

The Madison County Board of Zoning Appeals met on the above date at 9:00 A.M. with, Mary Jane Baker, Chairperson, presiding.

Members Present: Mary Jane Baker, John Simmermon, and Rick Durham.

Also Present: Brad Newman, Planning Director, Jeff Graham, Attorney, and Elizabeth Bruns, Board Secretary.

Members Absent: Bill Hobbs, and Vacant Planning Position

**CURRENT BUSINESS**

1. Prayer – Rick Durham
2. Pledge of Allegiance
3. Roll call taken with Bill Hobbs being absent.
4. Chairman Baker asked if there were any concerns with the minutes of the December 19th meeting, no concerns expressed. **December 19, 2013 Minutes Approved.**
5. Chairman Baker asked for nominations for 2014 Board Positions.

Member Durham nominated Mary Jane Baker for Chairman of the Board, seconded by Member Simmermon. The vote was unanimous in favor of the motion. **Mary Jane Baker is Chairman of the Board for 2014.**

Member Simmermon nominated Bill Hobbs for Vice Chairman of the Board, seconded by Member Durham. The vote was unanimous in favor of the motion. **Bill Hobbs is Vice Chairman of the Board for 2014.**

Member Durham nominated Elizabeth Bruns for 2014 Board Secretary, seconded by Member Simmermon. The vote was unanimous in favor of the motion. **Elizabeth Bruns is Board Secretary for 2014.**

Member Simmermon nominated Jeffrey Graham for 2014 Board Attorney, seconded by Member Durham. The vote was unanimous in favor of the motion. **Jeffrey Graham will be the 2014 Board Attorney.**

Member Simmermon made a motion to approve the Proposed 2014 Calendar as presented. Member Durham seconded the motion. The vote was unanimous in favor of the motion. **The 2014 BZA Calendar was approved as presented.**

**NEW BUSINESS**

1. Petition: 2014-V-001  
Address: 4985 SR 9 North  
Location: West side of SR 9 just south of 500 North.

Petitioner: Farm Credit Services – Christine Oberst  
Zoning: GC  
Request: Variance for relief of sign height and cabinet size.

Director Newman presented the Staff Report with a favorable recommendation.

Garret Winston – 5801 King Post Court, Lexington, KY, and, and Gary Coleman with Farm Credit – 3810 W. Kingswood Court, Muncie, IN.

Member Simmermon made a motion to approve 2014-V-001, per Findings of Fact and Staff Recommendations. Member Durham seconded the motion. Vote was unanimous in favor of the motion. **2014-V-0014 approved.**

2. Petition: 2014-V-002  
Address: 1178 East 500 South  
Location: North side of 500 South, east of 100 East.  
Petitioner: Stacy Tobin  
Zoning: CR  
Request: Variance for relief of side setback.

Mr. Newman presented the Staff Report with a favorable recommendation.

Stacy Tobin – 1178 East 500 South. I'm adding on a room as we are expecting and need more room.

Member Durham stated that we received a letter from some of the surrounding property owners expressing their

Jo Ann Shank -1177East 500 South. Mr. Tobin is a good neighbor and very considerate. I have no problems with him building this.

Member Durham made a motion to approve Petition 2014-V-002 per Findings of Fact. Member Hobbs seconded the motion. Vote was unanimous in favor of the motion. **Petition 2014-V-002 approved.**

**MISCELLANEOUS: None Presented**

**ADJOURNMENT: 9:21:17**

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Mary Jane Baker, Chairman

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Elizabeth Bruns, Board Secretary