

## **SPECIAL Meeting MINUTES**

**November 20, 2023 6:00 PM**

- 1. Call Meeting to Order:** President VanderWall called the meeting to order at 6:00 PM.
- 2. Roll Call**  
Present: VanderWall, Osborn, Williams, Adams, Sebright, Mullett  
Absent: Buist, Alberda, Kennedy  
Guest: Ed Rewa
- 3. Approval of Agenda:** A change needed to be made in the title: “minutes” to “agenda”  
Adams made a motion to approve the agenda as amended. Osborn approved. All in favor.  
Motion passes unanimously.
- 4. Public Comment:** None
- 5. Variance Presentation:** Ed Rewa shared about the variance. Williams asked questions seeking clarification.
- 6. Variance Discussion:** Mullett made a motion to approve the variance as presented. Adams supported. Roll Call vote:  
Ayes: Osborn, Williams, Adams, Sebright, Mullett  
Nays: None  
Abstentions: None  
Motion passes unanimously.
- 7. Public Comment:** None
- 8. Board Comment:** None
- 9. Adjournment:** Sebright made a motion to adjourn the meeting. Mullett supported. All in favor. Motion passes unanimously.