



**LAPORTE COUNTY  
BOARD OF ZONING APPEALS**

Government Complex 5th Level  
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**ANNEMARIE POLAN  
Building Commissioner**

July 16<sup>th</sup>, 2019

Dear Members:

The regular meeting of the La Porte County Board of Zoning Appeals was held Tuesday, **July 16<sup>th</sup>, 2019, at 6:00 p.m.** in the Assembly Room of the County Complex.

MEMBERS PRESENT:      Melissa Mullins Mischke      Earl Cunningham  
   Dwayne Hogan                              Glen Minich  
   Greg Szybala

PRESENT:                      Annemarie Polan, Recording Secretary, Attorney Doug Biege; Ashley Kazmucha, Secretary

The Pledge of Allegiance.

**APPROVAL OF MINUTES:**

Melissa Mullins Mischke asked for approval of the meeting minutes of June 18<sup>th</sup>, 2019.

Dwayne Hogan made a motion to approve the meeting minutes of June 18<sup>th</sup>, 2019 as presented.

Earl Cunningham seconded.

Motion carries 5-0.

**Petitions:**

**1. Petition for Variance of Developmental Standards for Carol L Skaggs** for construction of a second (2<sup>nd</sup>) accessory structure thirty feet by forty feet (30' x 40') on the lots across from the residence. This property is located across the street from 7668 E. Tulip Lane, New Carlisle, IN., Hudson Twp., zoned R1B. Parcels 46-04-29-216-007.000-050 and 46-04-29-216-008.000-050.

Attorney Biege stated notice is adequate.

George and Carol Skaggs stated their address is 7668 E. Tulip Lane, New Carlisle.

Melissa Mullins Mischke asked if the location for the proposed garage across the street from their residence has a separate parcel number.

Carol Skaggs stated yes and that the land is currently vacant.

Melissa Mullins Mischke asked about the RV on the next-door parcel.

Carol Skaggs stated that parcel is also their property. She stated there are fifteen (15) vacant lots across the street.

Dwayne Hogan asked if all three parcels belong to them.

Carol Skaggs confirmed.

Attorney Biege stated for the record that this would not be a secondary structure because the parcels are separate, but that the variance is for the construction of a pole barn without a residence.

Melissa Mullins Mischke asked if the structure will have electricity.

George Skaggs stated that at a later date he plans to add electricity.

Melissa Mullins Mischke asked if the structure will have water.

George Skaggs stated that he will be using the building for storage and that he would be putting electricity in.

Dwayne Hogan asked if they plan on building a house on that property as well by the pole barn.

Carol Skaggs stated no.

Melissa Mullins Mischke asked what kind of storage.

George Skaggs stated it would be storage for items at their home and a pontoon boat.

Melissa Mullins Mischke asked what kind of building materials would be used and the intended height.

George Skaggs stated a standard sixteen-foot (16') height.

Melissa Mullins Mischke stated there would be no residential area inside the structure at all.

George Skaggs confirmed.

No remonstrators present.

Glen Minich asked what the siding would look like.

George Skaggs stated the building would be metal and offered a visual to the board to show the proposed structure.

Glen Minich asked if the structure would have shuttered windows just like the picture.

George Skaggs confirmed.

Dwayne Hogan asked if the structure would be built on the middle lot.

Carol Skaggs stated there are five lots on the discussed parcel.

Glen Minich stated that in the variance they originally asked for the building to be on the two proposed parcels and that beacon only displayed two of the lot lines.

Melissa Mullins Mischke clarified parcel lines and parcel numbers.

Attorney Biege stated they need two parcel and two parcels are listed, not to confuse them with the lots that make up a parcel.

Earl Cunningham made a motion to approve Petition for Variance of Developmental Standards for Carol L Skaggs for construction of a structure thirty feet by forty feet (30' x 40') on the lots across from their residence. This property is located across the street from 7668 E. Tulip Lane, New Carlisle, IN., Hudson Twp., zoned R1B. The parcels are as listed legally.

Dwayne Hogan seconded.

All approved. Motion carries 5-0.

**2. Petition for Variance of Developmental Standards for Michael and Casey Lapczynski** to construct a second (2<sup>nd</sup>) accessory structure thirty feet by fifty feet (30' x 50') with a peak height of thirty feet (30') instead of the maximum eighteen feet (18') required; the structure will be used for storage, cars, a recreational area, and a changing room with a bathroom. The property is located at 8151 E. Walnut Ridge, New Carlisle, IN., Wills Twp., zoned R1A on 1.743 acres. Parcel 46-08-04-300-026.00-068.

Attorney Biege stated notice is adequate.

Michael Lapczynski stated his address is 8151 E. Walnut Ridge, New Carlisle.

Michael Lapczynski stated the structure is a second garage with three stalls. The original plans for the home were to be "L" shaped with the pool in the middle, but that the cost was too high so the house plan changed to what is currently built today. He stated there are six people in his

family with four cars and a soon to be fifth and the structure would be for parking. There would also be a bathroom on the side closest to the pool to accommodate when people need to use the restroom when swimming and to be used as a changing room.

Melissa Mullins Mischke asked how tall is the peak on the home.

Michael Lapczynski stated it is approximately thirty-five feet (35'). There are 14/12 roof pitches and the roof structure is very complex making it higher than most roofs. The proposed garage will have a roof pitch similar to the home to match.

Melissa Mullins Mischke asked if there is a visual of the proposed structure.

Michael Lapczynski provided a rendering of the proposed structure to the board. He stated the siding color will match the home.

Earl Cunningham stated that the structure will match the home color-wise, but the roof peak will be five foot (5') lower than the existing home.

Michael Lapczynski stated it will actually be a height off twenty-eight and a half feet (28.5') with a 10/12 roof pitch. He stated he would be willing to go to an 8/12 with a height of twenty-six feet (26'), but they would prefer to keep it at the proposed height.

Dwayne Hogan asked if that would crush down the recreational area.

Michael Lapczynski stated there would not be an upstairs recreational area, but that he wants to put a basketball hoop inside for his children so they can play basketball in the winter time.

Melissa Mullins Mischke stated there would be electric and water present in the structure.

Michael Lapczynski stated water would be added eventually, but not initially as the structure would not initially have water or electric, but would be added after construction of the structure.

Melissa Mullins Mischke stated there would be no living space or renting of the structure.

Michael Lapczynski confirmed.

Melissa Mullins Mischke asked if there would be shenanigans.

Michael Lapczynski this would be for personal use of his family.

**Remonstrators:**

James Forney stated his address is 8196 E. Walnut Ridge.

James Forney stated he has been a home and property owner in the neighborhood since 2007. He stated he would like to read a letter that expressed his feeling; letter also submitted as a hard copy to the Recording Secretary.

“The request for Public Notification of the Variance/Special Exception request was not done in accordance with the LaPorte County Board of Zoning Appeals Procedure for Variance to wit:

1. All adjoining property owners were not notified at least 10 days prior to the public hearing. The certified mailing was postmarked July 8, 2019. The ordinance does not count the first and last days of the notification therefore the mailings should have been postmarked no later than July 5, 2019.
2. The adjoining property owners received on the notice of public hearing and did not receive a copy of the actual Petition as required by the BZA Appeals Procedure, page 2, 2<sup>nd</sup> paragraph.
3. The site plan submitted did not include the required placement of the septic system, well location, and driveway as required by BZA Appeals Procedure, page 2, 3<sup>rd</sup> paragraph.
4. The publication of the notice for public hearing was done in the Westfield Indicator located near the western boundary of Laporte County while Walnut Ridge Estates is located approximately 1 mile west of the eastern boundary of LaPorte County. As per the instructions on Hearing, this is not sufficient notice as the Westfield Indicator is not in general circulation on the eastern side of the county.” Also, it is a weekly publication. In the procedures it says the intent is to notify people of a public hearing. The intent is not to simply fulfill a legal requirement. An example was given in Michigan City.

“This specific request of a Variance/Special Exception has many pitfalls. The request is for a fifteen hundred square foot (1500’<sup>2</sup>) building with a peak height of thirty feet (30’). The stated purpose of said building is to store cars, provide a recreational area and includes a bathroom. This type of construction seems to identify an industrial or agricultural building. Walnut Ridge Estates has been described and advertised as upscale country living with protective covenants to provide outbuildings as shelter for horses on designed Lots. Lot 4 of the variance/special exemption request is NOT one of the designated lots. This description of Walnut ridge Estates has been continuously used since 2004 and is still used today, giving prospective buyers a security that Walnut Ridge Estates will not morph into an apparent free for all, build what you and only you want. The variance procedure states the development of the property will be consistent with the intent of the developmental requirements established by this ordinance for similar uses and will not significantly alter the existing or intended charter of the general vicinity.” This is a huge building.

“A specific pitfall is the request to include a bathroom in the accessory building. Sewer or water in an accessory building is strictly prohibited by Article 16.02 (e) Use.

Lot 4, 8151 E. Walnut Ridge is a corner lot. The main right of way street is E. Walnut Ridge with the corner street of Fox Hollow. In Article 31.25 Definitions ‘Y’ definition for Yard (1), Front Yard states, ‘On a corner lot, the front yard shall be along the street right of way that the front of the building faces or the shorter of the two front lot lines. The side street front yard shall

also be considered a front lot line.' This depiction of a corner lot having two front lot lines is again indicated on page 31-19 in the Definitions Section.

The requested accessory building would be located directly across from the property at 8152 E Walnut Ridge, exposing them to a fifty feet by thirty feet (50' x 30') building on a daily basis and certainly affecting the value for possible resale of that property.

Given that Lot 4 has two front lot lines, construction of a detached accessory building is prohibited by Article 16.02 (c) Locations for Detached Accessory buildings.

The Board of Zoning Appeals Procedure for Variance requires evidence for variance of use. Of the five (5) categories required we feel only 1, the first one, can be met. Each of the additional four (4) categories cannot be substantiated."

James Forney stated he has handouts from 2004 and 2019 read outbuildings and equestrian use permitted on selected lots and living in harmony with nature has nothing to do with large industrial agricultural type buildings.

Melissa Mullins Mischke asked if they are from the covenants.

James Forney stated they are from the advertisements from the real estate companies that we're trying to sell there.

Melissa Mullins Mischke explained that those documents will not have any bearing on their decision as a board.

James Forney stated the residential motif of his neighborhood has continuously remained the same over the past twelve (12) years. He stated there are five (5) under the variance of use evidence necessary. The granting of a variance will not be injurious to public health safety, morals, or general welfare of the community; he agrees that building would not do that. He stated the use and value of the area adjacent to the property involved will not be affected in a substantially adverse manner; he believes the two lots across the property will be substantially adversely conditioned because of the resale value would be impacted. The need for the variance arises from a condition particular to the property and not due to the general conditions of the neighborhood; he knows no particular conditions of the property that requires a second accessory building. He stated the already have an accessory building defined by our ordinances as a swimming pool. They're not only asking for a variance in height, but in the number of accessory buildings; for the strict application terms of zoning ordinance would constitute an undue hardship if applied to the property for which the variance is sought. He stated he does not know which undue hardship will be if the building will not be constructed. They won't have a bathroom because it's prohibited and they won't have a basketball practice area because it's a residential neighborhood not designed for sports buildings. The granting of the variance does not interfere substantially with the master comprehensive plan. The master comprehensive plan, as far as the covenants are concerned, state that the only outbuildings and shelters are for horses in lots that are identified for horses.

“We welcome new neighbors to Walnut Ridge Estates as we have since 2007 and we welcome these new arrivals.” Casey came over to his home and discussed concerns. “Many wonderful people have lived here in harmony keeping the residential motif intact.” He stated this type of neighborhood is hard to find in the agricultural environment. Wills Township has an agricultural zoning of around 95% of the entire township. There is a very small enclave of residential and even smaller of premiere upscale properties in this township. “This is a premiere upscale neighborhood in a beautiful natural setting with stately homes and high property values that deserve to be carefully managed and protected. We rely on these Joint Zoning Ordinance Articles to provide that protection.”

Melissa Mullins Mischke asked if there is anyone that enforces their covenants.

James Forney stated no.

Melissa Mullins-Mischke stated there is a letter of remonstrance.

Earl Cunningham read the letter onto the record as follows:

“This letter is in reference to a variance request for:  
Michael and Casey Lapczynski  
8151 E. Walnut Ridge  
New Carlisle, IN 46552

While it is our sincere hope to be good and friendly neighbors to Mike and Casey, we oppose the variance/special exception request they have presented before the Board of Zoning Appeals on the following grounds:

1. The request would add a second accessory structure to the property.
2. The requested height of the structure peak is 30 feet, the maximum allowed is 18 feet.

We believe approval of the variances/special exemptions will be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, and will substantially diminish or impair property values within the neighborhood.

Thank you for your consideration in this matter.

Respectfully,

Dean and Michele Mazzoni”

Sean Surratt stated his address is 8265 E. Walnut Ridge, New Carlisle.

Sean Surratt stated he sought the neighborhood for the type of neighborhood and homes present. He stated he would never consider erecting an outbuilding that would detract from the neighborhood because he cares about the neighborhood. He stated there are plenty of other places they could put up a steel building and that it doesn't belong in the neighborhood.

Kevin Clinton stated his address is 8128 E. Walnut Ridge, across the street from the proposed structure.

Kevin Clinton provided an aerial from Google that shows his property in relation to the property.

Kevin Clinton stated he is not only concerned with the height of the roof, but the placement and size of the structure as well. He stated the structure is billboard size, actually two billboards high. It is forty feet (40') from the street across from his house and fifty feet (50') long. He stated that everyone driving in and out of the neighborhood will see that structure.

Kevin Clinton provided a zoning map of Wills Township to the Board to show how small the R1A area is in comparison to the surrounding agriculture areas and stated that's where a barn should be. He stated that in terms of property value, looking out of his front yard and seeing a two-billboard high structure across the street is not going to do much for the value of his house.

Melissa Mullins Mischke asked if current home height is similar to what he is asking for the garage.

Kevin Clinton stated that it may be similar in height, but that it is closer to the street so the appearance will be higher. His stated house is one hundred twenty-five feet (125') from the street and their home is about sixty-five feet (65') from the road. He stated that there is a similar neighborhood nearby that has numerous pole barns, but that the neighborhood is zoned Agriculture. He noted that while the address is for Walnut Ridge, the house is placed to face Fox Hollow and the side of the home faces his home.

He submitted a computer drawn image of a placed structure outline over an image of the property taken from the roadside. It is to depict his view.

Glen Minich asked if he saw a picture of the structure they plan to build.

Kevin Clinton stated no.

Glen Minich stated it looks like a residential building.

Kevin Clinton stated no; it looks like a building from a camp.

Kevin Clinton stated the neighborhood is full of beautiful houses that are all done differently, but it is not the place for a pole barn and certainly not as a monument along the roadside.

Kevin Clinton asked if the board has seen the covenants.

Melissa Mullins Mischke stated the covenants have no bearing on the decision of the board. The Board decides whether or not a variance is granted and then it goes through the building department decisions. The Board decides if there is a need for a variance and that is it. If there is



enforcement on their side then it would be for their Homeowners Association to enforce the covenants.

Jay Seniff stated his address 4603 N. 600 E.

Jay Seniff stated he was instrumental in the subdivision installation. He stated he originally had ten (10) acres and a house and then he purchased seventy-five feet (75) acres and designed it specifically for upscale country living. He did not want a developer to put in sixty (60) homes in that area so he bought the land and made big lots and instituted the covenants and restrictions. He stated that the rules were very clear on what you could do in the area. He hopes that the decision made by the board does not create a hardship for the people that live in the area. He no longer lives in the neighborhood, but upheld the covenants when he did. He stated that the neighborhood needs covenant enforcement.

Melissa Mullins Mischke asked Attorney Biege if he would could address the mention that the notice was inadequate and stated that water is a reason to get a variance.

Attorney Biege stated that the point of the zoning code, there are prohibited acts, but the point of the Board is to allow a variance from the prohibited acts. Water, for example, is requested often.

Attorney Biege stated the date on the notice are two days short, but that the Board has the discretion to determine whether or not the notice is adequate.

Attorney Biege stated that the standards for the use variance were read instead of the pertaining developmental standards.

Attorney Biege stated that using publication through the Westville Indicator is normal, standard, and customary since the Herald Argus raised their prices so much hardly anybody uses them anymore. It is an adequate newspaper to publish in.

Melissa Mullins Mischke stated that if she had a pool in an upscale neighborhood, she would benefit from having a facility where people can change and use the restroom. She stated that from the perspective, she understands the height and road proximity concerns, but that she is not opposed to a secondary structure with a restroom.

Greg Szybala stated that what the issues come down to are a lack of proper covenant restrictions in the neighborhood to ensure this would or would not happen. He stated that those issues are beyond their control and that they are there to make the determination about the variance and that's all. He stated that it is unfortunate that they do not have the proper checks and balance in place or a governing board to provide the checks and balances, but that isn't the issue at hand.

Glen Minich stated that the proposed building looks tastefully done and that the building would have been included in the original plans, but that he is still trying to shelter the pool from the public. He stated that the public has exaggerated that the building is so far on the lot line when it is actually deep into the depth of the house. He stated that the structure is not an agriculture

building; he is trying to shelter his pool and create a courtyard. He would not want his family exposed to the open road.

Melissa Mullins Mischke asked if the address was issued by the Building Department or if it was addressed from the subdivision platt.

Annemarie Polan confirmed it was supplied from the platt.

Melissa Mullins Mischke stated that determination of the front lot line is not an issue because it was determined at the time of recording.

Glen Minich stated that the Building Department did not have an issue with the pool to the rear of the home identifying the front of the home differently than the address.

Dwayne Hogan stated all of the setbacks are correct.

Dwayne Hogan asked when the pool was installed.

Michael Lapczynski stated the pool was installed of May of 2019. He stated the original plan was to put the garage in first, but the fiberglass pool was easier to be installed without the garage in place. He stated the home received a certificate of occupancy permit a month ago.

Earl Cunningham stated that he is normal lenient on appeals because there are normally not many remonstrators, but that is not the case currently. He stated that when talking about homes of this value with so many neighbors against it, he is concerned.

Melissa Mullins Mischke stated that the decision is based on evidence that is presented and not the number of remonstrators that are present.

Glen Minich mad a motion to approve the Petition for Variance of Developmental Standards for Michael and Casey Lapczynski to construct a second (2<sup>nd</sup>) accessory structure thirty feet by fifty feet (30' x 50') with a peak height of thirty feet (30') instead of the maximum eighteen feet (18') required; the structure will be used for storage, cars, a recreational area, with water for changing room with a bathroom. The property is located at 8151 E. Walnut Ridge, New Carlisle, IN., Wills Twp., zoned R1A on 1.743 acres. Not to be used for living.

Greg Szybala seconded.

Motion carries 4-1.

**3. Petition for Variance of Developmental Standards for Sue Ann Tomion** to construct an addition on the side of the home, containing the basement and main floor, four feet by eighteen feet eight inches (4' x 18'8") with the side setback of two feet and five and a half inches (2'5½") instead of the ten feet (10') minimum; final structure will be over the forty-five percent (45%) lot coverage. The property is

located at 3221 Lakeshore Dr., Michigan City, IN., Michigan Twp., zoned R1B on .14 acres. Parcel 46-01-12-352-007.000-021.

Petitioner's not present and the Representation does not have the legal notices.

Earl Cunningham made a motion to postpone to the August 20<sup>th</sup> meeting.

Dwayne Hogan seconded.

All approved. Motion carries 5-0.

**4. Petition for Variance of Developmental Standards for LaPorte SR 104 BTS Retail, LLC and Emory Investments, LLC** for a reduction in a buffer zone from twenty feet (20') to ten feet (10') along the adjacent residential district, the elimination of the three feet (3') tall berm requirement along the adjacent residential district, a reduction in greenbelt along street frontage from twenty feet (20') to five feet (5'). The property is currently zoned M1, Light Industrial and is proposed to be re-zoned to B-1, Neighborhood Commercial District. This property is located at 3522 S. State Road 104, LaPorte, IN., Pleasant Twp., zoned M1. Parcel 46-11-23-476-004.000-057.

Attorney Biege stated notice is adequate.

Tom Cowen stated he is with the Zarembo Group located at 14600 Detroit Avenue, Lakewood, Ohio.

Whitney Pizzala stated she is with AR Engineering located at 4664 Campus Drive, Kalamazoo, Michigan.

Whitney Pizzala stated that the project is for a Dollar General along State Road 104 just south of Hupp Road. She stated there will be parking along the building frontage and the right of way as well as the north elevation. She stated they are requesting three variances. One is for the front yard buffer zone to be reduced from twenty feet (20') to five feet (5'). She explained this is mainly for truck deliveries; the area is for the truck turning movements. She stated she spoke to INDOT on a preliminary basis and they were okay with the suggested plan.

Melissa Mullins Mischke asked if they recommended an acceleration or deceleration lane.

Whitney Pizzala stated they did not.

Whitney Pizzala stated another variance is for the buffer zone along the north property which also requires a twenty feet (20') setback and a three-foot (3') berm. The reason for the variance is also for the truck deliveries and for the truck to be able to navigate the parking lot properly. She stated the buffer zone would need to be decreased to 10' in some places, but not along the entire line.

Melissa Mullins Mischke asked for clarification on the reduction of greenbelt along street frontage from twenty feet (20') to five feet (5').

Whitney Pizzala explained that is for the reduction of the front yard buffer zone previously discussed. It is separate from the buffer zone reduction request along the northwest line.

Melissa Mullins Mischke asked why the green belt/buffer zone is being reduced to 5' as that is a large reduction for green belt space.

Whitney Pizzala stated that zone is from the right of way line and actually twenty-four feet (24') from the edge of pavement. It will not appear to look that small of a distance and it is for only a portion of the front yard.

**Remonstrators:**

Thomas Thomasino stated his address is 106 W. Hupp Rd., LaPorte.

Thomas Thomasino stated he is confused by the notice he received. He asked if the Dollar General will be a distribution center or a store.

Melissa Mullins Mischke stated it is a store and offered the drawing for him to see.

Thomas Thomasino stated that the property is where a home was that had burned down. He stated that when he received the notice, he thought it was referring to where the current factory is.

Dwayne Hogan stated it will either be convenient or not.

Melissa Mullin Mischke stated that a gallon of milk will look really good when you can just walk over.

Thomas Thomasino stated that at least it is not a distribution center.

Glen Minich stated that Dollar General already has one of those.

Thomas Thomasino asked how it will affect the property value of the surrounding homes. He asked if the map displays a retention pond in the rear.

Melissa Mullins Mischke stated it is a detention pond in accordance with storm water detention required per LaPorte County Storm Water Guidelines.

Thomas Thomasino stated it will cause extra noise and traffic.

Melissa Mullins Mischke asked if it will be more noise than the nearby train.

Thomas Thomasino stated no; he doubts it will be.

Attorney Biege stated that it is currently zoned Manufacturing and they are asking for a lighter zoning. He stated somebody could put a factory there currently, but they want it to be Business zoned which is a lighter category.

Thomas Thomasino stated that several years prior the property owners received notices about chemical spills and improperly stored chemicals and inquired if this was a part of that site and if it is contaminated.

Melissa Mullins Mischke stated that there would be restrictions on building there if that was the case.

Glen Minich stated that he is asking the Board if it would change the property values, but that the Board wants to know if the community would benefit from having a Dollar General.

Thomas Thomasino stated he thinks it will change the way the community is as it is currently a quiet residential area and that it's only a short drive to town when they need to buy something. He feels that it will no longer be a quiet residential area anymore if this brings in other businesses.

Kristy Schrader stated her address is 6 S. Floral Avenue, LaPorte.

Kristy Schrader asked if this meeting is determining whether or not the property is being built or explaining that this is happening.

Melissa Mullins Mischke stated they are asking permission to change some of the requirements such as the setbacks off of the right of way from State Road 104 and along the northwest side.

Glen Minich stated that if the Board granted the petition, they would be more able to move forward.

Kristy Schrader asked if there will be permits to allow trucks to go down the nearby alley.

Attorney Biege stated that the only issue in front of the Board is determining is how close they can get to the sides of the property. He stated that they have to restrict their comments and questions to that area.

Melissa Mullins Mischke stated that she lives in Wanatah and they recently put in a Dollar General and it has been a life changer.

Greg Szybala stated twinkies are easy to get now.

Melissa Mullins Mischke stated that it is so true.

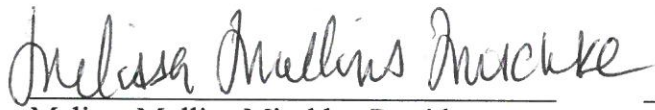
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zone from twenty feet (20') to ten feet (10') along the adjacent residential district, the elimination of the three feet (3') tall berm requirement along the adjacent residential district, a reduction in greenbelt along street frontage from twenty feet (20') to five feet (5'). The property is currently zoned M1, Light Industrial and is proposed to be re-zoned to B-1, Neighborhood Commercial District. This property is located at 3522 S. State Road 104, LaPorte, IN., Pleasant Twp., zoned M1.

Glen Minich seconded.

All Approved. Motion carries 5-0.

There being no further business, meeting adjourned at 7:13 p.m.



Melissa Mullins Mischke, President



Annemarie Polan, Recording Secretary