Board of Zoning Minutes
January 8, 2019
6:00 P.M.

President Ben Wicker called the meeting to order at 6:00 P.M.

Roll Call: present included President Ben Wicker, Dohn Green, Sandra Jackson, Phil Shanahan, Craig Trent. No absences. Also present included Attorney Geoff Wesling and Director Gregg Duke

Approval of Minutes for December 4, 2018: After no additions or corrections were suggested, a motion was made by Phil Shanahan to approve and seconded by Craig Trent. Voice vote for approval was unanimous.

New Business:

1. BZA 2018-44 John and Elda Kuhn are requesting development standard variances to 7.10.2(a, and d1) to allow a subdivision at 455 S. 900 West, Arlington, IN. Gregg read the staff findings of fact with a recommendation of approval. Agent Andy Scholle gave a presentation. President Wicker opened the public hearing. No public comment received. President Wicker closed the public hearing and asked the Board for questions or comments. Mr. Trent asked if the remaining portion of the parcel had 250 foot of lot frontage. Gregg answered yes. No further questions, Ben asked for a motion. Mr. Green motioned to approve variances seconded by Ms. Jackson. Mr. Wicker called for a voice vote. The vote was unanimous to approve.

2. BZA 2018-46 Lisa, Bradley, and Robert Mahan with agent Julie Newhouse request development standard variances to 7.10.2(a) to allow a 3 lot subdivision at 7278 E. 300 South, Glenwood, IN. Gregg read the staff findings of fact with a recommendation of approval. Agent Julie Newhouse gave a presentation. President Wicker opened the public hearing. No public comment received. President Wicker closed the public hearing and asked the Board for questions or comments. Mr. Trent asked if the 66 acre parcel had 50 feet of road frontage. Mr. Duke answered yes. No further questions, Ben asked for a motion. Mr. Trent motioned to approve variances seconded by Mr. Shanahan. Mr. Wicker called for a voice vote. The vote was unanimous to approve.

3. BZA 2018-49 Kyle Meal is requesting a permanent Special Exception to have an Agritourism business at 9734 W. 900 South, in Waldron, IN. Gregg read the staff findings of fact with a recommendation of approval. Kyle Meal gave a presentation. President Wicker opened the public hearing. No public comment received. President Wicker closed the public hearing and asked the Board for questions or comments. No further questions, Ben asked for a motion. Ms. Jackson motioned to approve variances seconded by Mr. Green. Mr. Wicker called for a voice vote. The vote was unanimous to approve.
4. **2018 Election of Officers:** Ben opened the floor for nominations for President, Vice President, and Secretary. Craig Trent nominated Ben Wicker for President, Sandra Jackson for Vice President, and Linda Ashwill for Secretary, seconded by Dohn Green. Voice vote for approval of keeping the office holders the same as 2018 was unanimous.

**Old Business:**

The Board discussed changes to a draft of BZA Rules Of Procedure. Changes will be made to the draft document and given to the Board for further review and possible adoption.

Ben asked for reports from our Attorney or Director. None.

Ms. Jackson motioned to adjourn, seconded by Mr. Trent. Mr. Wicker called for a voice vote. The vote was unanimous to adjourn.

Minutes approved March 12, 2019 by

______________________________  ________________________________
President – Ben Wicker  Executive Director – Gregg Duke