

STARKE COUNTY BOARD OF ZONING APPEALS

53 EAST MOUND STREET

KNOX, IN 46534

PHONE: 574-772-9176

MINUTES January 17, 2018

Chairperson Troike opened the meeting at 6:31 p.m.

I Pledge of Allegiance- led by Chairperson Troike.

II Roll Call- Bob Troike (Chairperson), Roger Chaffins (Member), Don White (Vice-Chairperson), Mark Allen (Executive Secretary), Martin Bedrock (Attorney)(Absent), Terry Stephenson (Plan. Comm. Admin.), Mary Beaver (Recording Secretary), and Todd Leinbach (Member).

III Appointments-

- ◆ **Chairperson-** Don White a motion to appoint Bob Troike as chairperson. Roger Chaffins seconded that motion. Motion carried 5-0.
- ◆ **Vice-Chairperson-** Roger Chaffins made a motion to appoint Don White as vice-chairperson. Mark Allen seconded that motion. Motion carried 5-0.
- ◆ **Executive Secretary-** Don White made a motion to appoint Mark Allen as executive secretary. Roger Chaffins seconded that motion. Motion carried 5-0.
- ◆ **Attorney-** Don White made a motion to appoint Martin Bedrock as the B.Z.A. attorney. Roger Chaffins seconded that motion. Motion carried 5-0.
- ◆ **B.Z.A. Recording Secretary-** Mark Allen made a motion to appoint Mary Beaver as B.Z.A. recording secretary. Roger Chaffins seconded that motion. Motion carried 5-0.

IV Review of the meeting minutes for October 18, 2017- Vice-Chairperson White made a motion to approve the minutes as written. Member Chaffins seconded that motion. Motion carried 5-0.

V 2017 Annual Report- The 2017 report was read by Secretary Beaver.

- ◆ BZA Secretary Beaver read the report.
- ◆ Executive Secretary Allen made a motion to approve the 2017 annual report. Member Chaffins seconded that motion. Motion carried 5-0.

VI Old/New Business-

- ◆ The board discussed a previous hearing from September 2017 regarding applicant Bacewic.
 - The board requested that a copy of the approval letter that listed the stipulations be e-mailed the board members for review before the next meeting.

VII With no further business to come before the board Vice-Chairperson White made a motion to adjourn, seconded by Executive Secretary Allen. Motion carried 5-0. The January 17, 2018 meeting adjourned at 6.46p.m. local time. This meeting was recorded for file in the zoning office. The next meeting of the Starke County Board of Zoning Appeals is scheduled for February 21, 2018 the latter of 6:30 p.m. or the conclusion of the Planning Commission Meeting, in the Starke County Government Building, located in Knox, IN.