# MINUTES

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

<table>
<thead>
<tr>
<th></th>
<th>Call to Order</th>
<th>Michael Cole, Vice Chair, called the meeting to order.</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Absent: Lisa Marie Johnson, Clint Parker</td>
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</tbody>
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<table>
<thead>
<tr>
<th></th>
<th>Approval of Minutes</th>
<th><strong>MOTION</strong> Tony Stone motioned to approve the minutes as presented. Walt Krasinski seconded.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>a. Dept. 6, 2018</td>
<td>VOTE: Ayes, Unanimous</td>
</tr>
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<thead>
<tr>
<th></th>
<th>Adopt the Official Meeting Schedule for 2019</th>
<th><strong>MOTION</strong> Tony Stone motioned to approve the schedule as presented Walt Krasinski seconded.</th>
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<td><strong>VOTES: AYES Unanimous</strong></td>
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<thead>
<tr>
<th></th>
<th>Election of Officers and Appointment of Secretary</th>
<th>Susan Britt presented the process for nominations. Vice Chairman Cole opened the floor for nominations for Chair.</th>
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<td><strong>CHAIRMAN:</strong> Walt Krasinski nominated Lisa Marie Johnson. Tony Stone seconded.</td>
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<td><strong>MOTION TO CLOSE NOMINATIONS</strong> Tony Stone motioned to close nominations. Walt Krasinski seconded.</td>
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<td><strong>VOTES: AYES Unanimous</strong></td>
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<td>Voting by the Board:</td>
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<td></td>
<td></td>
<td><strong>AYES Unanimous</strong></td>
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<td><strong>VICE CHAIRMAN:</strong> Michael Cole nominated Tony Stone. Jim Aranyi seconded.</td>
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</table>
**MOTION TO CLOSE NOMINATIONS**
Walt Krasinski motioned to close nominations. Greg Walden seconded.

**VOTES:** AYES Unanimous

**Voting by the Board:**

**AYES Unanimous**

**SECRETARY:** Greg Walden motioned to appoint Susan Britt. Tony Stone seconded.

Ayes, Unanimous

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<th>5. Adjournment</th>
<th><strong>MOTION</strong></th>
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<tr>
<td>Michael Cole motioned to adjourn. Tony Stone seconded.</td>
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**VOTES:** AYES Unanimous