

**HENRY COUNTY PLANNING COMMISSION
1201 RACE STREET, SUITE 214
NEW CASTLE, INDIANA 47362**

*Darrin Jacobs
Zoning Administrator*

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The Henry County Board of Zoning Appeals held a public hearing in the Old Circuit Courtroom of the Henry County Courthouse, 101 S. Main Street, New Castle, IN 47362 on Thursday, January 4, 2018 at 7:00 pm.

Board members present were: Larry Brayton, Carol Goodwin, Cathy Hamilton, and Dan Roach. Also present was Darrin Jacobs, Zoning Administrator. Board member Steve Hernly was absent.

Officer Election

The Board held elections for the 2018 calendar year.

Cathy Hamilton nominated Carol Goodwin for Chair. The nomination was seconded by Dan Roach. The nomination passed 4-0.

Carol Goodwin nominated Dan Roach for Vice Chair. The nomination was seconded by Cathy Hamilton. The nomination passed 4-0.

Dan Roach nominated Cathy Hamilton for Secretary. The nomination was seconded by Larry Brayton. The nomination passed 4-0.

Previous Minutes

The Board reviewed the minutes from the November 11, 2017 meeting. Dan Roach moved to approve, Carol Goodwin seconded, and the motion carried 4-0.

New Business

Due to the July regular meeting falling so close to the July 4th holiday it was decided that the July meeting will held on July 19th at 7pm.

Old Business

Chair Carol Goodwin raised that fact that the Gillman Lumber Yard had never presented the BZA with a landscaping plan as they were directed to do back in October of 2014 and the property is currently in violation of Henry County Code.

After some discussion on the matter, Cathy Hamilton moved that the Zoning Administrator Darrin Jacobs draft a letter to be sent on the Board behalf to Mr. Gillman raising the landscaping issue and asking Mr. Gillman to appear before the Board at their March 1st meeting to discuss why the landscaping plan had never been filed.

The motion was seconded by Dan Roach. Motion passed 4-0

Larry Brayton Moved to adjourn, Dan Roach seconded, and the motion passed 4-0.

Chair

Secretary