THE BOARD OF WARM AIR HEATING CONTRACTORS MINUTES OF THE MEETING May 13, 2014

The Board of Warm Air Heating Contractors met in Conference Room H at 757 Carolyn Avenue at 5:00 p.m. on May 13, 2014.

The following members were present: William Whitmeyer

Peter Walsh Dale Witte

Lawrence Bickerdt

Doug Martin

Cheryl Roahrig, Secretary

The meeting was called to order at 5:04 p.m.

Dale Witte made a motion to waive the reading of the April 8, 2014 minutes. **Larry Bickerdt** seconded the motion. **MOTION CARRIED 5-0**

GENERAL BUSINESS

5-0.

OLD BUSINESS

None.

NEW BUSINESS

The next item on the agenda was an Affidavit for Wayne Gutridge, registration holder for Gutridge Plumbing, for working without a permit at 300 E. Town Street. **Mr. Witte** made a motion to accept the Affidavit. **Mr. Martin** seconded the motion. **MOTION CARRIED 5-0.**

The next item on the agenda was an Affidavit for Michael Shuman, registration holder for Speer Mechanical, for working without a permit at 300 E. Town Street. **Mr. Bickerdt** made a motion to accept the Affidavit. **Mr. Martin** seconded the motion. **Mr. Witte** abstained. **MOTION CARRIED 4-0.**

The next item on the agenda was an Affidavit for R. David Corner, registration holder for Airtron LP, for working without a permit at 88 Brickel Street. **Mr. Witte** made a motion to accept the Affidavit. **Mr. Martin** seconded the motion. **MOTION CARRIED 5-0.**

Board members were informed of Columbus BZS new website. No motion needed.

ADJOURNMENT

There being no further business to come before the Board, Mr. Bickerdt made a motion to adjourn at 5:29 p.m. Mr. Witte seconded the motion. MOTION CARRIED 5-0.

William Whitmeyer, Chair	Cheryl Roahrig, Secretary