

ROLL CALL

Rose Ann Barrick  
Harry Baumgartner, Jr.  
Keith Masterson  
Jerry Petzel, President  
James Schwarzkopf

Michael Lautzenheiser, Jr., Secretary

Vice-President, Rose Ann Barrick called the August 6, 2013 special meeting for the Board of Zoning Appeals to order at 6:55 p.m. Four members answered roll call. Jerry Petzel was absent

**EXECUTIVE SESSION:**

The topic discussed was ongoing litigation in regards to Anthony Wayne Service's civil suit.

**APPROVAL OF MINUTES:**

The minutes from the July 23, 2013 meeting were not provided and will be voted on for approval at the August 27, 2013 meeting.

**DISCUSSION:**

James Schwarzkopf made a motion to give Andy Antrim the ability to attempt to negotiate a settlement with Anthony Wayne Services regarding a pending law suit. Keith Masterson seconded the motion and the motion passed with a vote of 4-0.

**ADVISORY:**

James Schwarzkopf made a motion to adjourn the meeting. Keith Masterson seconded the motion and the motion passed with a vote of 4-0. The August 6, 2013, meeting of the Board of Zoning Appeals adjourned at 6:57pm.

ATTEST: Michael W. Lautzenheiser Jr.  
Michael Lautzenheiser, Jr., Secretary

Jerry Petzel  
Jerry Petzel, President