## Harrison Township Board of Zoning Appeals February 25, 2014-Final

Members present: Christopher Strayer, Valerie Hans, Deborah Laughlin, Dwight Gibson, Jr., and George Snider. Members absent: Ryan Bailey and James Hannahs. Also present Tom Frederick, Zoning Inspector and Vickie Noble, Zoning Secretary.

The 2014 Organizational meeting was called to order at 6:30 p.m. by Vickie Noble, Zoning Secretary with all standing for the Pledge of Allegiance.

Ms. Noble opened with a call for nominations for Chair. Ms. Laughlin moved that Christopher Strayer be named Chair for 2014. Mr. Gibson seconded. <u>Vote:</u> Valerie Hans......yes Deborah Laughlin...yes Dwight Gibson, Jr...yes George Snider.....yes Christopher Strayer...yes The motion passed with a unanimous yes vote.

The meeting was turned over to Mr. Strayer who called for nominations for Vice Chair. Ms. Laughlin moved that Valerie Hans be named Vice Chair for 2014. Mr. Snider seconded. <u>Vote:</u> Valerie Hans......yes Deborah Laughlin...yes Dwight Gibson, Jr...yes George Snider.....yes Christopher Strayer...yes The motion passed with a unanimous yes vote.

Ms. Laughlin moved that Ryan Bailey be named Alternate Secretary. Ms. Hans seconded. <u>Vote:</u> Valerie Hans......yes Deborah Laughlin...yes Dwight Gibson, Jr...yes George Snider.....yes Christopher Strayer...yes The motion passed with a unanimous yes vote. The 2014 schedule will remain as is with meetings being scheduled for the second Wednesday and the fourth Tuesday of the month. Noting that other dates could be scheduled as needed.

The minutes of the September 24, 2013 Public Hearing and meeting were read. Mr. Snider moved to accept the minutes as read. Ms. Hans seconded. <u>Vote:</u>

Valerie Hans......yes Deborah Laughlin...yes Dwight Gibson, Jr...yes George Snider.....yes Christopher Strayer...yes The motion passed with a unanimous yes vote.

Mr. Frederick reported on the progress of the Zoning Commission's proposed revision of Article 4. He gave the board members copies of proposed changes and possible additions. He asked them to look over the documents and contact the zoning office with any questions, comments or suggestions. The next Zoning Commission meeting will be on Tuesday March 4, 2014 at 7:00 PM. BZA members were invited to attend this meeting.

Mr. Frederick gave an overview of the PUD situation in the Township. He reported that the Zoning Commission and the Trustees have been in discussions concerning the PUD properties. Some have started and not completed and some have not started. Many of the owners attended the February Trustee meeting. The Trustees have given the PUD property owners until April 4 to submit updated information on the status of their PUD.

Ms. Hans moved to adjourn the meeting. Ms. Laughlin seconded. Motion passed with unanimous ayes. The meeting was adjourned at 7:09 PM.

Respectfully submitted

Vickie Noble, Zoning Secretary

Christopher Strayer, Chair