

VILLAGE OF SADDLEBROOKE
BOARD OF ADJUSTMENT
REGULAR MEETING
JANUARY 15, 2019 -- 6:30 P.M.

CALL TO ORDER:

Jack Carter, Chairperson called the meeting to order at 6:30 p.m. The meeting was held in the Community Center, Suite A conference room.

ROLL CALL:

Present: Jack Carter, Chairperson; Marie Stopyra, Vice Chairperson; Handy Haydon, Tom Thomason; and Jerry Sears.

Absent: Jon Cortner (Alternate); Rich Baker (Alternate); and Gary Hackett (Alternate).

Two residents attended the meeting.

ADOPTION OF THE PROPOSED AGENDA:

Jack Carter asked the members if they had any changes to the agenda. There being no changes to the agenda, Jack asked the members for a motion to approve the agenda.

Handy Haydon made a motion to approve the agenda. Marie Stopyra seconded the motion.

Members polled: Jack Carter—yes, Marie Stopyra—yes, Handy Haydon—yes, Tom Thomason—yes, and Jerry Sears—yes.

The motion was agreed to by voice vote.

APPROVAL OF MINUTES OF FEBRUARY 22, 2018:

Jack Carter asked the members if they had reviewed the minutes of the last meeting of the Board of Adjustment which was held on February 22, 2018.

There being no changes to the minutes of February 22, 2018, Jack asked the members for a motion to approve the minutes.

Jerry Sears made a motion to approve the minutes of February 22, 2018. Jack Carter seconded the motion.

Members polled: Jack Carter—yes, Marie Stopyra—yes, Handy Haydon—yes, Tom Thomason—yes, and Jerry Sears—yes.

The motion was agreed to by voice vote.

APPOINTMENT OF OFFICERS FOR 2019:

The next item on the agenda was the approval of a Chairperson and Vice Chairperson for 2019. Jack Carter asked the members for a motion to nominate a Chairperson. He offered to give someone else the chance if they wanted to be Chairman. The other members declined.

Marie Stopyra made a motion to nominate Jack Carter as Chairperson. Tom Thomason seconded the motion. Jack accepted the position as Chairperson.

Members polled: Marie Stopyra—yes, Handy Haydon—yes, Tom Thomason—yes, and Jerry Sears—yes.

The motion was agreed to by voice vote.

Jack Carter asked the members for a motion to nominate a Vice Chairperson. Marie Stopyra said she would serve.

Jerry Sears made a motion to nominate Marie Stopyra as Vice Chairperson. Handy Haydon seconded the motion.

Members polled: Jack Carter—yes, Handy Haydon—yes, Tom Thomason—yes, and Jerry Sears—yes.

The motion was agreed to by voice vote.

Jack asked if there was anything else that needed to be discussed. Jerry Sears asked if there has been a Variance filed by Bruce Curtis, who lives on Sunset Drive, for the garage he is building behind his house. Jack Carter said he has not heard anything from Mr. Curtis.

MOTION TO ADJOURN:

Jack Carter asked the members for a motion to adjourn the meeting. Marie Stopyra made a motion to adjourn. Handy Haydon seconded the motion.

Members polled: Jack Carter—yes, Marie Stopyra—yes, Handy Haydon—yes, Tom Thomason—yes, and Jerry Sears—yes.

The motion was agreed to by voice vote.

The meeting was adjourned at 6:37 p.m.

REF: Audio of Meeting on file.

Alicia Jones, Secretary

