

# MINUTES

**Thursday, Feb. 20, 2019**  
**Board of Zoning Appeals Meeting**  
**Hearth Room-Glennon Center Lower Level**  
**7:00 p.m.**

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| <b>1. Call to Order</b>                                     | Michael Cole, Vice Chair, called the meeting to order.<br><br>Present: Michael Cole, Walt Krasinski, Tony Stone, Greg Walden, James Aranyi and Susan Britt (staff)<br><br>Absent: Lisa Marie Johnson, Clint Parker   |
| <b>2. Approval of Minutes</b><br>a. Dept. 6, 2018           | <b><u>MOTION</u></b><br>Tony Stone motioned to approve the minutes as presented.<br>Walt Krasinski seconded.<br><br><b>VOTE: Ayes, Unanimous</b>   |
| <b>3. Adopt the Official Meeting Schedule for 2019</b>      | <b><u>MOTION</u></b><br>Tony Stone motioned to approve the schedule as presented<br>Walt Krasinski seconded.<br><br><b>VOTES: AYES Unanimous</b>   |
| <b>4. Election of Officers and Appointment of Secretary</b> | Susan Britt presented the process for nominations. Vice Chairman Cole opened the floor for nominations for Chair.<br><br><b>CHAIRMAN:</b><br>Walt Krasinski nominated Lisa Marie Johnson.<br>Tony Stone seconded.<br><br><b><u>MOTION TO CLOSE NOMINATIONS</u></b><br>Tony Stone motioned to close nominations.<br>Walt Krasinski seconded.<br><br><b>VOTES: AYES Unanimous</b><br><br><u>Voting by the Board:</u><br><br><b>AYES Unanimous</b><br><br><b>VICE CHAIRMAN:</b><br>Michael Cole nominated Tony Stone.<br>Jim Aranyi seconded. |

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|                              | <p><b><u>MOTION TO CLOSE NOMINATIONS</u></b><br/> Walt Krasinski motioned to close nominations.<br/> Greg Walden seconded.</p> <p><b>VOTES: AYES Unanimous</b></p> <p><u>Voting by the Board:</u></p> <p><b>AYES Unanimous</b></p> <p><b>SECRETARY:</b> Greg Walden motioned to appoint Susan Britt. Tony Stone seconded.</p> <p><b>Ayes, Unanimous</b></p> |
| <p><b>5. Adjournment</b></p> | <p><b><u>MOTION</u></b><br/> Michael Cole motioned to adjourn.<br/> Tony Stone seconded.</p> <p><b>VOTES: AYES Unanimous</b></p>  |