

**Minutes of the Meeting of the
DeMotte Board of Zoning Appeals
February 13, 2018**

In attendance were John DeKock, Rick Eenigenburg, Rick Herma, Carolyn Davidson, Justin DeKock, Attorney Gordon Etzler, Town Manager John Dyke, and Secretary Kim Kendrick

The meeting was called to order at 7:48 p.m.

The minutes of the October 10, 2017 meeting were read and approved. Motion was made by Carolyn Davidson and seconded by Rick Eenigenburg. Motion passed with a 4-0 vote.

Election of Officers took place.

Carolyn Davidson nominated John DeKock for President and was seconded by Justin DeKock. Rick Herma motioned to close nominations and was seconded by Justin DeKock. Motion carried with a 4-0 vote.

Carolyn Davidson nominated Rick Eenigenburg for Vice President and was seconded by Rick Herma. Carolyn Davidson motioned to close nominations and was seconded by Justin DeKock. Motion carried with a 4-0 vote.

Carolyn Davidson nominated Rick Herma for Secretary and was seconded by Justin DeKock. Rick Eenigenburg motioned to close nominations and was seconded by Carolyn Davidson. Motion carried with a 4-0 vote.

Julie Davidson made a motion to retain Gordon Etzler as Attorney and was seconded by Justin DeKock. Motion carried with a 4-0 vote.

Todd Sammons, Attorney for Midway Electronics, Inc., addressed the Board regarding a request for a special exception for a new communications tower that would replace the existing tower. The new tower would be a 220' mono-pole design and sit on the same foot print as the existing tower. The tower will be able to carry 4 carriers, 2 of them being AT&T and Verizon.

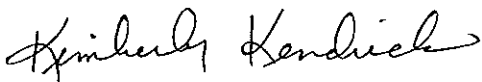
Rick Eenigenburg asked about collapsing in high winds. Derich Schultz with Midway, said the structure was designed to fall on itself, not sideways, and there would be no guide wires. Derich said the new tower would be a safer structure than the existing tower.

There was no one in attendance from the public.

Rick Eenigenburg made a motion to approve the special exception and was seconded by Justin DeKock. Motion carried with a 4-0 vote.

Motion to adjourn at 8:05 p.m. was made by Justin DeKock and was seconded by Rick Eenigenburg. Motion passed with a 4-0 vote.

Respectfully submitted,



Kimberly Kendrick
Secretary