

Regular Meeting of August 20, 2008

1. Call to Order

Chairman Pat Mooney called the meeting to order at 7:20 p.m.

2. Pledge of Allegiance

P. Mooney led the Pledge of Allegiance.

3. Roll Call

D. Timmons read the roll call. Members present: P. Mooney, N. Benner, A. Berry, J. Jakeway and B. Heethius. Members absent: G. Jonker and B. Johnson. P. Mooney said those absences are excused.

4. Approval of Agenda

N. Benner moved and A. Berry seconded to approve the agenda as presented. All ayes. The motion carried.

5. Approval of Minutes- July 16, 2008

Board members reviewed the minutes of the July 16, 2008 BZA meeting. Several corrections were noted. B. Heethius moved and J. Jakeway seconded to approve the amended minutes. All ayes. The motion carried.

6. Adjournment

There being no further business, P. Mooney declared the meeting adjourned at 8:20 p.m. The next meeting will be scheduled as needed.

Respectfully submitted,

Al Berry, ZBA Secretary

Diane Timmons
BZA Recording Secretary