TREMONT BOARD OF APPEALS TREMONT COMMUNITY BUILDING JANUARY 5, 2005 5:30PM

1. CALL TO ORDER

The January 5, 2005 Board of Appeals meeting was called to order by acting Chairman Mel Atherton at 5:30pm.

2. ROLL CALL

Acting Chairman Mel Atherton, Board members Mark Moseteen, Phil Worden, Marcia Madeira, CEO Millard Billings, and Recording Secretary McKenzie Clough. Appellant Ralph Reed and Margo Stanley.

3. ACCEPT MINUTES

Motion made by Phil to approve minutes as amended, Mark seconded motion. All in favor by show of hands.

4. APPROVE FINDINGS OF FACT

After much discussion the Board of Appeals made minor changes to the Findings of Fact. Added to page 8; The notice of violation will continue until the landowner brings the driveway into conformity with the setback and water runoff standard of Tremont's Zoning Ordinance.

Motion made by Mark to approve Findings of Fact as written with minor change, Marcia seconded motion. All in favor by show of hands.

5. 2005-2006 BUDGET REQUEST

The Board of Appeals would like to request the same amount of money as last year, and will not use any more funds than necessary.

6. ADJOURN

Motion by Phil to adjourn January 5, 2005 Board of Appeals meeting at 6:20pm, Marcia seconded motion. All in favor by show of hands.

Respectfully Submitted McKenzie Clough