

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, Rick Durham, and Amanda Bousman.

Also Present: Tim Westerfield, Planner, Jeff Graham, Attorney, and Elizabeth Bruns, Board Secretary.

Absent: John Simmermon, Bill Hobbs, and Director Newman

**CURRENT BUSINESS**

1. Prayer – Rick Durham
2. Pledge of Allegiance
3. Roll call taken with two members absent.
4. Chairman Baker asked if any corrections needed to be stated for the approval of the minutes. Member Durham made a motion to approve both the August and the September Minutes as presented, Member Bousman seconded the motion, Vote was unanimous. **August & September Minutes Approved.**

**NEW BUSINESS**

1. Petition: 2014-SU 004 and 2014-V-010  
Address: On 150 South, west of 400 East  
Location: North side of 150 South, west of 400 East.  
Petitioner: Skyway Towers, LLC  
Land Owners: M & G, LLC  
Zoning: CR  
Request: A special use for the construction of a cell tower in a conservation residential zoning district, and a variance for tower height.

Mr. Westerfield, Planner, presented the Staff Report stating that they are willing to let us use their tower for emergency services.

Mr. Russell Brown, 320 North Meridian St., Suite 1100, Indianapolis. I am here representing Skyway Towers. He stated that they wish to erect a tower due to capacity issues on surrounding towers.

There were no remonstrators present.

Member Durham made a motion, seconded by Member Bousman, to approve Petition 2014-SU-004 per Staff's Finding. Vote was unanimous in favor of the motion. **Petition 2014-SU-004 approved.**

Member Durham made a motion, seconded by Member Bousman, to approve Petition 2014-V-010 per Staff's Findings. Vote was unanimous in favor of the motion. **Petition 2014-V-010 approved.**

**MISCELLANEOUS:**

Attorney Graham stated that maybe our Team should talk to the FCC about the average height of a cell tower and revise our Ordinance to avoid having to file for a height variance every time someone wants to erect a cell tower.

Chairwoman Baker adjourned the meeting.

**ADJOURNMENT: 9:20:38 a.m. by Chairman Baker**

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Mary Jane Baker, Chairman

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Elizabeth Bruns, Board Secretary