

March 10, 2008

Mr. Roger Friedman – Chairman  
Mr. Barrick – Co-Chairman  
Mr. Jerry Thamann – Secretary  
Mrs. Ann Flanagan – Member  
Mr. Bill Mees – Member  
Mr. John Cordell - Alternate

**Item 1. – Meeting called to Order**

Chairman Friedman called the regular meeting of the Zoning Commission to order at 7:00 PM on Monday, March 10, 2008.

**Item 2. – Roll Call of the Board**

Mr. Thamann called the roll.

Members Present: Mr. Barrick, Mr. Friedman, Mr. Thamann, Mr. Mees and Mr. Cordell  
Members Excused: Mrs. Anne Flanagan

Also Present: Greg Bickford and Becky Stratton

**Item 3. – Approval of Minutes**

Mr. Friedman stated the first order of business was to approve the January 2008 meeting minutes.

Mr. Friedman asked for any corrections.

Mr. Thamann noted his corrections.

Mr. Friedman entertained a motion to approve the January 2008 meeting minutes with corrections.

Mr. Thamann moved to approve the January 2008 meeting minutes with corrections.

Mr. Cordell seconded.

All voted yes.

**Item 4. – Old Business**

No old business to discuss.

**Item 5. – New Business**

Tom Hutchins w/THU Erectors (Agent) for Harold Edington (Property Owner)  
7210 Edington Drive  
PUD II

Mr. Bickford presented the case and the case history in a power point presentation

Mr. Friedman asked if the applicant would like to add anything further?

Mr. Tom Hutchins w/THU Erectors – 14362 Dixon Road, Morningview, KY 41063 presented additional information concerning the case.

Mr. Friedman asked if there was anyone from the public this evening that would like to comment on the proposal?

No response.

Mr. Friedman closed the floor to questions and comments from the public and opened the floor to questions and comments from the board.

The board discussed the issues brought before them.

Mr. Thamann moved to consider Case#: 2008-01P2 as submitted w/the following conditions:

1. the streetscape buffer must contain two 92) canopy trees and no shrubs will be required
2. that any requirement of the Sycamore Township Fire Department pertaining to the construction of the building be adhered to. Including but not limited to a fire suppression system in the structure and fire rated exterior walls.

Mr. Mees seconded.

All voted – yes

Mr. Friedman thanked the applicant for coming in and noted that the proposal will now be heard before the Township Trustees on April 3, 2008 for a final decision.

**Item 6. – Trustees Report**

No Trustees Report

**Item 7. – Date of Next Meeting**

Mr. Friedman noted the date of the next meeting – Monday, April 14, 2008.

**Item 8. – Communications and Miscellaneous Business**

Mr. Bickford updated the board of the progress of the Land Use Plan.

**Item 9. – Adjournment**

Mr. Friedman entertained a motion to adjourn.

Mr. Mees moved to adjourn.

Mr. Cordell seconded.

All voted yes.

Meeting adjourned at 7:35 PM.

Minutes Recorded by: Rebecca J. Stratton  
Planning & Zoning Assistant