Minutes WARRICK COUNTY AREA BOARD OF ZONING APPEALS Regular meeting to be held in the Commissioners Meeting Room, Third Floor, Historic Courthouse, Boonville, Indiana September 26, 2022 at 6:00 P.M.

PLEDGE OF ALLEGIANCE:

MEMBERS PRESENT: Terry Dayvolt, Chairman, Paul Keller, Doris Horn, Mike Moesner, and Jeff Valiant.

MEMBERS ABSENT: Jeff Willis and Mike Winge

Also present was Morrie Doll, Attorney, Katelyn Cron, Assistant Executive Director, Jen Hollander, staff.

<u>MINUTES</u>: Upon a motion made by Doris Horn and seconded by Jeff Valiant the Minutes of the last regular meeting held August 22, 2022 were approved as circulated.

Chairman Dayvolt said it looks like we have two things on the agenda tonight, but due to the ad failing to running in the Standard we can't do anything on it...talking about it or anything. He continued we will need to table this to next month's meeting.

Mike Moesner made a motion to table both Special Uses to the next BZA Meeting, it was Seconded by Jeff Valiant and carried unanimously.

Attorney Doll said BZA-SU-22-21 and 22-32.

Mike Moesner replied yes.

ATTORNEY BUSINESS:

Attorney Doll said nothing to report to this Board, I will have to APC. He continued we have a negotiated settlement proposal from the violation at Nellie's for the APC to talk about it.

EXECUTIVE DIRECTOR BUSINESS:

Chairman Dayvolt asked Secretary.

Katelyn Cron replied nothing.

Attorney Doll asked Molly is sick.

Chairman Dayvolt said Molly is sick.

Katelyn Cron said yes, hopefully she will be back tomorrow, we will see.

Chairman Dayvolt said okay.

Doris Horn made the motion to dismiss at 6:03 p.m. Jeff Valiant seconded the motion and it carried unanimously.

Attorney Doll said just for the crowd the meeting in October is....

Chairman Dayvolt said October the 24th, so this is tabled to October 24th.

Terry Dayvolt, Chairman

ATTEST:

The undersigned Secretary of the Warrick County Board of Zoning Appeals does hereby certify the above and foregoing is a full and complete record of the Minutes of the said Board at their monthly meeting held September 26, 2022.

Katelyn Cron, Assistant Executive Director