Monclova Township Board of Zoning Appeals

Summary for February 10, 2025

This duly posted meeting commenced with the Pledge of Allegiance to the Flag at 5:30 PM led by Chair Keith Stewart.

## **Roll Call:**

Present: Board Member Stewart, Board Member Stanton, Board Member Ballmer, Board Member Ross, Board Member Darrel Limes

Staff Members Present: Recording Secretary/Support Staff Kathleen Stewart Kuns

## **Organizational Items:**

Chair and Vice Chair discussion. Ballmer moved to name Michelle Ross and Doug Stanton as Chair and Vice Chair respectively for 2025. Seconded by Stewart.

<u>Yes</u>: Board Member Stewart, Board Member Stanton, Board Member Ballmer, Board Member Ross, Board Member Limes

Ross moved, Stanton seconded, to hold 2025 meeting on the second Monday of the month, as needed, at 5:30 PM.

<u>Yes</u>: Board Member Stewart, Board Member Stanton, Board Member Ballmer, Board Member Ross, Board Member Limes

## **Record of Proceedings:**

Ross moved, Ballmer seconded, to approve the October 17, 2024 minutes as submitted by the Recording Secretary.

<u>Yes</u>: Board Member Stewart, Board Member Stanton, Board Member Ballmer, Board Member Ross, Board Member Limes

## **Adjournment:**

As there was no other business posted for this meeting, Ross moved to adjourn. Seconded by Limes.

<u>Yes</u>: Board Member Stewart, Board Member Stanton, Board Member Ballmer, Board Member Ross, Board Member Limes

Respectfully Submitted:		
Kathleen Stewart Kuns, Recording	Secretary	
Accepted by:		
Michelle Hudson Ross	Doug Stanton	
Keith Stewart	Jeff Ballmer	

Darrel Limes	

Roll calls taken in random order. Official minutes will display signatures. This meeting was electronically recorded. Audio is available at monclovatwp.org during that same calendar year. Also on file in the Office of the Fiscal Officer in accordance with the township's Records Retention Schedule.