

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, Bill Hobbs, and Amanda Bousman.

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

Members Absent: Rick Durham

CURRENT BUSINESS

1. Prayer – John Simmermon
2. Pledge of Allegiance
3. Roll call taken with Rick Durham being absent.
4. Chairman Baker asked if there were any concerns with the minutes of the February 25, 2014 minutes, no concerns expressed. Member Hobbs made a motion to approve, seconded by Member Simmermon. **February 2014 Minutes Approved.**

NEW BUSINESS

1. Petition: 2014-SU-001
Address: 0 SR 38, Markleville
Location: South side of SR 38 between 300 East and 400 East.
Petitioner: GTE Mobilnet of Indiana dba Verizon Wireless (Dave Coots)
Land Owners: Jerry & Karla McKay
Zoning: AG
Request: Special Use to allow for the construction of a cell tower in an agricultural zoning district.
2. Petition: 2014-V-003
Address: 0 SR 38, Markleville
Location: South side of SR 38 between 300 East and 400 East.
Petitioner: GTE Mobilnet of Indiana dba Verizon Wireless (Dave Coots)
Land Owners: Jerry & Karla McKay
Zoning: AG
Request: Variance to allow for tower height and setback relief.

Mr. Newman presented the Staff Report with no recommendation.

Dan Coots, Attorney is representing the Petitioner.

Board discussion on setback to the adjoining property owner, and the request for a signed waiver to be issued before any approval can be made.

Member Hobbs made a motion, seconded by Member Simmermon to table Petition 2014-SU-001 and 2014-V-003 until the May meeting to give the Petitioner time to obtain a signed waiver from the neighbor. Vote was unanimous on both petitions. **Petitions 2014-SU-001 and 2014-V-003 tabled.**

MISCELLANEOUS: None Presented

ADJOURNMENT: 9:41:37

Mary Jane Baker, Chairman

Elizabeth Bruns, Board Secretary