

## **MINUTES**

### **City of Franklin, Indiana BOARD OF ZONING APPEALS**

**February 7, 2024**

#### **Members Present**

Jim Martin  
Bill Carson  
Clayton Black  
Clinton Nalley

Chairman  
Vice Chairman  
Member  
Member

#### **Not Present**

Joe Abban

Member

#### **Others Present**

Alex Getchell  
Lynn Gray

Senior Planner I  
Legal Counsel

#### **Call to Order**

Jim Martin called the meeting to order at 6:00 pm. Attorney Lynn Gray swore in new member Clinton Nalley.

#### **Roll Call & Determination of Quorum**

**Election of Officers** – Bill Carson nominated a slate of officers. Mr. Nalley seconded.

- a. Chairman – Jim Martin
- b. Vice-Chairman – Bill Carson
- c. Secretary – Clayton Black

Motion and second to close nominations. Passed unanimously, 4-0. Vote on officer slate passed unanimously, 4-0.

#### **Appointment of Legal Counsel**

Mr. Carson nominated Ms. Gray. Mr. Martin seconded. Motion to close nominations with second by Clayton Black. Passed unanimously, 4-0. Appointment of Ms. Gray as legal counsel passed unanimously, 4-0.

#### **Approval of Minutes**

Mr. Carson made a motion to approve the October 4, 2023 minutes. Mr. Black seconded. The motion passed unanimously, 4-0.

**Approval of 2024 BZA Calendar of Meeting Dates**

Alex Getchell presented the new calendar of monthly meetings, highlighting two changes from the norm. The July 3<sup>rd</sup> meeting was proposed to move to July 10<sup>th</sup>. And January 1<sup>st</sup>, 2025, was proposed to move to January 8<sup>th</sup>. Mr. Black made a motion for approval of the calendar. Mr. Carson seconded. Passed unanimously, 4-0.

**Old Business**

None.

**New Business**

None.

**Other Business**

None.

**Adjournment:**

There being no further business, a motion and second for adjournment was made. Passed unanimously, 4-0.

Respectfully submitted this 6th day of March, 2024.

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Chairman

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Secretary