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Minutes for Zoning Board of Appeals on May 23rd, 2024, at 6pm In the Office of the Zoning Administrator.

Call to Order

Betsy Stilabower calls the meeting to order at 6pm.

Roll Call

Betsy Stilabower Jim Hampton Sandra Earp

*Board of Appeals currently only has 3 of 5 members.

Reading of the Minutes

Minutes read from April 25th Meeting.

Betsy Stilabower made a motion to accept the minutes as read.

Sandra Earp seconded the motion.

Agenda

- 1. Amendment requiring Utility companies to sign a Road Use Agreement for the installation of overhead Transmission Lines.
- 2. Amendment to the fee schedule for Communications Towers.

<u>Item #1</u> - Amendment requiring Utility companies to sign a Road Use Agreement for the installation of overhead Transmission Lines.

Scott McKee presents the text amendment under Article II Section 12 B – Shall have a 13th paragraph that reads, "Any public utility company, municipal corporation, or other public or private corporation, association, or person, shall enter into a Road Use Agreement between the County Highway Department and any or all Townships with which the proposed utilities run through before the installation of any overhead Transmission Lines. "

Jim Hampton made a motion to recommend the item be approved by the County Board.

Sandra Earp seconded the motion.

Motion passed unanimously.

Item #2 - Amendment to the fee schedule for Communications Towers.

Betsy Stilabower made a motion to recommend to the County Board to amend the fee schedule to;

"0-50 feet shall be \$500 with \$15 per foot charge after." - IE A tower of 300 feet would be \$4250. "However, IF the tower owner agrees, for the lifetime of the tower facility, that Shelby County may place any equipment on said tower at no charge, the per footage fee will be lowered to \$5 per foot." IE a tower of 300 feet would be \$1750.

Sandra Earp seconded the motion.

Motion passed unanimously.

<u>Public Body Comment</u> – No member of the public was present.

Adjournment

Betsy Stilabower made a motion to adjourn.

Sandra Earp seconded the motion.

Adjournment at 6:15pm

Minutes recorded by Secretary Scott McKee.

Shelby County Zoning Administrator