Zoning Board of Appeals Wednesday, February 3, 2016 6:00 PM Town Hall

Edinburgh Zoning Board of Appeals met on Wednesday, February 3, 2016, 6:00 p.m., Edinburgh Town Hall.

Members Present:	Keith Sells
	Becky Wilhelm
	Richard Pile
	Lloyd Flory
Others Present:	Wade Watson, Building Commissioner Dustin Huddleston, Town Attorney

Keith Sells opened the meeting at 6:00 p.m. with roll call. Keith Sells here, Becky Wilhelm here, Ron Hamm not here, Richard Pile here, Lloyd Flory here.

Keith Sells presented minutes from the July 1, 2015 meeting. Dustin Huddleston advised to postpone the minutes until the next meeting, as there is not a quorum of members present tonight to approve the minutes. There needs to be at least three members present who were in attendance at the meeting being approved, to approve and vote on the minutes, as members cannot approve minutes for a meeting that they did not attend. Minutes from July 1, 2015 will be postponed until the next meeting.

Keith Sells opened the floor for election of officers for 2016. Becky Wilhelm made a motion to elect Keith Sells as Chairman. Richard Pile seconded. Keith asked for all in favor to say aye. All ayes. Motion passed. Keith Sells elected as Chairman. Keith Sells made a motion to elect Becky Wilhelm as Vice-Chairman. Lloyd Flory seconded. Keith asked for all in favor to say aye. All ayes. Motion passed. Becky Wilhelm elected as Vice-Chairman.

Keith Sells presented the 2016 meeting schedule and asked Wade Watson to present it. Wade explained that the packet is what is given to citizens who are looking to apply for a variance, that it is the instruction package that has been used for the last several years. The only change to the packet is a schedule of dates for the year 2016, updating the dates to make application for variance and establishing that the first Wednesday of every month is the meeting schedule for the Zoning Board of Appeals. Richard Pile made a motion to approve the 2016 meeting schedule. Lloyd Flory seconded. Keith then asked for all in favor to say aye. All ayes. Motion passed.

Dustin Huddleston advised the board to authorize Rhonda Barrett, Zoning Board Secretary, to advertise the meeting dates that were just approved. Keith Sells made a motion to authorize Rhonda Barrett to advertise the approved meeting dates. Richard Pile seconded. Keith then asked for all in favor to say aye. All ayes. Motion passed.

Keith Sells asked Wade Watson if he had anything else to present to the board. Wade Watson informed the board that he has a citizen interested in bringing a Modular unit, into a subdivision. The citizen is supposed to be in within the next thirty days, so there will probably be a meeting in March. Richard Pile asked if he had submitted his application yet. Wade said that nothing has been submitted at this point.

There being no further business, Keith Sells made a motion to adjourn the meeting. Richard Pile seconded. Keith asked for all in favor to say aye. All ayes. Motion passed, meeting adjourned.

Keith Sells, Chairman

Rhonda Barrett, Secretary