

September 5, 2019

Mr. Jim Eichmann – Chairman  
Mr. Ted Leugers – Vice-Chairman  
Mr. Tom Scheve – Member  
Mr. Jeff Heidel – Member  
Mr. Steve Scholtz – Secretary  
Ms. Julie Glassmeyer - Alternate

**Item 1. – Meeting called to Order**

Chairman Eichmann called the meeting of the Board of Zoning Appeals to order on Monday, September 5, 2019 at 3:10pm.

**Item 2. – Roll Call of the Board**

Mr. Eichmann called the roll.

Members Present: Mr. Scheve, Mr. Eichmann, Mr. Heidel, and Mr. Leugers

Members Absent: Mr. Scholtz and Ms. Glassmeyer

Staff Present: Harry Holbert and Jessica Daves

**Item 3. – Opening Ceremony**

Mr. Eichmann led the Pledge of Allegiance.

**Item 4. – Old Business**

Case: SYCB190003

Applicant: Sycamore Township

Location: 8540 Kenwood Road

Request: Conditional Use

Mr. Holbert presented the resolution approving the Conditional Use for Case SYCB190003.

Mr. Eichmann took roll.

Mr. Scheve-AYE

Mr. Leugers-AYE

Mr. Eichmann-AYE

Mr. Heidel-AYE

**Item 5. – Date of Next Meeting**

Mr. Eichmann noted the date of the next meeting – Monday, September 16, 2019 at 6:30 p.m.

**Item 6. – Adjournment**

Mr. Eichmann entertained a motion to adjourn.

Mr. Scheve moved to adjourn.

Mr. Leugers seconded.

Vote: All AYE

The meeting adjourned at 3:26 P.M.

Minutes recorded by: Jessica Daves, Planning & Zoning assistant