## MINUTES SOUTH WHITLEY BOARD OF ZONING APPEALS MONDAY, APRIL 15, 2019 6:15 P.M.

### **SOUTH WHITLEY TOWN HALL 118 E. Front Street, South Whitley**

#### MEMBERS PRESENT

## <u>STAFF</u>

Tom Dome Rod Hardesty Doug Morrissey Wayne Swender Nathan Bilger

## MEMBERS ABSENT

Frank Baldridge

## **VISITORS**

There were no visitors who signed the guest list at the South Whitley Board of Zoning Appeals meeting.

# CALL TO ORDER

The meeting was called to order at 6:17 p.m. by Mr. Bilger.

# ROLL CALL

Mr. Bilger read the roll call with those members present and absent being listed above.

#### **ELECTION OF OFFICERS FOR 2019**

Mr. Bilger opened nominations for officers in 2019. Mr. Dome stated that he would be moving from South Whitley later in the year, so he would not be able to serve as Chair. After a brief discussion, Mr. Dome made a motion for Mr. Swender to serve as Chair and Mr. Morrissey to serve as Vice Chair. Mr. Hardesty seconded, and the motion carried with a vote of 4-0.

# <u>CONSIDERATION AND ADOPTION OF THE NOVEMBER 1, 2018, BOARD OF</u> <u>ZONING APPEALS MEETING MINUTES</u>

Mr. Hardesty made a motion to approve the November 1, 2018, meeting minutes as presented. Mr. Dome seconded, and the motion carried with a vote of 4-0.

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### **OLD BUSINESS**

There was no old business to discuss.

#### **NEW BUSINESS**

There was no old business to discuss.

## **OTHER BUSINESS**

Mr. Bilger asked the members for input regarding a joint BZA training session tentatively scheduled for May 21 or 22.

## ADJOURNMENT

There being no further business to discuss, Mr. Hardesty made a motion to adjourn the meeting. Mr. Dome seconded, and the motion carried with a vote of 4-0. The meeting was adjourned at 6:23 p.m.