

Town of Seven Devils
Board of Adjustment

Regular Scheduled Meeting
Organization Meeting

January 25, 2010 – 5:30 p.m.

Call to Order

The meeting was called to order at 5:30 pm by Chairman Richard DeMott. Other Board Members present were Kathy Copley, Lois Dodson, George Ehlinger, Bobbye Hurlbrink, Bill Wilkinson, and Alternate Member David Ehmig. Also present was Town Manager and Zoning Administrator Ed Evans. Member Carol Isquith was absent and excused. Town Manager Ed Evans recorded the minutes.

Chairman DeMott stated the Board of Adjustment is quasi-judicial in nature and that the current meeting is for organizational structure of the Board. He explained that all cell phones should be turned off.

Adopt Agenda

Chair Richard DeMott asked for a motion to adopt the agenda. Member Dodson made a motion to adopt the agenda. Member Copley seconded the motion. The members agreed unanimously.

Approval of Minutes – October 26, 2009 Regular Meeting

Chair DeMott asked for a motion to approve the minutes of the last meeting. Member Ehlinger made a motion to approve the October 26, 2009 minutes as submitted. Member Ehmig seconded the motion. The members agreed unanimously.

Old Business

None

New Business

A. Nomination and Selection of Chair and Vice Chair

Member DeMott discussed the organizational structure of the Board of Adjustment and noted that the Board of Adjustment is a quasi-judicial body made up of seven members and two alternates.

Chair DeMott asked for nominations for Chair of the Board of Adjustment. Member

Dodson made a motion to nominate Bill Wilkinson as Chairman. Member Copley seconded the motion. There were no additional nominations. The members voted and agreed unanimously.

New Chair Bill Wilkinson asked for nominations for Vice Chair. Member Copley nominated former Chair Richard DeMott for the position. Chair Bill Wilkinson seconded the motion. There were no additional nominations. The members voted and agreed unanimously.

No new members were added to the Board of Adjustment. Therefore, no Oaths of Office were necessary or administered.

Adjourn

There being no further business to bring before the Board, Chairman Wilkinson requested a motion to adjourn. At 5:56 p.m., Vice Chair DeMott made a motion to adjourn. Member Ehlinger seconded the motion. The members agreed unanimously.

Bill Wilkinson, Chairman

Ed Evans, Town Manager