

**BOARD OF ADJUSTMENT AND APPEALS
MINUTES FOR December 15, 2021**

IN ATTENDANCE

BOARD MEMBERS

Dan Muth, Chairman
Michael Bragiel, Vice-Chairman
Chuck Humphreys
Macky Trickey

Staff

Matt Fish, Director
Shanna Pearce, Plan Reviewer

Board of Adjustment and Appeals Meeting

Item #1 Call to order.

Chairman Dan Muth called the meeting to order at 11:15 a.m.

Item #2 Roll Call/Determination of a Quorum.

Chairman Dan Muth determined a quorum was present, all board members in attendance.

Item #3 Call to the Public.

None in attendance.

Item #4 Approval of the minutes from the December 16, 2020 meeting.

No discussion.

Chairman Dan Muth opened for a motion.
Vice-Chairman Michael Bragiel moved to approve as presented.
Chuck Humphreys seconded the motion.

Voting, unanimous.
Motion Passed

Item #5 Setting the date, time and place of regular monthly meetings for 2022.

Chairman Dan Muth opened for a motion.

Vice-Chairman Michael Bragiel motioned to approve as presented.
Chuck Humphreys seconded the motion.

Voting, unanimous.
Motion passed.

Item #6 Election of a new Chairperson for 2022.

Chairman Dan Muth opened for nominations.

Vice-Chairman Michael Bragiel nominated Dan Muth.

No other nominations.

Chuck Humphreys second the nomination.

Voting, unanimous.

Mr. Muth elected as the BoAA 2022 Chairman.

Item #7 Election of a new Vice-Chairperson for 2021.

Chairman Dan Muth opened for nominations.

Macky Trickey nominated Mike Bragiel.

No other nominations.

Mr. Humphreys seconded the nomination.

Voting, unanimous.

Mr. Bragiel elected as the BoAA Vice-Chairman.

Item #8 Report from Staff to the Board, including pending, recent, and future agenda items.

Mr. Fish advised of an upcoming appeal scheduled for January 19, 2022 regarding the use of RV's in Greer.

Discussion of setting days and times for additional meetings as needed. Agreed to set times for additional meeting at 10 a.m.

Item #9 Adjournment

Adjourned at 11: 20 a.m.