Board Members		Staff Member	
John Schuettinger	Х	Brenda Day, Code Enforcement	Х
Mark Harmon-Vice Chair		Loralee Phillips, Admin Asst., Staff	Х
Bruce Hancock	Х		
Kevin Raday	Х		
Kappy Sprenger			

Item #1 Call to Order

John Schuettinger, Chair, called the meeting to order at 5:00pm.

Alternate Kappy Sprenger and Vice Chair Mark Harmon are absent.

Item #2 The Pledge of Allegiance

Item #3 Approval of Minutes

MOTION Bruce Hancock moved to approve December 29, 2022 minutes, second by Kevin Raday **MOTION CARRIES 3/0**

Item #4 Old Business

4a. Higher Solutions 721 Portland Rd Map 6 Lot 27A

MOTION Bruce Hancock moved to approve Notice of Decision & Findings of Fact & Conclusions of Law for Higher Solutions, Second by Kevin Raday

MOTION CARRIES 3/0

Item #5 Other

Item #6 Adjourn

Chairman Schuettinger adjourned the meeting.