

**TOWN OF MICHIANA SHORES**  
**601 El Portal Drive**  
**Michiana Shores, Indiana 46360**  
**Office (219) 874-3193 Fax (219) 874-3770**  
**September 10, 2020**

**Minutes from the BZA Meeting**

The Meeting was called to order at 7:13 pm CST by President Matt Bowen. The room was equipped with hand sanitizer and wipes. Those present were masked and socially distanced.

President Matt Bowen stated the meeting would be held in accordance to Indiana Covid Regulations. Roll was taken:

<b>President Matt Bowen</b>	<b>Member, Present in person</b>
<b>Vice President Mario Jobbe</b>	<b>Member, Present in person</b>
<b>Secretary Jeanne Paxton</b>	<b>Member, Present in person</b>
<b>Ralph Box</b>	<b>Member, Present in person</b>
<b>Bob Hall</b>	<b>Member, Present in person</b>
<b>Clerk Treasurer Joan Lewis</b>	

A quorum was announced.

President Matt Bowen stated that this would be an open format meeting to discuss STR processes and review current petition files for completeness.

The September 3, 2020 minutes were reviewed. President Matt Bowen asked for a motion to approve the minutes; a motion was made by VP Mario Jobbe, second by Bob Hall; all were in favor: the minutes were approved.

**Old Business:** There was nothing new with Petition 002-2020 Shanahan; no new info on Petition 004-2020 Abrahamson and no new info on Petition 007-2020 Marshall.

**New Business:** Finding of Fact Summaries were each discussed and made for the four Petitions which Special Use had been granted: Petition 001-2020 Box; Petition 003- Willey; Petition 006-2020 Bar and Petition 005-2020 Michigan Chalet Rentals. A Master Finding of Fact was given to the Clerk Treasurer for filing in the Town Office.

President Matt Bowen brought up the idea of the number of Petitions to be heard in one scheduled time. It was discussed decided to limit the number to 3 hearings per night.

Secretary Jeanne Paxton turned in her time sheet to Clerk Treasurer Joan Lewis.

The process of arriving at a hearing date for STR was discussed. It was decided that the points of contact for petitioners and the BZA would be Clerk Treasurer Joan Lewis and President Matt Bowen. It was also decided that Clerk Treasurer Joan Lewis would

**determine the completeness of the paperwork received, thereby starting the process of scheduling a hearing.**

**President Matt Bowen then asked if there were any questions from the BZA Members.**

**President Matt Bowen asked for a motion to adjourn the meeting : Vice President Mario Jobbe made a motion, Bob Hall second, the motion carried; The meeting was adjourned at 9:10 pm.**