BOARD OF ZONING MINUTES

 JULY 9TH, 2019

 6:00 P.M.

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

**ROLL CALL**: Present were Vice-President, Sandra Jackson, Dohn Green, Phil Shanahan, Craig Trent, President, Ben Wicker, Attorney, Geoff Wesling, Director, Gregg Duke, and Secretary, Linda Ashwill.

**APPROVAL OF MINUTES**: for June 11th, 2019. Hearing no corrections Ben asked for a motion for approval. Phil made the motion to approve the minute as written.

Ben gave a quick outline of the Rules and Procedures for the meeting.

**NEW BUSINESS**:

 1. BZA 2019-13 Megan Hunter and Kathy Manning are requesting a Special Exception to construct a new dwelling at 5427 South Runion Road, in Anderson Township, Parcel 70-10-34-200-008.000-001 Rushville. Megan Runion Hunter was present a representative. Gregg read the Findings of Facts follows: A-3 zoning only allows a dwelling by Special Exception of score 27 or higher on the Regulated Livestock Housing Scoring System. This parcel scored 24 on the Regulated Livestock Housing Scoring System. Gregg stated they have signed Appendix “D” Notice of Agricultural Activity. Gregg gave the 8 conditions or requirements for a Special Exception. Staff recommendation would be to approve this Special Exception to allow a dwelling in this A-3 regulated Livestock District at 5427 Runion Road. There were no questions from the Board or audience. Ben closed the public hearing and asked if there were any further discussion from the Board. Being none, Dohn makes the motion for approval of this Special Exception. Seconded by Phil. Motion was carried for this Special Exception.

**OLD BUSINESS**: There was one.

**REPORTS**:

 Attorney: Geoff stated he had nothing.

 Director: Gregg had nothing.

**ADJOURNMENT**: Ben entertained a motion for adjournment. Sandra made the motion to adjourn. Seconded by Dohn. All were in favor. Meeting was adjourned 6:15 P.M.