

January 12, 2023

BZA Meeting

Meeting called to order acting chairperson Colin Gordon at 7:00pm

Pledge was led by Colin Gordon

Present is Colin Gordon, Dean Bremke, Amy Younglas

Guest – Eric Flynn, Scott Hopkins

Items of business is to elect Chair and Vice Chair

Dean Bremke nominated Colin Gordon as chair, Amy Younglas second, all in favor of Colin being chair.
All Yes

Colin Gordon, open nominations of Vice Chair

Dean Bremke nominated Amy Younglas serving as Vice Chair, Colin Gordon second, all in favor of Amy being Vice-Chair All yes

Colin is there any old business

Colin wanted to make sure it is in the minutes that Short Action Customs official written approval has yet been issued. Amy Smith and Scott Hopkins will double check to see what was done.

Amy Smith got a call from Izaak Walton League Peggy Wilson representing. Wanted to know if their Conditional Use permit was granted. They have received something in the past and have not received anything yet. Amy Smith talked to Trustee Duane Johnson he guested that we send something in the mail saying all Conditional Use Permits have been granted. I sent six out and I did receive all of them back. Izaak Walton did send everything back that was asked for. The board recommended that we do send something to all of them saying it was accepted. Amy Smith will do that and share with Colin and Scott what she will be sending out to get their approval.

Eric Flynn went over what the trustees are working on job descriptions for employees and what chairs are being paid for.

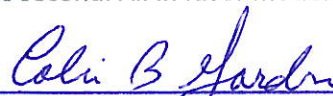
Dean Bremke asked if we are still having board meetings on the same night. This way each board understands what each are doing and why.

Eric Flynn explained as long as the meetings start and stop separately. Amy Smith is to have separate meeting notes for each board.

Eric Flynn suggested to have another meeting to follow up on the hearings and make sure all paperwork was done and client gets a copy mailed.

Amy Smith will file paperwork in the office for minutes, hearings, and final decisions with all signatures on it. Amy Smith will also keep a copy for records.

Colin motion to adjourn, Amy Younglas second. All in favor motion passed at 7:24 pm



BZA Chair - 9/17/23