

Held Auburn Township Administration Building

11010 E Washington Street

January 13, 2015

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The January 13, 2015, Organizational Meeting for the Auburn Township Board of Zoning Appeals was called to order at 7:00 PM. Roll call was taken. Members present were Laura Bellar, Robert Freebairn, Brian Stewart, Lewis Tomsic, Kevin Graham Robert Pealer, and David Parker.

The Pledge of Allegiance was recited. There was no old business on the agenda. Under new business: Nominations were opened for Chairman.

Motion by David Parker to appoint Brian Stewart as the 2015 Chairman of the Auburn Township Board of Zoning Appeals. The motion was seconded by Lewis Tomsic. Mr. Stewart indicated that he was willing to accept the nomination. **Vote: Bellar, yes; Freebairn, yes; Stewart, abstain; Tomsic, yes; Graham, yes; Parker, yes; and Pealer, yes.** The motion was passed.

Nominations were opened for Vice-Chairman.

Motion by Brian Stewart to appoint Lewis Tomsic as the 2015 Vice Chairman of the Auburn Township Board of Zoning Appeals. Motion was seconded by Laura Bellar. Vote: Bellar, yes; Freebairn, yes; Stewart, yes; Tomsic, abstain; Graham, yes; Parker, yes; and Pealer, yes. The motion was passed.

Motion by Brian Stewart re-appoint Jane Hardy as the Board of Appeals Secretary. The motion was seconded by Lewis Tomsic. Vote: Bellar, yes; Graham, yes; Freebairn, yes; Stewart, yes; Tomsic, yes; Parker, yes; and Pealer, yes. The motion was passed.

It was noted that W-4s were available from the Fiscal Officer, if needed, by any board member.

The 2015 Meeting Calendar was given to all members. It was explained that the Auburn Township Board of Zoning Appeals meets on the second Tuesday of the month (on an as needed basis), with additional meeting dates established, if needed, to approve minutes in the required time.

The meetings are as follows:

- January 13
- February 10
- March 10
- April 7 (if needed to approve minutes)
- April 14
- May 12
- June 9
- July 7 (if needed to approve minutes)
- July 14
- August 11
- September 8
- October 6 (if needed to approve minutes)
- October 13
- November 10
- December 8
- December 15 (if needed to approve minutes)

The next meeting will be February 10, 2015. There will be 2 possible cases.

Minutes of _____

Meeting _____

BARRETT BROTHERS, SINCERELY

Form 6101

~~Motion by Robert Freebairn to adjourn. The motion was seconded by~~


~~Laura Bellar. Vote: Bellar, yes; Freebairn, yes; Stewart, yes; Tomsic, yes. The~~
~~motion was passed.~~

Held

The meeting was adjourned.

Minutes submitted by:

Minutes approved on:



Jane G. Hardy, BZA Secretary

February 10, 2015

Brian Stewart, Chairman