

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, Rick Durham, and Amanda Bousman.

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

Members Absent: None

CURRENT BUSINESS

1. Prayer – Rick Durham
2. Pledge of Allegiance
3. Roll call taken with all members present
4. Chairman Baker asked if there were any concerns with the minutes of the April 22, 2014 minutes, no concerns expressed. Member Hobbs made a motion to approve, seconded by Member Simmermon. **April 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. Westerfield presented the Waiver that was requested by the Board last month along with a favorable recommendation.

Pat Manship, County Surveyor, expressed interest in making sure that the County's Emergency Management can have access to this tower if needed.

Dan Coots, Attorney was present representing the Petitioner and indicated that he would work with Verizon about the County having the option to place emergency management equipment on this tower.

There were no remonstrators present.

Member Simmermon made a motion, seconded by Member Hobbs, to approve Petition 2014-SU-001 per Staff's Finding of Facts with the Planning Dept. looking into the County being able to co-locate on this tower. Vote was unanimous in favor of the motion. **Petition 2014-SU-001 approved.**

Member Durham made a motion, seconded by Member Hobbs, to approve Petition 2014-V-003 per Staff's Finding of Facts with the Planning Dept. looking into the County being able to co-locate on this tower. Vote was unanimous in favor of the motion. **Petition 2014-V-003 approved.**

MISCELLANEOUS: None Presented

ADJOURNMENT: 9:07:09

Mary Jane Baker, Chairman

Elizabeth Bruns, Board Secretary