Meeting called to order. Members present are Ron Kus, Phil Gardner, Dorothy Kerr, Bruce Denton and James Spurrier. A court reporter is also present. Motion made by James Spurrier to approve meeting minutes from the March 2015 meeting. Dorothy Kerr has the second. All members in favor motion passed.

First business on the agenda is case #15-017 BIA of Central Ohio/Northstar residential asking for variance for Parade of Homes sign. Jim Hills representing BIA goes over the sign plan. Questions are asked and comments are made. Motion made by Phil Gardner to approve variance request #15-017 with two conditions. [1] Sign will not exceed 8ft. 6in in height. [2] Sign will be removed by June 1, 2016 second by Dorothy Kerr. James Spurrier moves to modify the motion to no higher than 9 ft. Keeping the removal date the same June 1, 2016. Bruce Denton has the second. Vote: James Spurrier-yes; Bruce Denton-yes; Phil Gardner-yes; Dorothy Kerr-yes and Ron Kus-yes. Modifications are approved. Vote on the motion with the modifications is put to vote. Vote: Phil Gardner-yes; Dorothy Kerr-yes; Bruce Denton-yes; James Spurrier-yes and Ron Kus-yes. Approved.

Next on the agenda is application #15-019 Nationwide Realty/Northstar for a sign variance. Plan for the signs are reviewed. Questions and comments are taken. Motion made by Phil Gardner to approve variance # 15-019 for three signs. Sign A at Wilson Rd. and Rt. 36x37 will not exceed 8 ft. height and will match the set back of the Wyler sign on the site. Signs B-C will be no higher than 9Ft. All signs will be removed by June 1, 2017. Bruce Denton has the second. Vote: Phil Gardner-yes; Bruce Denton-yes; James Spurrier-yes; Dorothy Kerr-yes and Ron Kus-yes. Motion approved. Motion to adjourn by Phil Gardner. Dorothy Kerr has the second.

Sue Williams

Secretary