

Walnut Township Board of Zoning Appeals Reorganization Meeting

**Date:** March 7, 2019

**Time:** 7:00 p.m.

**Recorder:** Patricia McLoughlin

The Pledge of Allegiance was recited

| <b>Attendee</b> | <b>Present</b> | <b>Attendee</b> | <b>Present</b> | <b>Attendee</b> | <b>Present</b> |
|-----------------|----------------|-----------------|----------------|-----------------|----------------|
| Alex Fant       | <b>X</b>       | Mike Berry      | <b>X</b>       |                 | <b>X</b>       |
| Mark Helms      | <b>X</b>       |                 |                |                 |                |
| Kelly Ballard   | <b>X</b>       |                 |                |                 |                |

| <b>Discussion Summary</b>  | <b>Action/Decision/Follow-Up</b>   |
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| <p>Mike Berry explained that the scheduled meeting for the Richard Reinhorn matter was resolved through the Prosecutor's Office so no further meetings were necessary</p> <p>Approval of meeting minutes from September 13, 2018 meeting</p> | <p>Motion by Alex Fant to approve the meeting minutes from September 15, 2018 meeting. Second by Mark Helms.</p> <p><u>Roll call:</u> Ballard – Yes, Helms – Yes, Fant – Yes.</p> <p>Motion passed with 3 YES votes.</p> |
| <p>Request to accept the final Rules of Procedure for Board of Zoning Appeals meetings. Accepting the new Rules of Procedure, moving on to nominate the Chairman and Vice-Chairman.</p>  | <p>Motion by Mark Helms to accept the Rules of Procedure, second by Kelly Ballard</p> <p><u>Roll call:</u> Ballard – Yes, Helms – Yes, Fant – Yes</p> <p>Motion passed with 3 YES votes.</p>                             |
| <p>Motion to elect Chairman to the Board of Zoning Appeals: Alex Fant nominated by Mark Helms.</p>   | <p>Motion by Mark Helms to nominate Alex Fant as Chairman, second by Kelly Ballard</p> <p><u>Roll call:</u> Ballard – Yes, Helms – Yes, Fant – Yes</p> <p>Motion passed with 3 YES votes.</p>                            |

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| <p>Motion to elect Vice-Chairman to the Board of Zoning Appeals: Mark Helms nominated by Alex Fant.</p> <p>Motion to nominate Patricia McLoughlin as Recording Secretary for Walnut Township Board of Zoning Appeals</p>  | <p>Motion by Alex Fant to nominate Mark Helms as Vice-Chairman, second by Kelly Ballard.<br/> <u>Roll call:</u> Ballard – Yes, Helms – Yes, Fant – Yes<br/> Motion passed with 3 YES votes.</p> <p>Motion by Alex Fant to nominate Patricia McLoughlin as Recording Secretary for 2019, second by Mark Helms.<br/> <u>Roll call:</u> Ballard – Yes, Helms – Yes, Fant – Yes.<br/> Motion passed with 3 YES votes.</p> |
| <p>Application for Zoning Variance and Conditional use for the March 14, 2019 meeting. Mike Berry is expecting a lot of people to attend this meeting, all attending will be sworn in if they wish to address the Board. There will be a representative to speak to the public. The second item to be addressed is a setback.</p> |   |
| <p>Terms for the Walnut Township Board of Zoning Appeals:<br/> Mark Helms – term ends 2019<br/> Alex Fant – term ends 2020<br/> Jane Hanley – term ends 2022<br/> Ron Sharp – term ends 2021<br/> Kelly Ballard – term ends 2023</p>  |   |
| <p>Motion to adjourn at 7:35 p.m.</p>   | <p>Motion by Alex Fant to adjourn, second by Helms.<br/> <u>Roll call:</u> Ballard – Yes, Helms – Yes, Fant – Yes<br/> Motion passed with 3 YES votes</p>   |

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Alex Fant, Chairman

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Mark Helms, Vice-Chairman

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Kelly Ballard