

ROLL CALL

Tyson Brooks  
Bill Dowty  
Tracy Gentis  
Tim Rohr

Michael Lautzenheiser, Jr., Secretary

The Board of Zoning Appeals meeting on January 28, 2025, was called to order by Michael Lautzenheiser, Jr. at 7:04 p.m. Four members answered the roll call. Jerry Petzel was absent.

**ELECTION OF OFFICERS FOR 2025:**

**President: Tyson Brooks**

Motion to elect President: Tim Rohr

Second: Bill Dowty

Vote: 4-0

**Vice-President: Tracy Gentis**

Motion to elect Vice-President: Tim Rohr

Second: Bill Dowty

Vote: 4-0

**Secretary: Michael Lautzenheiser, Jr**

Motion to elect Secretary: Tim Rohr

Second: Bill Dowty

Vote: 4-0

**APPROVAL OF MINUTES:**

Tim Rohr moved to approve the minutes from the October 15, 2024, meeting, and Tracy Gentis seconded the motion. The minutes were approved 4-0.

**OLD ITEMS:**

**NEW ITEM:**

**B 25-01-01 UNION TWP. SW4 20-26N-12E Caley Farms, Inc. requests a reduced side yard setback from 20' to 12' for a new pole building. The property is at 8540 N Marzane Rd., Markle, IN 46770. The property is zoned A-1.**

Robert Caley represented the variance request for Caley Farms Inc. There was a discussion on the AEP utility lines and the setbacks needed for those power lines. The board asked about the layout of the barn on the property. A discussion was held about the newly proposed location of the barn and the setbacks needed. The floor was open to any public comment. There was no public comment.

Motion to Approve: Tracy Gentis

Second: Bill Dowty

Vote: 4-0

**OTHER BUSINESS:**

**2024 Annual Report**

Michael Lautzenheiser reviewed the highlights of the report for the past year.

**2025 Plan of Operations**

Michael Lautzenheiser reviewed the goals for the upcoming year.

**Board Member Contact Sheet**

Michael Lautzenheiser asked the board to review their contact information and inform the office of any needed changes.

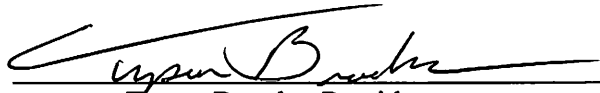
**ADVISORY:**

The February 25, 2025, meeting was confirmed.

**DIRECTOR COMMENTS:**

**ADJOURN:**

Tim Rohr moved to adjourn the meeting. Tracy Gentis seconded the motion, which passed 4-0. The January 28, 2025, meeting of the Board of Zoning Appeals was adjourned at 7:30 p.m.

  
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Tyson Brooks, President

ATTEST:

  
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Michael Lautzenheiser, Jr.