

**BOARD OF ADJUSTMENT AND APPEALS
MINUTES FOR December 21, 2022**

IN ATTENDANCE

BOARD MEMBERS

Michael Bragiel, Vice-Chairman (Absent)
Macky Trickey
Chuck Humphreys

STAFF

Matt Fish, Director
Shanna Pearce, Plan Reviewer

Board of Adjustment and Appeals Meeting

Item #1 Call to order.

Board member Macky Trickey called the meeting to order at 11:15 a.m.

Item #2 Roll Call/Determination of a Quorum.

Board member Macky Trickey determined a quorum was present, two (2) board members in attendance.

Item #3 Call to the Public.

None in attendance.

Item #4 Approval of the minutes from the January 19, 2022 meeting.

No discussion.

Board member Macky Trickey opened for a motion.
Mr. Chuck Humphreys moved to approve as presented.
Mr. Macky Trickey second the motion.

Voting, unanimous.
Motion approved.

Item #5 Election of a new Chairperson for 2023.

Board member Macky Trickey opened for nominations.
Mr. Humphrey's nominated Mike Bragiel.
Mr. Trickey second the nomination.

Vote, unanimous

Item #6 Election of a new Vice-Chairperson for 2023.

Board members and staff discussed the role of the vice-chairperson and the vacant seats on the board.

Board member Macky Trickey opened for nominations.
Mr. Humphrey's nominated Macky Trickey
Mr. Trickey accepted the nomination.

Vote, unanimous.

Item #7 Setting the date, time, and place of regular monthly meetings for 2023.

Board members and staff discussed moving Decembers meeting to the second Wednesday of the month to avoid possible conflict with the holiday break. Board agreed to set the 2023 December meeting on the 13th, any other meeting(s) will be held as determined and needed.

Vice-Chairman Macky Trickey opened for a motion.
Mr. Humphreys moved to approve the 2023 meeting date.
Mr. Macky Trickey second the motion.

Voting, unanimous.
Motion approved.

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

No Report

Item #9 Adjournment

Vice-Chairman Macky Trickey opened for motion.
Mr. Chuck Humphreys moved to adjourn.
Mr. Macky Trickey second the motion.

Adjourned 11:30 a.m.