January 15, 2001

The Sellersburg Board of Zoning Appeals met on January 15, 2001. Meeting called to order by Francis Conroy at 6:00 P.M.

The following members were present: Francis A. Conroy, Charles J. Ridenour, Charles E. Popp, and Kenneth R. Hecker and Nathan R. Grimes (Building Inspector). D. Keith Coats, newly appointed member, was absent.

Francis Conroy nominated Charles E. Popp for president, 2nd by Kenneth Hecker, 4-aye, 0-nay; Charles E. Popp elected President.

Francis Conroy made motion to accept the minutes of the December 18, 2000, 2nd by Kenneth Hecker, 4-aye, 0-nay, minutes approved and signed.

Being no further business to come before the Board Charles Ridenour made motion to adjourn he meeting, 2nd by Kenneth Hecker, 4 aye, 0-nay, meeting adjourned at 6:10 P.M.

CHARLES E POPP

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D. KEITH COATS

FRANCIS A.CONROY

KENNETH R. HECKER

CHARLES J. RIDENOUR

FEBRUARY 19, 2001

Sellersburg Board of Zoning Appeals was called to order by Chairman Charles E. Popp. The following members were present: D. Keith Coats, Francis A. Conroy, and Charles J. Ridenour. Absent was member Kenneth R. Hecker.

NEW BUSINESS: N & J Properties are requesting a variance. They want the building set back, on the property, so that they can have parking in the front of the building. Mr. Nathan Grimes, Building Inspector shows the plans to the Board.

The property is properly zoned for the building; the owners just want the variance so that the building is on the back of the lot and the front will be a parking lot.

Motion by Charles J. Ridenour to approve the variance, seconded by D. Keith Coats. 4-aye, 0-nay, motion approved.

Mr. Popp inquires about the recent lawsuit in Floyd County, about the Zoning Board being held liable because they did not have proper training to serve on the Zoning Board. Request that Nathan Grimes check with William P. McCall, III, Town Attorney to make certain that Town Insurance would cover this Zoning Board.

Motion by Charles Ridenour to approve the minutes of the January 15 meeting. Seconded by D. Keith Coats. 4-aye, 0-nay, motion approved.

Meeting adjourned.

CHARLES E. POPP, Chairman

ED ANICIC A COMPON

CHARLES J. RIDENOUR

D. Keith Coats

KENNETH R. HECKER

DAVID L. KINDER, SECRETARY

March 19, 2001

The Sellersburg Board of Zoning Appeals met on March 19, 2001. Meeting was called to or by Chairman Charles E. Popp at 6:03 P.M.

The following members were present. Charles E. Popp, Chairman, Francis A. Conroy, Charles J. Ridenour, Kenneth R. Hecker, D. Keith Coats. Also present was Building Inspector Nathan Grimes.

Chairman Popp ask if Nathan Grimes, Building Inspector had contacted William P. McCall, III, Town Attorney, about liability insurance coverage for the Zoning Appeals Board members. Mr. Grimes advised that McCall had informed him that everyone was covered under the Town's policy, provided they were covering Town business and acting in the normal course of their duties.

Motion by Charles J. Ridenour to accept the minutes of the February 19th meeting, 2nd by D. Keith Coats. 5-aye, 0-nay, motion approved.

There being no other business Kenneth R. Hecker makes motion to adjourn the meeting, 2nd by D. Keith Coats. 5-aye, 0-nay, meeting adjourned at 6:08 P.M.

CHARLES E. POPP, Chairman

FRANCIS A. CONROY

CHARLES J. RIDENOUR

D. KEITH COAT S

KENNETH R. HECKER

April 16, 2001

The Sellersburg Board of Zoning Appeals met on April 16, 2001. Meeting was called to or by Chairman Charles E. Popp at 6:04 P.M.

The following members were present. Charles E. Popp, Chairman, Francis A. Conroy, Charles J. Ridenour, Kenneth R. Hecker, D. Keith Coats. Also present was Building Inspector Nathan Grimes and Secretary David L. Kinder.

Motion by Charles Ridenour to accept the minutes of the March 19, 2001 meeting, seconded by Francis A. Conroy. 5-aye, 0-nay, motion approved.

Virgil Bolley, Attorney for John Michael Davis, reference Patio Homes on the Davis Property on State Road 60.

Mr. Bolly is requesting a zoning variance for this property. The present zoning is for R1 with lot sizes of 60×100 we are requesting the lot sizes be 50×100 . Also there is a 30 foot set back, we are requesting a 20 foot set back. There is lot coverage of 35% and these will be 40%.

Mary Naugle, and adjacent property owner objects to the building of these patio homes as Mr. Davis built some apartments in the past and did not build what he promised to build. President Popp reminds Mrs. Naugle that this Board is only dealing with a variance of the zoning code as far as the dimensions of what are being built.

Mr. Tom Tucker requests to know on which side of the property these patio homes will be built?

These patio homes will be from 1700 to 2400 square feet per unit and approximately 18 units.

Motion by Charles J. Ridenour to approve the zoning variance to build the patio homes with a minimum of 1500 square feet per unit, seconded by D. Keith Coats. 5-aye, 0-nay, motion approved.

David Duggins, 608 East St. Joe Road requests a zoning variance to build a home at 610 East St. Joe Road for lack of road frontage. This variance had been approved in April 1999 when his sister built her home at the same location.

Motion by D. Keith Coats, seconded by Kenneth R. Hecker to approve the zoning variance. 5-aye, 0-nay, motion approved.

Sellersburg Board of Zoning Appeals April 16, 2001 Page 2 of 2 pages

Motion by Francis A. Conroy to adjourn the meeting, seconded by Charles R. Ridenour, 5-aye, 0-nay. Meeting adjourned at 6:40 P.M.

CHARLES E. POPP. Chairman

D. KEITH COATS

KENNETH R. HECH

CHARLES J. RIDENOUR

Town of Sellersburg
316 EAST UTICA STREET P.O. BOX 85 SELLERSBURG, INDIANA 47172 (812) 246-3821 FAX (812) 246-7040

SELLERSBURG BOARD OF ZONING APPEALS **AGENDA** MAY 21, 2001

- 1. Roll Call
- 2. Approve minutes from previous meeting

Respectfully Submitted, Renaissance Design Build, Inc.

Nathan R. Grimes, P.E.

SPCAGENDA4-16-01

May 21, 2001

The Sellersburg Board of Zoning Appeals met on May 21, 2001. Meeting was called to or by Chairman Charles E. Popp at 6:00 P.M.

The following members were present. Charles E. Popp, Chairman, Francis A. Conroy, Charles J. Ridenour, Kenneth R. Hecker, D. Keith Coats. Also present was Building Inspector Nathan Grimes and Secretary David L. Kinder.

Motion by Francis A. Conroy to accept the minutes of the April 16, 2001 meeting, seconded by Charles J. Ridenour. 5-aye, 0-nay, motion approved.

President Popp advises that the zoning variance approved at the last meeting needs to be signed by the members of the Commission. There are two copies to sign so that Virgil Bolly, Attorney, can have a signed copy.

President Popp asks if there is any other new or old business to come before the Commission. There being none will entertain motion to adjourn the meeting.

Motion to adjourn the meeting is made by D. Keith Coats, seconded by Kenneth R. Hecker. 5-aye, 0-nay, meeting adjourned at 6:05 P.M.

CHARLES E. POPP, Chairman

FRANCIS A. CONROY

CHARLES J. RYDENOUR

D KEITH COATS

KENNETH R. HECKER

RESOLUTION AUTHORIZING VARIANCE WITHIN THE TOWN OF SELLERSBURG, INDIANA

WHEREAS, the Town of Sellersburg Board of Zoning Appeals has received a Petition by John M. Davis, requesting a variance in accordance with Zoning Ordinance of the Town of Sellersburg, Section 2.2.3 area (1) Residential Use; to allow a minimum lot width of fifty (50) feet and a minimum square footage of five thousand (5,000) square feet; Section 2.2.4-(1) front yard or side yard (a) to allow a minimum front yard of twenty (20) feet; Section 2.2.4-(2) Side Yard (a) to allow zero (0) feet side yard on one side; Section 2.2.7 - Maximum Lot Coverage; to allow the ratio of the building area to the lot area not to exceed forty (40) per cent.

The street address of the property which is the subject of this variance is 6810 Highway 60, Sellersburg, Indiana 47172; said real estate being described as follows, to-wit:

A part of Survey No. 66 of the Illinois Grant in the Silver Creek Township of Clark County, Indiana being a part of the same tract conveyed to John M. Davis at Deed Drawer 29, Instrument No. 2280, and Paul E. Davis and Lucille Davis at Deed Drawer 3, Instrument No. 2868 and bounded as follows: Commencing at an iron pin in the northeasterly right-of-way line of State Road 60 which marks the southerly corner of the Lake Point Estates Subdivision as recorded at Plat Book 10, Page 65, thence the following courses: South 39 deg. 58 min. 55 sec. East, 296.96 feet along said right-of-way line to the westerly corner of the Diamond Heights Subdivision, Unit II, as recorded at Plat Book 6, Page 141; North 48 deg. 53 min. 30 sec. West, 444.32 feet, leaving said right-of-way along said Diamond Heights line, the True Place of Beginning. Thence the following courses of the boundary: North 40 deg. 44 min. 07 sec. West, 312.20 feet leaving said Diamond Heights line; North 88 deg. 22 min. 03 sec. West, 22.51 feet to the end of the right-of-way of Paul's Place; North 22 deg. 06 min. 35 sec. East, 28.57 feet along said Paul's Place right-of-way; North 04 deg. 22 min. 03 sec. West, 23.37 feet; South 88 deg. 22 min. 03 sec. East, 14.59 feet leaving said Paul's Place right-ofway; North 11 deg. 38 min. 34 sec. East, 235.57 feet; North 38 deg. 34 min. 03 sec. West, 107.15 feet; North 51 deg. 25 min. 57 sec. East, 200.00 feet; South 38 deg. 28 min. 00 sec. East, 140.00 feet; South 51 deg. 25 min. 57 sec. West, 56.33 feet; South 40 deg. 41 min. 23 sec. East, 452.60 feet; South 48 deg. 53 min. 30 sec. West, 361.74 feet to the True Place of Beginning and containing 4.199 acres of land.

WHEREAS, this matter was considered at a public meeting at which the pubic was invited to attend and participate, notice of which was made by publication and by certified mail to all adjoining property owners at least ten days prior to the date of hearing, all in accordance with the requirements of the Town zoning ordinance.

WHEREAS, the Town of Sellersburg Board of Zoning Appeals has reviewed the Petition requesting a variance; and,

WHEREAS, the Town of Sellersburg Board of Zoning Appeals determined that the Petition requesting a variance complied with the requirements of zoning Ordinance, Sections 4.2.3 Variance of Use, and 4.3 Grant of Variance of the Town of Sellersburg; and,

WHEREAS, the Town of Sellersburg Board of Zoning Appeals has applied the standards and requirements as set out in Sections 4.2.3 Variance of Use, and 4.3 Grant of Variance and has determined the request for variance meets these standards and requirements; and,

WHEREAS, the Town of Sellersburg Board of Zoning Appeals has approved the requested variance, subject to the following conditions:

- 1. That each patio home have a minimum of 1,500 square feet.
- 2. That the patio homes be built consistent with the presentation to this board.

IT IS, THEREFORE, NOW RESOLVED BY THE TOWN OF SELLERSBURG BOARD OF ZONING APPEALS AS FOLLOWS:

That John M. Davis, owner of property at 6810 Highway 60, Sellersburg, Indiana, 47172, being described as follows, to-wit:

A part of Survey No. 66 of the Illinois Grant in the Silver Creek Township of Clark County, Indiana being a part of the same tract conveyed to John M. Davis at Deed Drawer 29, Instrument No. 2280, and Paul E. Davis and Lucille Davis at Deed Drawer 3, Instrument No. 2868 and bounded as follows: Commencing at an iron pin in the northeasterly right-of-way line of State Road 60 which marks the southerly corner of the Lake Point Estates Subdivision as recorded at Plat Book 10, Page 65, thence the following courses: South 39 deg. 58 min. 55 sec. East, 296.96 feet along said right-of-way line to the westerly corner of the Diamond Heights Subdivision, Unit II, as recorded at Plat Book 6, Page 141; North 48 deg. 53 min. 30 sec. West, 444.32 feet, leaving said right-of-way along said Diamond Heights line, the True Place of Beginning. Thence the following courses of the boundary: North 40 deg. 44 min. 07 sec. West, 312.20 feet leaving said Diamond Heights line; North 88 deg. 22 min. 03 sec. West, 22.51 feet to the end of the right-of-way of Paul's Place; North 22 deg. 06 min. 35 sec. East, 28.57 feet along said Paul's Place right-of-way; North 04 deg. 22 min. 03 sec. West, 23.37 feet; South 88 deg. 22 min. 03 sec. East, 14.59 feet leaving said Paul's Place right-ofway; North 11 deg. 38 min. 34 sec. East, 235.57 feet; North 38 deg. 34 min. 03 sec. West, 107.15 feet; North 51 deg. 25 min. 57 sec. East, 200.00 feet; South 38 deg. 28 min. 00 sec. East, 140.00 feet; South 51 deg. 25 min. 57 sec. West, 56.33 feet; South 40 deg. 41 min. 23 sec. East, 452.60 feet; South 48 deg. 53 min. 30 sec. West, 361.74 feet to the True Place of Beginning and containing 4.199 acres of land.

is hereby granted a variance in accordance with Zoning Ordinance of the Town of Sellersburg, Section 2.2.3 area (1) Residential Use; to allow a minimum lot width of fifty (50) feet and a

minimum square footage of five thousand (5,000) square feet; Section 2.2.4-(1) front yard or side yard (a) to allow a minimum front yard of twenty (20) feet; Section 2.2.4-(2) Side Yard (a) to allow zero (0) feet side yard on one side; Section 2.2.7 - Maximum Lot Coverage; to allow the ratio of the building area to the lot area not to exceed forty (40) per cent, subject to the following conditions:

- 1. That each patio home have a minimum of 1,500 square feet.
- 2. That the patio homes be built consistent with the presentation to this board.

DATED: April 16, 2001.

TOWN OF SELLERSBURG BOARD OF ZONING APPEALS

Dwight Keith Coats, Member

Francis Conroy, Member

Charles Ridenour, Member

Kenneth Hecker, Member

Charles Popp, Memb

Nathan Grimes, Member

BLOG COMMISSIONER

C:\client\re\variance\mikedavis\resolution

June 18, 2001

The Sellersburg Board of Zoning Appeals met on Monday, June 18, 2001. Meeting was called to or by Chairman Charles E. Popp at 6:00 P.M.

The following members were present. Charles E. Popp, Chairman, Francis A. Conroy, Charles J. Ridenour, Kenneth R. Hecker, D. Keith Coats. Also present were Town Building Commissioner Nathan Grimes and Secretary David L. Kinder.

Motion by Keith Coats to accept the minutes of the May 21, 2001 meeting, seconded by Kenneth Hecker. 5-aye, 0-nay, motion approved.

Nathan Grimes ask about property owner in Hill-nadale wanting to put up an eight- (8) foot privacy fence around their back yard. The covenants of the sub-division state no fence or wall shall be erected on any lot higher than four- (4) foot. They want to know if the came before this board next month, if you would approve the eight- (8) foot fence?

The board will probably approve a six- (6) foot fence.

Chairman Popp asks if there is any other new or old business to come before the Commission. There being none will entertain motion to adjourn the meeting.

Motion to adjourn the meeting is made by Charles Ridenour, seconded by Francis Conroy. Meeting adjourned at 6:15 P.M.

CHARLES E. POPP, Chairman

D. Kuth Costs

FRANCIS A. CONROY

KENNETH R. HECKER

CHARLES J. RIDENOUR

AVID I KINDER Secretary

July 16, 2001

The Sellersburg Board of Zoning Appeals met on Monday, July 16, 2001. Meeting was called to or by Chairman Charles E. Popp at 6:00 P.M.

The following members were present. Charles E. Popp, Chairman, Francis A. Conroy, Charles J. Ridenour, Kenneth R. Hecker, D. Keith Coats. Also present were Town Building Commissioner Nathan Grimes and Secretary David L. Kinder.

Motion by Charles J. Ridenour to accept the minutes of the June 18, 2001 meeting, seconded by D. Keith Coats. 5-aye, 0-nay, motion approved. Chairman Popp request the spelling of Hill-n-Dale be corrected in the minutes.

Keith Coats wants to know about the status of the trailer on Adkins Court.

Nathan Grimes, Building Inspector explains; this is a modular home that was moved in, they had a permit, but after they moved it in there was not sufficient frontage in the front or back yards. Also, we have an ordinance stating the front door must face the roadway. It must also be on a continuous footing and this is only on piers.

I am trying to get in touch with Mr. Melcher, owner of the property, to contact him about getting a zoning variance. I have not heard from him yet but I will continue to attempt to contact him.

Also I have a letter from Ferguson Enterprises, New Port News, VA, reference building a wholesale, retail plumbing outlet here in Sellersburg. He stated that he would probably need outside storage buildings and he wanted to check out to see if he needed a zoning variance how this board would feel.

I sent him some B-3 district building zoning code information.

He also asked if there was a Sellersburg Development Agency to help him locate a sight, here in Sellersburg, and I advised him that someone on the Town Board would help him because such an agency does not exist.

Marion Barton, property owner on Adkins Court wanted to know about the trailer and inquires about being notified if a zoning variance is requested for the trailer.

Sandy Carver, daughter of Marion Barton and a future owner of property on Adkins Court also inquires about zoning variance for the trailer and wants to be notified if the variance is requested.

Sellersburg Board of Zoning Appeals July 16, 2001 Page 2 of 2 pages

Motion to adjourn the meeting is made by Charles Ridenour, seconded by Francis Conroy. Meeting adjourned at 6:15 P.M.

CHARLES E. POPP, Chairman

D. KITH COATS

FRANCIS A. CONROY

KENNETH R. HECKER

CHARLES J. RIDENOUR

August 20, 2001

The Sellersburg Board of Zoning Appeals met on Monday, August 20, 2001. Meeting was called to or by Chairman Charles E. Popp at 6:00 P.M.

The following members were present. Charles E. Popp, Chairman, Francis A. Conroy, D. Keith Coats, Kenneth R. Hecker. Also present were Town Building Commissioner Nathan Grimes and Secretary Michelle D. Eve.

Charles J. Ridenour was not present for the meeting.

Francis Conroy inquires about the trailer on Adkins Court. Mr. Grimes has contacted William P. McCall, III about placing fines against the trailer until it was moved.

Mr. Melchers attorney advises that they are going to move it, but they are presently in negotiations with the contractor about who is going to pay for the work has already been completed.

Motion by Keith Coats to accept the minutes of the last meeting, seconded by Francis Conroy. 4-aye and 0-nay, motion approved.

Motion by Keith Coats to adjourn the meeting, seconded by Francis Conroy. 4-aye, 0-nay, motion approved. Meeting adjourned at 6:04 P.M.

CHARLES E. POPP, Chairman

EDANCICA CONDON

CHÁRLES J. RIDENOUR

D. KEITH COATS

VENNETH D HECKED

MICHELLE D. EVE, Secretary

September 17, 2001

The Sellersburg Board of Zoning Appeals met on Monday, September 17, 2001. Meeting was called to or by Chairman Charles E. Popp at 6:02 P.M.

The following members were present. Charles E. Popp, Chairman, Francis A. Conroy, D. Keith Coats, Kenneth R. Hecker, Charles J. Ridenour. Also present were Town Building Commissioner Nathan Grimes and Secretary David L. Kinder.

Motion to approve the minutes of the August 20, 2001 meeting made by Francis A. Conroy, seconded by D. Keith Coats. 5-aye, 0-nay, motion approved.

Derek Kitzmiller, 630 Pennsylvania, Hill-N-Dale, requests use variance to build a 6 foot privacy fence around his yard. Nathan Grimes, Building Commissioner, advises that Mr. Kitzmiller had given notice and posted same as required by ordinance.

Motion by D. Keith Coats, seconded by Kenneth R. Hecker to approve the variance. 5-aye, 0-nay, motion approved.

Motion by Keith Coats to adjourn the meeting, seconded by Francis Conroy. 5-aye, 0-nay, motion approved. Meeting adjourned at 6:12 P.M.

CHARLES E POPP Chairman

D. KEITH COATS

FRANCIS A. CONROY

KENNETH R. HECKER

CHARLES J. RIDENOUR

October 15, 2001

The Sellersburg Board of Zoning Appeals met on Monday, October 15, 2001. Meeting was called to or by Chairman Charles E. Popp at 6:02 P.M.

The following members were present. Charles E. Popp, Chairman, Francis A. Conroy, D. Keith Coats, and Kenneth R. Hecker. Also present were Town Building Commissioner Nathan Grimes and Secretary David L. Kinder.

Motion to approve the minutes of the September 17, 2001 meeting made by D. Keith Coats seconded by Francis A. Conroy. 4-aye, 0-nay, motion approved.

There being no other business before the Board, motion by Kenneth R. Hecker to adjourn the meeting, seconded by Francis A. Conroy. 4-aye, 0-nay, meeting adjourned 6:04 P.M.

CHARLES E. POPP, Chairman

FRANCIS A. CONROY

CHARLES J. RIDENOUR

D. KEITH COATS

KENNETH R. HECKER

November 19, 2001

The Sellersburg Board of Zoning Appeals met on Monday, November 19, 2001. Meeting was called to or by Chairman Charles E. Popp at 6:02 P.M.

The following members were present. Charles E. Popp, Chairman, Francis A. Conroy, D. Keith Coats, and Kenneth R. Hecker and Charles J. Ridenour. Also present were Town Building Commissioner Nathan Grimes and Secretary David L. Kinder.

Have a request for a front yard set back variance for Hutch's Greenhouse. Nathan Grimes will present this for Mr. Hutchison. Grimes states he is working for Mr. Hutchison and has presented members with a preliminary plan and an alternate number one and a letter regarding his trying to get a variance for a front yard set back. The zoning front yard set back is 25 feet back from right of way and he wants to build some cold frame plant storage buildings.

A notice was published in the paper, Grimes has proof of publication, 10 days ahead of time as required. He had a sign in his yard announcing the meeting.

This will be a 90 by 30 foot building on the North side of the property to extend five (5) foot over the set back line, so it will be 20 foot instead of 25 foot set back. This will be a metal piping frame with plastic stretched over it.

Mr. Hutchison is also attempting to purchase the adjoining property and should he not purchase it then we would have to come back for a variance for a side yard set back.

D. Keith Coats makes motion to approve the variance contingent upon Hutchison purchasing the other property, seconded by Charles J. Ridenour. 5-aye, 0-nay, motion approved.

Nathan Grimes, Building Commissioner, presents a Public Notice form that he has prepared to issue when people need to make Public Notice in the newspaper.

Motion by Charles J. Ridenour to adopt the Notice of Publication Form, seconded by D. Keith Coats. 5-aye, 0-nay, motion approved.

Chairman Popp says he talked with one of the other Town Committee members regarding the \$600.00 salary for serving on a Town Committee. This is regarding the 1099 Tax Form that everyone gets at the end of the year. Some of the other committees are going to be pushing to have the salary reduced to \$599.99 so that no one would receive a 1099 form. Consensus is just whatever everyone else wants to do or what is easiest for the Clerk-Treasurer's office.

Sellersburg Zoning Appeals Board Meeting November 19, 2001 Page 2 of 2 pages

Motion by Francis A. Conroy to approve the minutes of the October 15, 2001 meeting, seconded by Kenneth R. Hecker. 5-aye, 0-nay, motion approved.

Motion by Francis A. Conroy to adjourn the meeting, seconded by D. Keith Coats. 5-aye, 0-nay, motion approved.

Meeting adjourned at 6:25 P.M.

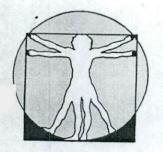
CHARLES E. POPP, Chairman

D. KEITH COATS

FRANCIS A. CONROY

CHARLES J. RIDENOUR

KENNETH R. HECKER



RENAISSANCE DESIGN BUILD, INC.

144 SOUTH NEW ALBANY STREET SELLERSBURG, INDIANA 47172

VOICE & FAX 812-246-5897

SELLERSBURG BOARD OF ZONING APPEALS AGENDA DECEMBER 17, 2001

- 1. Roll call.
- 2. Approve minutes from previous meeting.

3. Old on vin

Respectfully Submitted,

Nathan Grimes, P. E.

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December 17, 2001

The Sellersburg Board of Zoning Appeals met on Monday, December 17, 2001. Meeting was called to or by Chairman Charles E. Popp at 6:00 P.M.

The following members were present. Charles E. Popp, Chairman, Francis A. Conroy, D. Keith Coats, and Kenneth R. Hecker and Charles J. Ridenour. Also present were Town Building Commissioner Nathan Grimes and Secretary David L. Kinder.

Motion by Charles J. Ridenour approve the minutes of the November 19, 2001 meeting, seconded by Kenneth R. Hecker. 5-aye, 0-nay, motion approved.

Motion by D. Keith Coats to adjourn the meeting, seconded by Francis A. Conroy. 5-aye, 0-nay, motion approved.

Meeting adjourned at 6:05 P.M.

CHARLES E. POPP, Chairman

D. KEITH COATS

FRANCIS A. CONROY

KENNETH R. HECKER

CHARLES J. RIDENOUR