

PLAINFIELD BOARD OF ZONING APPEALS

March 20, 2023

6:00 p.m.

Mr. Monnett: I'll call to order the Plainfield Board of Zoning Appeals meeting for March 20, 2023.

ROLL CALL/DETERMINATION OF QUORUM

Mr. Monnett: Mr. Klinger, would you please have a roll call for determination of a quorum?

Mr. Klinger:

Mr. Bahr –

Mr. Philip – here

Mr. Cavanaugh – here

Ms. Lee – here

Mr. Monnett – here

Alright, we have four of the five members present. Mr. Bahr sends his regard, he's not able to attend.

PLEDGE OF ALLEGIANCE

Mr. Monnett: Please rise for the Pledge of Allegiance.

ELECTION OF OFFICERS

Mr. Monnett: I will now entertain a motion for the election of our officers. Do you want to do individually, take a motion to do the same, just split them or what?

Mr. Cavanaugh: I'm prepared to make a motion. I move that we continue to have Mr. Monnett serve as Chairman of the BZA.

Mr. Philip: Second

Mr. Monnett: We have a motion and second. All in favor say aye.

(All ayes)

Mr. Monnett: And I will make a motion to have Mr. Cavanaugh be retained as our Vice President.

Ms. Lee: I will second.

Mr. Monnett: We have a motion and second. All in favor say aye.

(All ayes)

Mr. Monnett: Thank you.

APPROVAL OF MINUTES

Mr. Monnett: Now we need approval of our board minutes for December 5th, 2022.

Mr. Philip: I move that we approve the minutes as submitted.

Mr. Cavanaugh: Second

Mr. Monnett: I have a motion by Mr. Philip and a second by Mr. Cavanaugh. All in favor say aye.

(All ayes)

Mr. Monnett: Thank you.

ADJOURNMENT

Mr. Monnett: And we are finished.

Mr. Philip: I move we adjourn.

Mr. Cavanaugh: I have one item. So, you've already been appointed then?

Mr. Monnett: She's sworn in.

Mr. Cavanaugh: Oh, okay.

Mr. Klinger: Yeah, I think it's probably good to note, for the minutes at least, that Ms. Lee has been sworn in, yes.

Mr. Monnett: Prior to this meeting.

Mr. Cavanaugh: Okay

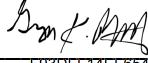
Mr. Monnett: Mr. Philip made a motion for adjournment.

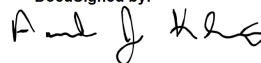
Mr. Cavanaugh: Second

Mr. Monnett: All in favor?

(All ayes)

Mr. Monnett: Thank you.

DocuSigned by:

F93DFF14EF65410...
Mr. Greg Monnett – President

DocuSigned by:

965ABE261770450...
Mr. Andrew J. Klinger - Secretary