MINUTES of the GRANT COUNTY

AREA BOARD OF ZONING APPEALS

January 6, 2020

A PUBLIC HEARING OF THE GRANT COUNTY BOARD OF ZONING APPEALS was held on Monday, January 6, 2020, at 6:00 P.M. on the first floor of the Grant County Office Complex at 401 South Adams Street, Marion, Indiana.

The following members were present: Ed Hartman, Chip Long, Rex Maynard, and Bob Monroe. Bill Johnson, Ron Howe, and Lois Jones were not present.

Staff present: Larry Strange, Executive Director, Bruce Elliott, Attorney for Area Plan and Brenda Harrison.

- 1. Chip Long brought the meeting to order with the Pledge of Allegiance.
- 2. Roll Call
- 3. Approval of the Minutes
 - 3.1 The minutes from November 4, 2019 were approved as corrected. Motion made by Rex Maynard and Bob Monroe seconded. Members Chip Long, Rex Maynard, Ed Hartman, and Bob Monroe voted yes motion carried.
 - 3.2 The minutes from December 2, 2019 were approved as corrected. Motion made by Rex Maynard and Bob Monroe seconded. Members Chip Long, Rex Maynard, Ed Hartman, and Bob Monroe voted yes motion carried.
- 4. Finding of Facts were approved as follows:
 - 4.1 Ed Hartman motioned to approve Docket#12BZAV-19 James Brewer, Rex Maynard seconded. Ed Hartman, Ron Howe, Chip Long, Rex Maynard, and Bob Monroe voted yes; motion carried.
- 5. PUBLIC HEARING(S)
 - 5.1 **Docket:** 13BZAV-19 (**Public Hearing**) **Name:** NelNorNessa Properties **Withdrawn** Larry Strange stated that Mr. Lee wished to inform the board he was withdrawing his petition to re-evaluate his business plan.
- 6. OTHER BUSINESS Election of Officers
 - 6.1 Bob Monroe nominated Ed Hartman as Chairman, Rex Maynard seconded.

G: bza: minutes 20:bza 2020-01

Motion was made by Rex Maynard to close nominations, Bob Monroe seconded. Ed Hartman, Chip Long, Rex Maynard, and Bob Monroe voted yes. Motion carried. Motion was made for standard vote by Rex Maynard, Bob Monroe seconded. Ed Hartman, Chip Long, Rex Maynard, and Bob Monroe voted yes. Motion carried.

Ed Hartman as new Chairman presided over the rest of the proceedings.

- 6.2 Chip Long nominated Rex Maynard as Vice Chairman, Bob Monroe seconded.

 Motion made by Chip Long to close nominations, Bob Monroe seconded. Ed Hartman,
 Chip Long, Rex Maynard, and Bob Monroe voted yes. Motion carried.
- 6.3 Mr. Strange stated that some members of the board have expired terms. However, they can remain on the board until a replacement has been found or the jurisdiction they represent has approved them for another term. Mr. Strange stated that he would be in contact with these members, to find out if they would like to remain on the board. Ed Hartman requested that staff develop an amendment for the rules of procedure defining this process and bring it back to the board.

7. OPEN PUBLIC FORUM

Richard Stanley, Stephen Richardson, Sandy Vest, Sara Koon, Debra Carroll, and Deb Cain expressed their concerns regarding the results of the Court findings for Jr. Stone and the Mud yard. Their comments included the request that the board appeal the decision and that any event be restricted to one time per year.

8. ADJOURNMENT

There being no other business, meeting adjourned at 6:59 PM.

Ed Hartman, Chairman