

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

Members Present: Mary Jane Baker, Albert Stewart, Bill Hobbs, and Rick Durham.

Members Absent: John Simmermon

Also Present: Bill Maxwell, Interim Director, Judy King, Plan Reviewer, Gerald Shine, Jr., Attorney, and Elizabeth Bruns, Secretary.

CURRENT BUSINESS

1. Roll call taken, one member, John Simmermon, being absent.
2. The minutes of the preceding meeting were distributed to each member prior to the meeting. Member Hobbs made a motion, seconded by Member Stewart to approve the minutes. The vote was unanimous in favor of the motion.

CONTINUED PETITIONS

1. Petition: 2010-SU-004 Special Use
Address: 3770 Chisholm Drive
Location: Scots Glen Lot #22
Petitioner: Greg Mason
Request: Add additional square footage resulting in a two-family dwelling

Mr. Maxwell presented a letter from Mr. Mason indicating that he would like to withdraw the petition.

Member Hobbs made a motion to accept the withdraw of Petition 10-SU-004. Member Durham seconded the motion. Roll Call Vote was unanimous in favor of the motion. **Petition 10-SU-004 Withdrawn.**

NEW BUSINESS

1. Petition: 2010-SU-008 Special Use Zoning: AG
Address: 6516 South 800 West
Location: East side of 800 West approximately ½ mile south of 600 South
Petitioner: Eileen Hackett
Request: To expand our existing kennel to allow for additional dogs.

Mr. Maxwell read the Staff Report to the Board Members and informed them of the Special Use that was granted to them in July of 2001 with conditions.

John Gray – Owner of Custom Touch Builders is representing the petitioners. I live at 13867 East 186th Street, Noblesville, IN. What we are planning on doing is, on the existing building

take the roof off, re-stabilize the walls and add the addition. We are going to have lean-to's on each side. This is going to be close to a \$200,000 improvement. The waste of the additional dogs will be removed by Manifold. We have proposed to put a restroom in this building.

Discussion held between the Board Members with concern of proper waste disposal, septic system adequacy, hours of operation, letter from a Veterinarian, driveway permit approval, times of operation, and maximum number of dogs to be on site at any given time.

The Board informed the Petitioners that they would have to apply for a sign permit also.

Eileen Hackett – 6516 South 800 West, Pendleton.

Member Durham asked how many employees do you plan on having.

Ms. Hackett indicated that she would be leaving for two and three weeks at a time showing dogs, and Kate will need extra help at that time. Initially I think that we will have one-person full time and then it would depend on how quickly the business would pick up. We plan to add 40 more dogs in addition to the 15.

Attorney Shine indicated that we need more information on the business itself, and we need to check on the conditions that were placed on the dog kennel on SR 32.

It was the decision of the Board to have the petitioner's come up to the office after the meeting to get a list of required information that we will need before our next meeting. They also need to verify that Manifold can legally take this waste to the Madison Avenue Transfer Station.

Joseph Kennard, I own the 100 acres across the road from this property. Our farm is in the conservation reserve where it can never be developed. I recommend that you okay this deal.

Patrick Manship – As County Surveyor I am familiar with the drainage out there. I looked at the legal drain map and the tile/drain runs along their south property line. I need to verify if their driveway is going to be within 75' of the legal drain.

Kate Hanlon stated that the business hours would be 8 a.m. to 12:30 p.m. and 2:30 p.m. to 6 p.m. seven days a week.

Member Hobbs made a motion to table this petition until the December 21st meeting. Member Durham seconded the motion. Vote was unanimous in favor of the motion. **Petition 10-SU-008 Continued until the December 2010 meeting.**

MISCELLANEOUS

The 2011 Proposed BZA calendar was presented. Member Durham made a motion to approve the 2011 Calendar as presented. Member Hobbs seconded the motion. Vote was unanimous in favor of the motion. **2011 BZA Calendar Approved.**

Mr. Shine gave a status update on the Landfill as to the Supreme Court hearing, and also stated that the court date in Hamilton County would be within the next 2 weeks.

Member Hobbs made a motion to adjourn, seconded by Member Stewart.

Adjournment: 9:53:28 A.M.

Mary Jane Baker, Chairman

Elizabeth Bruns, Secretary