

**MINUTES**  
**BOARD OF ZONING APPEALS**  
**January 22, 2018**

The Warsaw Board of Zoning Appeals met for regular session on Monday, January 22, 2018 at 7:00 p.m. in the City Council Chambers, 102 S. Buffalo Street, Warsaw, Indiana. The following members were present or excused:

Present: Tom Allen, Rick Keeven, Tammy Dalton, Jeff Johnson, Joe Thallemer (Mayor), Justin Taylor (Assistant City Planner), Kim Arnold (Recording Secretary)

Absent: Dan Smith, Mike Valentine (City Attorney)

**CALL TO ORDER**

Allen called the meeting to order.

Mayor Thallemer presented the Oath of Office to Jeff Johnson.

The November 27, 2017 meeting minutes were reviewed and presented for approval. Johnson made a motion to approve the November 27, 2017 meeting minutes as presented; Dalton seconded the motion. The motion carried unanimously.

Motion was made by Dalton to retain the same officers as 2017. Johnson seconded the motion. The motion carried unanimously. Tom Allen is President. Rick Keeven is Vice President.

The 2018 Meeting Schedule was presented for approval. It was unanimously approved by members.

**ORAL OR WRITTEN COMMENTS OR REPORTS**

None

**OLD BUSINESS**

*Item 2017 – 12 - 01 – Use Variance – Fred Fribley-1205 Edgewood Drive – Petition Withdrawn*

**NEW BUSINESS**

None

**OTHER MATTERS THAT MAY COME BEFORE THE BOARD**

- Next meeting will be Monday, February 26, 2018

Allen adjourned the meeting.

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Tom Allen, President

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Kim Arnold, Recording Secretary

