

**MINUTES**  
**BOARD OF ZONING APPEALS**  
**January 25, 2021**

The Warsaw Board of Zoning Appeals met for regular session on Monday, January 25, 2021 at 7:00 p.m. in the City Council Chambers, 102 S. Buffalo Street, Warsaw, Indiana. The following members were present or excused:

Present: Joe Thallemer (Mayor), Tom Allen, Rick Keeven, Dan Smith, Jeff Johnson, Tammy Dalton, Jonny Latsko (Assistant Planner), Kim Arnold (Recording Secretary)

Absent: Scott Reust (City Attorney),

**CALL TO ORDER**

Allen called the meeting to order.

**OATH OF OFFICE**

Mayor Thallemer presented the Oath of Office to Dan Smith and Jeff Johnson.

**ELECTION OF OFFICERS**

Motion was made by Dalton to retain Tom Allen as President and Rick Keeven as Vice President. Johnson seconded the motion. The motion passed unanimously.

**APPROVAL OF MINUTES**

The December 28, 2020 meeting minutes were reviewed and presented for approval. Keeven made a motion to approve the December 28, 2020 meeting minutes as presented. Smith seconded the motion. The motion carried unanimously.

**ORAL OR WRITTEN COMMENTS OR REPORTS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

## **OTHER MATTERS THAT MAY COME BEFORE THE BOARD**

- Next meeting will be February 22, 2021

Keeven made a motion to adjourn the meeting. Dalton seconded the motion. The motion carried unanimously.

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Tom Allen, President

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Kim Arnold, Recording Secretary