

STARKE COUNTY BOARD OF ZONING APPEALS

53 EAST MOUND STREET

KNOX, IN 46534

PHONE: 574-772-9176

MINUTES

February 20th, 2014

Bob Troike opened the meeting at 6:35p.m.

I Pledge of Allegiance- led by Bob Troike.

II Roll Call- Bob Troike, EJ Rodgers (Absent), Nathan Marcum, Chad Rushing, Martin Bedrock (Absent), Terry Stephenson (Planning Commission Administrator), Mary Beever (BZA Recording Secretary).

III Review of the meeting minutes for December 19th, 2013 – Nathan Marcum made a motion to approve the minutes as written. Chad Rushing seconded that motion. Motion carried 3-0.

IV Appointments-

- ◆ Nathan Marcum made a motion to appoint Bob Troike as Chairperson. With no further nominations made Chad Rushing seconded the motion. Motion carried 3-0.
- ◆ Chad Rushing made a motion to appoint Nathan Marcum as Vice-Chairperson. With no further nominations made Bob Troike seconded the motion. Motion carried 3-0.
- ◆ Chad Rushing made a motion to appoint EJ Rodgers as Executive Secretary. With no further nominations made Nathan Marcum seconded the motion. Motion carried 3-0.
- ◆ Nathan Marcum made a motion to appoint Martin Bedrock as Legal Counsel for the Board of Zoning Appeals for 2014. With no further nominations made Chad Rushing seconded the motion. Motion carried 3-0.
- ◆ Chad Rushing made a motion to appoint Mary Beever as Recording Secretary for the Board of Zoning appeals for 2014. With no further nominations made Nathan Marcum seconded the motion. Motion carried 3-0.

V Old Business-

- ◆ Request from Julia Ford.
 - Nathan Marcum made a motion to table the matter until legal council is present. Chad Rushing seconded the motion. Motion carried 3-0.

VI New Business-

- ◆ 2013 Annual report
 - Nathan Marcum made a motion to approve the annual report. Chad Rushing seconded the motion. The motion carried 3-0.

VII With no further business to come before the board Nathan Marcum made a motion to adjourn, seconded by Chad Rushing. Motion carried 3-0. The February 20th, 2014 meeting adjourned at 6:46p.m. local time. This meeting was recorded for file in the zoning office, in the Starke County Government Building, located in Knox, IN.