

**Minutes of the Meeting of the  
DeMotte Board of Zone Appeals  
February 10, 2015**

In attendance were Cecile Wilbourne, John DeKock, Rick Eenigenburg, Carolyn Davidson, Town Manager John Dyke, and Attorney Gordon Etzler,

John DeKock called the meeting to order at 7:00 p.m.

The minutes from January 13, 2015 meeting were read and approved. Motion was made by Carolyn Davidson and seconded by Rick Eenigenburg. Motion passed.

John Dyke explained the nine page packet of information to the Board that outlined the Casey's special exception and ordinance.

Public hearing was opened.

Pat Moone from Farnsworth spoke about Casey's and the improvements that were made since the December meeting. He spoke about the concerns and how he feels they have been solved. INDOT will require some shoulder re-work on the east side right-of-way at Halleck Street and INDOT has approved the changes. If the special exception passes, they will submit final changes to INDOT.

Gary DeVries spoke and said his main concern was the turning lanes to alleviate traffic congestion on Halleck. He said he was glad to see that the BZA has worked closely with Casey's and INDOT to resolve the issues.

Attorney Bob Gabrielse spoke and said the new business will be a good improvement and is pleased to see that Casey's has worked to solve these potential problems.

The public hearing was closed.

The Board discussed the fact that the corner will be improved considerably with the shoulder re-work.

Rick Eenigenburg voiced a concern about a utility pole and if it will be moved. Casey's will work with NIPSCO about re-locating it.

Gordon Etzler asked about drainage for the site and green space along Halleck Street. He also asked about the re-building of the shoulder on the east side of Halleck and about the lighting plan for the store. Mr. Moone responded to each concern.

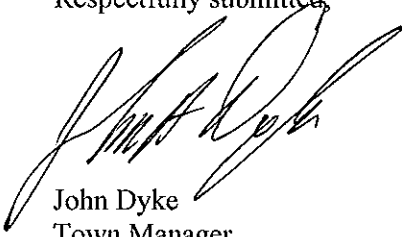
Rick Eenigenburg said he is concerned about the funeral home car traffic that will occur during a funeral and wanted more details about the traffic flow.

Motion was made to approve the special exception by Rick Eenigenburg and was seconded by Carolyn Davidson. John DeKock read the stipulations found in Title 22 and the Board voted on each individually.  
"A" Cecile Wilbourne motioned and Carolyn Davidson seconded. Motion passed.  
"B" Rick Eenigenburg motioned and Cecile Wilbourne seconded. Motion passed.  
"C" Carolyn Davidson motioned and Rick Eenigenburg seconded. Motion passed.  
"D" Carolyn Davidson motioned and Cecile Wilbourne seconded. Motion passed.  
"E" Cecile Wilbourne motioned and Carolyn Davidson seconded. Motion passed.

A vote was taken on the special exception motion and passed. Motion was made by Carolyn Davidson and was seconded by Cecile Wilbourne.

Motion was made to adjourn by Rick Eenigenburg and was seconded by Cecile Wilbourne. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Dyke". The signature is stylized and cursive, written over the printed name.

John Dyke  
Town Manager