

1. CALL TO ORDER.

Chairman Kent called the regular monthly meeting of the Zoning Board of Adjustment to order at 7:00PM

2. ROLL CALL.

Members Present: Kent, Sunderman, Lorenz, Potter, Pearson

Members Absent: None

Staff Present: Treharne, Hockett, Burlage

3. ELECTION OF OFFICERS

Motion by Potter, seconded by _____ to retain the current officers Kent-Chairperson, Sunderman-Vice Chairperson and as Secretary

All "ayes" motion carried.

4. MINUTES.

- a. Motion to approve the minutes as submitted from the December 19, 2017 meeting.

Motion by Sunderman, seconded by Lorenz to approve the December 19, 2017 minutes as submitted.

All "ayes" motion approved

5. STAFF PRESENTATION

- a. The Role of the Zoning Board of Adjustment

Hockett presented a general overview of the roles and responsibilities of the Zoning Board of Adjustment.

6. OTHER BUSINESS

No additional business was presented.

7. ADJOURNMENT

There being no further business the meeting was adjourned at 7:43pm

Respectfully Submitted

Todd Pearson, Secretary