A regular meeting of the Allendale Board of Adjustment was held in the Municipal Building on January 26, 2011. The meeting was called to order at 8:05 p.m. by Ms. Tengi, Chairperson, who announced that the requirements of the Open Public Meetings Act were met by the required posting and notice to publications.

The following members answered roll call: Ms. Tengi, Ms. Hart, Mr. Redling, Ms. Chamberlain and Ms. Weidner. Mr. Jones and Mr. Manning were absent. Also present was Mr. Nestor, Board Attorney.

Ms. Hart said she has two modifications to make to the minutes of December 15. On page 2, paragraph 4, the next to last sentence should be corrected to read: With the revisions they actually eliminated two variances that were requested – one was the building height and the other is the side yard setback variance for building No. 4. On page 6, paragraph 6, 2<sup>nd</sup> sentence should be corrected to read: In a residential zone it has to be at least 15 ft. off the property line. Ms. Hart moved, seconded by Ms. Chamberlain to approve the minutes of December 15 as amended. On roll call, all Board members present voted in favor.

## Election of Officers

Ms. Chamberlain moved that Ms. Tengi continue to serve as Chairperson. Motion seconded by Mr. Redling. There being no further nominations, all Board members present voted in favor.

Ms. Weidner moved that Ms. Hart serve as Vice Chairperson. Motion seconded by Ms. Tengi. There being no further nominations, all Board members present voted in favor.

Ms. Chamberlain moved to appoint Mr. Nestor to continue to serve as Board Attorney. Motion seconded by Ms. Tengi. Approval was unanimous.

Resolution of memorialization was submitted by the Board Attorney with regard to the Allendale Housing, Inc. variance application. Ms. Hart moved, seconded by Ms. Weidner, to approve the resolution as submitted. On roll call, Mr. Redling abstained. All other Board members present voted in favor.

On a motion by Ms. Chamberlain, seconded by Ms. Weidner, the meeting adjourned at 8:20 p.m.

Respectfully submitted,

Barbara Knapp