

Pulaski County Board of Zoning Appeals
Commissioners Room, Pulaski County Courthouse
Winamac, Indiana
Monday, 25 January 2016

Meeting Minutes

Present: President Rick Stone, Vice President Pam Chumley, Matt Kelsey, Derrick Stalbaum,

Staff: Building & Zoning Dept / BZA Secretary Quentin Blount, Community Development Commission Executive Director Nathan P. Origer

Absent: Matt Rausch, Attorney Kevin Tankersly

Visitors: None

Call to Order: President Stone called the meeting to order at 6:00 pm.

Approval of Agenda: Upon a motion by Mr. Kelsey, with a second from Mrs. Chumley, Board members voted 4-0 to approve the agenda.

Re-Organization: Mr. Kelsey nominated Mr. Stone as president; Mr. Stone accepted the nomination. Mr. Stone nominated Mrs. Chumley as Vice President; Mrs. Chumley accepted the nomination. Mrs. Chumley nominated Mr. Kelsey as Executive Secretary; Mr. Kelsey accepted the nomination. Upon a motion by Vice President Chumley, with a second from President Stone, Board members voted 4-0 to close the floor for nominations, and accept the officers as presented.

Approval of Minutes: Upon a motion by Mrs. Chumley, with a second from Mr. Kelsey, Board members voted 4-0 to approve the November 2015 minutes.

New Business: None

Old Business: *Rules of Procedure Approval:* After several months of review, members carried on discussion regarding the Board's Rules of Procedure. After discussing the final revisions made to the document, Board members agreed that all the necessary changes have been incorporated. Upon a motion by Mr. Kelsey, with a second from Mr. Stalbaum, Board members voted 4-0 to approve the finalized revisions made to the Rules of Procedure document.

Other Business: *Rules Committee:* Mr. Origer cited Article 10.2 of the Board's Rules of Procedure, noting that it would be a good idea to establish a two man, standing Rules Committee, to help staff with future revisions of the document. Mr. Stalbaum and Mr. Rausch were appointed to the Rules Committee for 2016.

Board Training: President Stone inquired about formal training for the Board. During regularly scheduled meetings, when there is little or nothing on the agenda, BZA staff noted that it was certainly possible to set up a training session in the future.

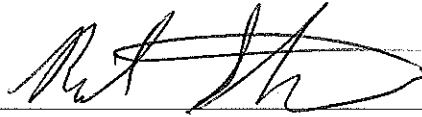
Public Comment: None

Adjournment: Upon a motion by Mrs. Chumley, with a second from Mr. Kelsey, Board members voted 4-0 to adjourn at 6:22 pm.

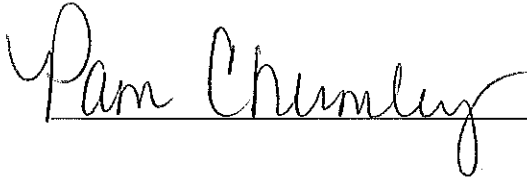
Sincerely submitted,

Quentin Blount: Administrative Secretary, Pulaski County Board of Zoning Appeals

President Rick Stone



Vice President Pam Chumley



BZA Staff

