

The Hendricks County Board of Zoning Appeals met in the Hendricks County Government Center, in the Meeting Room 4 and 5; Monday, June 20 , 2016. The meeting began at 7:30 p.m. Members present included, Sam Himsel, Sonnie Johnston, Rod Lasley, and Walt O’Riley. Also present were Don Reitz, Planning Director, Greg Steuerwald, County Attorney, Nicholas Hufford, Planner, and Kim Cearnal, Recording Secretary.

Mr. Himsel read the Rules of Procedure for the Board of Zoning Appeals meeting.

Everyone stood and recited the Pledge of Allegiance.

Mr. Himsel asked for a motion for approval of the minutes from the May 16, 2016 meeting.

Mrs. Johnston made a motion to approve the May 16, 2016 meeting minutes.

Mr. Lasley seconded the motion.

VOTE: For- 4 Against- 0 Abstained- 1 APPROVED
MAY 16, 2016 MEETING MINUTES

SE 05-16: Frederick & Esther Johnson for a Special Exception in accordance with HCZO 4.7 (C) to permit a dwelling, manufactured housing (single unit) on an unplatted 8 acre parcel in Liberty Township.

The Staff presented a power point of the facts of case. Mr. Hufford pointed out where the parcel is located on power point and stated that most of the surrounding area is zoned AGR/ Agricultural Residential. Future land use plans to stay the same for foreseeable future. Mr. Hufford stated that this case came before the board in 2002 for the applicant’s grandmother and she has since passed away. He stated that the granddaughter and her daughter have moved into the mobile home by the wishes of the grandmother. Mr. Hufford said there is a tree line around the property and the mobile home is only visible by one other property in the summer.

Ester Johnson, 4390 S CR 200 E. Clayton, IN., Mrs. Johnson stated that her mother use to live in the mobile home and has since passed away. Mrs. Johnson stated that her mother asked before her death that the granddaughter move in so she could be looked after because of being hearing impaired and needing the assistance of her mother, Ester. She stated that Amber has a three year old and they simply depend on Ester and Frederick to help them. Mrs. Johnson stated that the property behind the tree line that can see the home in winter belongs to her brother, Amber’s uncle. She stated that the surrounding properties around their parcel are mostly family

June 20, 2016

members. Mrs. Johnson stated that her father owned several acres and split it up among her and her family.

Mr. Himsel asked if the board had any questions.

Mr. Himsel opened the public hearing portion.

No one had signed up.

Mr. Himsel closed the public hearing.

Mr. Himsel asked if the board had any further questions.

There were none.

Mr. Himsel asked for a motion on SE 05-16.

Mrs. Johnston made a motion to adopt positive findings of facts and approve SE 05-16.

Mr. O'Riley seconded the motion.

VOTE: For- 4 Against- 0 Abstained- 1 APPROVED
SE 05-16

Hendricks County Area Board of Zoning Appeals

Findings of Fact/Law and Conditions of Approval

SE 05-16

An application for the above noted special exception was filed in the office of the Hendricks County Department of Planning and Building (DPB). That application sought to permit *placement of a mobile home* in an AGR/ Agriculture Residential district. Acting in its role as staff to the Hendricks County Area Board of Zoning Appeals, the DPB staff subsequently created a file containing all documentation of the request and made that file available for public inspection in Room 212 of the Hendricks County Government Center.

In accordance with Indiana Code (IC) 5-3-1 and the Hendricks County Zoning Ordinance (HCZO) Section 12.7, the DPB staff published a legal notice in the *Hendricks County Flyer* and the *Danville Republican*. This notice advertised the public hearing scheduled in conformity with IC 36-7-4-920. The public hearing included the above special exception on its agenda.

In accordance with Section 3.07 (D)(2) of the Rules of Procedure of the Hendricks County Area Board of Zoning Appeals, the applicant also sent courtesy notices to certain surrounding property owners of record

and other interested persons. A copy of this courtesy notice and a list of those receiving them were made a part of the file for this special exception.

The Board conducted the hearing as advertised and heard evidence and testimony on the above noted special exception. Meeting in open session, the Board subsequently considered the above noted request and its relationship to the requirements of IC 36-7-4 and HCZO. A tape recording of this proceeding has been on file and available to the public in the DPB office since the date of the hearing.

In its deliberations, the Board weighed the evidence associated with the following requirements and made the following findings.

IC 36-7-4-918.2 Exceptions and uses. A Board of Zoning Appeals shall approve or deny all: (1) Special Exceptions; ... from the terms of the zoning ordinance, but only in the classes of cases or in the particular situations specified in the zoning ordinance.

HCZO Section 12.7 authorizes the Hendricks County Area Board of Zoning Appeals to approve Special Exceptions.

HCZO Section 4.7C authorizes the approval of dwelling, manufactured housing in the AGR/Agriculture Residential zoning district.

HCZO Section 12.7 (D)(1). In addition to the special requirements for permitted Special Exception uses as specified in Section 12.7 (D)(2) ... the Board of Zoning Appeals ... shall find adequate evidence showing that the use at the proposed location:

A. Is in fact a permitted Special Exception use ... [in] the zoning district involved;

The Board finds that the proposal is in fact a permitted Special Exception use in the zoning district.

B. Will be harmonious with and in accordance with the general objectives or with any specific objective of the County's Comprehensive Plan and the Zoning Ordinance;

The Board finds that the proposal will be harmonious and in accordance with the general objectives and specific objectives of the County's Comprehensive Plan and Zoning Ordinance. Approval of this proposal would not have an adverse influence on the current and expected land use. The mobile home has been in place for 14 years and has had no adverse influence on land use trends.

C. Will be designed, constructed, operated, and maintained so as to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and that such use will not change the essential character of the same area;

The Board finds that the proposed use will be designed, constructed, operated, and maintained so as to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and that such use will not change the essential character of the same area. The

agricultural and rural residential character of the area will be preserved. In addition, conditions are attached to this approval that ensures the use will continue to exhibit the same character.

- D. Will be served adequately by essential public facilities and services ... or that the persons or agencies responsible for the establishment of the proposed use shall be able to provide adequately any such services;**

The Board finds that the proposed use will be served adequately by essential public facilities and services, or that the persons or agencies responsible for the establishment of the proposed use shall be able to provide adequately any such services. All essential services are provided to the location under consideration.

- E. Will not create excessive additional requirements at public cost of public facilities and services and will not be detrimental to the economic welfare of the community;**

The Board finds that the proposal will not create excessive additional requirements at public cost of public facilities and services and will be detrimental to the economic welfare of the community. No additional public service is required as a result of this approval.

- F. Will not involve uses, activities, processes, materials, equipment and conditions of operation that will be detrimental to any persons, property, or the general welfare by reason of excessive production of traffic, noise, smoke, fumes, glare, or odors;**

The Board finds that the proposal will not involve uses, activities, processes, materials, equipment and conditions of operation that will be detrimental to any persons, property, or the general welfare by reason of excessive production of traffic, noise, smoke, fumes, glare, or odors. The proposed rural residential land use is simply a continuation of the same land use that has existed at the same location for 14 years with no detrimental effect. Further, conditions have been attached to this approval that ensures that the proposed use will not be detrimental to persons or property.

- G. Will have vehicular approaches to the property, which shall be so designed as not to create an interference with traffic on surrounding public thoroughfares;**

The Board finds that the proposal will have vehicular approaches to the property, which shall be so designed as not to create an interference with traffic on surrounding public thoroughfares. The proposed use will continue to use the same thoroughfares it has used for the last 14 years. It will have no discernable effect on local traffic volume or patterns.

- H. Will not result in the destruction, loss, or damage of a natural, scenic, or historic feature of major importance.**

The Board finds that the proposal will not result in the destruction, loss, or damage of a natural, scenic, or historic feature of major importance. This approval does not adversely affect any feature of the property under consideration.

June 20, 2016

HCZO Section 12.7 (D)(3) Additional Development Standards. In granting any Special Exception Use, the Board of Zoning Appeals may prescribe additional development standards on a case-by-case basis.

IC 36-7-4-918.2 Exceptions and uses. The Board may impose reasonable conditions as a part of its approval.

The Board imposed the following conditions in furtherance of the Indiana Code and the Hendricks County Zoning Ordinance:

1. Approval shall be terminated and of no further effect in the event the proposed use is discontinued for a period of six months. Upon such termination, no reestablishment of the use in any form shall occur without favorable action (including new findings of fact/law and conditions of approval) by the Board or any successor agency.
2. The approved mobile home shall be for the sole use of Amber Johnson and her child. Any change in this living arrangement shall require Board review and approval.
3. On a yearly basis, from the date of this approval, the applicants shall certify to the Board in writing as to (1) the occupancy status of the mobile home and (2) their compliance with the conditions of this approval. The current resident (Amber Johnson) will send a signed letter every two (2) year period, from the date of approval, affirming the conditions have not been altered from the time of this approval. The conditions being that herself and her daughter are the sole inhabitants and the hardship necessitating habitation of the mobile home remains.
4. At such time as Amber Johnson no longer lives in the mobile home, this Special Exception becomes null and void, and the property owners have 60 days to remove the mobile home and legally abandon any wells and septic systems associated with the mobile home.
5. All applicable federal, state, and local approvals are required.

For all the foregoing reasons, the Board APPROVED this request for a Special Exception, subject to the conditions set forth, the 20th day of June 2016.

AREA BOARD OF ZONING APPEALS
HENDRICKS COUNTY, INDIANA

June 20, 2016



Anthony Hession
Chairman



Don F. Reitz, AICP
Secretary to the Board

SE 06-16: TKO Graphix for a Special Exception in accordance with HCZO 14.2 (N) to permit a multi-tenant pylon sign on a 1.5 acre parcel in the US 36 Gateway Corridor Overlay District.

Mr. Steuerwald dismissed himself for having a conflict of interest.

The Staff presented a power point of the facts of case. Mr. Hufford pointed out where the parcel is located on power point and stated that it and most of the surrounding area is zoned commercial. He stated this area makes up the US 36 Gateway Corridor District and the multi-tenant pylon sign is granted through a Special Exception in the Gateway Corridor District. Mr. Hubbord stated that the signs need the height difference due to being in the parking lot and being seen over the cars.

Lee Faulkner, TKO Graphix, Plainfield, IN., Mr. Faulkner stated the Prestwick complex is a very confusing area and hard to find your way around. He stated the buildings on the front of complex only have room for small signs and are hard to see from the US 36. Mr. Faulkner pointed out Co-Alliance next door which was in the same situation a few years ago.

Mr. Himsel asked if the board had any questions.

Mr. O'Riley asked if the sign would be placed in a parking space in the parking lot.

Mr. Faulker stated yes because of the right of way it has to sit in the parking lot. He stated that a monument sign is allowed but a pylon sign is needed for visibility because of the cars in the parking lot.

June 20, 2016

Mr. Lasley asked if there is a parking space limit and if so, is there plenty left to occupy the two spaces.

Mr. Reitz stated this would not endanger parking issues.

Mr. Himsel opened the public hearing portion.

No one had signed up to speak.

Mr. Himsel closed the public hearing portion.

Mr. Himsel asked if the board had any further questions.

There were none.

Mr. Himsel asked for a motion on SE 06-16.

Mrs. Johnston made a motion to adopt positive findings of facts and approve SE 06-16.

Mr. Lasley seconded the motion.

VOTE: For- 4 Against- Abstained- 1 APPROVED
SE 06-16

Hendricks County Area Board of Zoning Appeals

Findings of Fact/Law and Conditions of Approval

SE 06-16

An application for the above noted special exception was filed in the office of the Hendricks County Department of Planning and Building (DPB). That application sought to permit *a multi-tenant pylon sign* in the US 36 Gateway Corridor Overlay District. Acting in its role as staff to the Hendricks County Area Board of Zoning Appeals, the DPB staff subsequently created a file containing all documentation of the request and made that file available for public inspection in Room 212 of the Hendricks County Government Center.

In accordance with Indiana Code (IC) 5-3-1 and the Hendricks County Zoning Ordinance (HCZO) Section 12.7, the DPB staff published a legal notice in the *Hendricks County Flyer* and the *Danville Republican*. This notice advertised the public hearing scheduled in conformity with IC 36-7-4-920. The public hearing included the above special exception on its agenda.

In accordance with Section 3.07 (D)(2) of the Rules of Procedure of the Hendricks County Area Board of Zoning Appeals, the applicant also sent courtesy notices to certain surrounding property owners of record and other interested persons. A copy of this courtesy notice and a list of those receiving them were made a part of the file for this special exception.

The Board conducted the hearing as advertised and heard evidence and testimony on the above noted special exception. Meeting in open session, the Board subsequently considered the above noted request and its relationship to the requirements of IC 36-7-4 and HCZO. A tape recording of this proceeding has been on file and available to the public in the DPB office since the date of the hearing.

In its deliberations, the Board weighed the evidence associated with the following requirements and made the following findings.

IC 36-7-4-918.2 Exceptions and uses. A Board of Zoning Appeals shall approve or deny all: (1) Special Exceptions; ... from the terms of the zoning ordinance, but only in the classes of cases or in the particular situations specified in the zoning ordinance.

HCZO Section 12.7 authorizes the Hendricks County Area Board of Zoning Appeals to approve Special Exceptions.

HCZO Section 14.2.N.1 authorizes the approval of Pylon Signs as a Special Exception in the US 36 Gateway Corridor Overlay District and the GB/General Business zoning district.

HCZO Section 12.7 (D)(1). In addition to the special requirements for permitted Special Exception uses as specified in Section 12.7 (D)(2) ... the Board of Zoning Appeals ... shall find adequate evidence showing that the use at the proposed location:

- A. Is in fact a permitted Special Exception use ... [in] the zoning district involved;**

The Board finds that the proposal is in fact a permitted Special Exception use in the zoning district involved.

- B. Will be harmonious with and in accordance with the general objectives or with any specific objective of the County's Comprehensive Plan and the Zoning Ordinance;**

The Board finds that the proposal will be harmonious and in accordance with the general objectives and specific objectives of the County's Comprehensive Plan and Zoning Ordinance. Approval of this proposal would not have an adverse influence on established development in the immediate area. This property is surrounded similar commercial uses and would benefit the wayfinding of the proposal, and is consistent with the long range plans of the county.

- C. Will be designed, constructed, operated, and maintained so as to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and that such use will not change the essential character of the same area;**

The Board finds that the proposed use will be designed, constructed, operated, and maintained so as to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and that such use will not change the essential character of the same area. The

signs fall well within the dimensional standards imposed by the zoning ordinance and will be appropriately sized for the scale of the buildings it represents.

- D. Will be served adequately by essential public facilities and services ... or that the persons or agencies responsible for the establishment of the proposed use shall be able to provide adequately any such services;**

The Board finds that the proposed use will be served adequately by essential public facilities and services, or that the persons or agencies responsible for the establishment of the proposed use shall be able to provide adequately any such services. All essential services are provided to the location under consideration.

- E. Will not create excessive additional requirements at public cost of public facilities and services and will not be detrimental to the economic welfare of the community;**

The Board finds that the proposal will not create excessive additional requirements at public cost of public facilities and services and will not be detrimental to the economic welfare of the community. No additional public service is required as a result of this approval.

- F. Will not involve uses, activities, processes, materials, equipment and conditions of operation that will be detrimental to any persons, property, or the general welfare by reason of excessive production of traffic, noise, smoke, fumes, glare, or odors;**

The Board finds that the proposal will not involve uses, activities, processes, materials, equipment and conditions of operation that will be detrimental to any persons, property, or the general welfare by reason of excessive production of traffic, noise, smoke, fumes, glare, or odors. Conditions have been attached to this approval that ensures that the proposed use will not be detrimental to persons or property.

- G. Will have vehicular approaches to the property, which shall be so designed as not to create an interference with traffic on surrounding public thoroughfares;**

The Board finds that the proposal will have vehicular approaches to the property, which shall be so designed as not to create an interference with traffic on surrounding public thoroughfares. The proposed use will have a negligible (ideally beneficial) effect on local traffic volume or patterns.

- H. Will not result in the destruction, loss, or damage of a natural, scenic, or historic feature of major importance.**

The Board finds that the proposal will not result in the destruction, loss, or damage of a natural, scenic, or historic feature of major importance. This approval does not adversely affect any feature of the property under consideration.

June 20, 2016

HCZO Section 12.7 (D)(3) Additional Development Standards. In granting any Special Exception Use, the Board of Zoning Appeals may prescribe additional development standards on a case-by-case bases.

IC 36-7-4-918.2 Exceptions and uses. The Board may impose reasonable conditions as a part of its approval.

The Board imposed the following conditions in furtherance of the Indiana Code and the Hendricks County Zoning Ordinance:

1. This Special Exception shall apply to the sign plan labeled "Building 200 Pylon Sign" dated 2/17/16 and submitted with the application.

For all the foregoing reasons, the Board APPROVED this request for a Special Exception, subject to the conditions set forth, the 20th day of June 2016.

AREA BOARD OF ZONING APPEALS
HENDRICKS COUNTY, INDIANA



Anthony Hession
Chairman



Don F. Reitz, AICP
Secretary to the Board

June 20, 2016

SE 07-16: TKO Graphix for a Special Exception in accordance with HCZO 14.2 (N) to permit a multi-tenant pylon sign in the US 36 Gateway Corridor Overlay District.

Mrs. Johnston made a motion to adopt positive findings of facts and approve **SE 07-16**.

Mr. O'Riley seconded the motion.

VOTE: For- 4 Against- Abstained- 1 APPROVED
SE 07-16

Hendricks County Area Board of Zoning Appeals

Findings of Fact/Law and Conditions of Approval

SE 07-16

An application for the above noted special exception was filed in the office of the Hendricks County Department of Planning and Building (DPB). That application sought to permit *a multi-tenant pylon sign* in the US 36 Gateway Corridor Overlay District. Acting in its role as staff to the Hendricks County Area Board of Zoning Appeals, the DPB staff subsequently created a file containing all documentation of the request and made that file available for public inspection in Room 212 of the Hendricks County Government Center.

In accordance with Indiana Code (IC) 5-3-1 and the Hendricks County Zoning Ordinance (HCZO) Section 12.7, the DPB staff published a legal notice in the *Hendricks County Flyer* and the *Danville Republican*. This notice advertised the public hearing scheduled in conformity with IC 36-7-4-920. The public hearing included the above special exception on its agenda.

In accordance with Section 3.07 (D)(2) of the Rules of Procedure of the Hendricks County Area Board of Zoning Appeals, the applicant also sent courtesy notices to certain surrounding property owners of record and other interested persons. A copy of this courtesy notice and a list of those receiving them were made a part of the file for this special exception.

The Board conducted the hearing as advertised and heard evidence and testimony on the above noted special exception. Meeting in open session, the Board subsequently considered the above noted request and its relationship to the requirements of IC 36-7-4 and HCZO. A tape recording of this proceeding has been on file and available to the public in the DPB office since the date of the hearing.

In its deliberations, the Board weighed the evidence associated with the following requirements and made the following findings.

IC 36-7-4-918.2 Exceptions and uses. A Board of Zoning Appeals shall approve or deny all: (1) Special Exceptions; ... from the terms of the zoning ordinance, but only in the classes of cases or in the particular situations specified in the zoning ordinance.

HCZO Section 12.7 authorizes the Hendricks County Area Board of Zoning Appeals to approve Special Exceptions.

HCZO Section 14.2.N.1 authorizes the approval of Pylon Signs in the US 36 Gateway Corridor Overlay District and the GB/General Business zoning district.

HCZO Section 12.7 (D)(1). In addition to the special requirements for permitted Special Exception uses as specified in Section 12.7 (D)(2) ... the Board of Zoning Appeals ... shall find adequate evidence showing that the use at the proposed location:

- A. Is in fact a permitted Special Exception use ... [in] the zoning district involved;

The Board finds that the proposal is in fact a permitted Special Exception use in the zoning district involved.

- B. Will be harmonious with and in accordance with the general objectives or with any specific objective of the County's Comprehensive Plan and the Zoning Ordinance;

The Board finds that the proposal will be harmonious and in accordance with the general objectives and specific objectives of the County's Comprehensive Plan and Zoning Ordinance. Approval of this proposal would not have an adverse influence on established development in the immediate area. This property is surrounded by similar commercial uses and would benefit the wayfinding of the proposal, and is consistent with the long range plans of the county.

- C. Will be designed, constructed, operated, and maintained so as to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and that such use will not change the essential character of the same area;

The Board finds that the proposed use will be designed, constructed, operated, and maintained so as to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and that such use will not change the essential character of the same area. The signs fall well within the dimensional standards imposed by the zoning ordinance and will be appropriately sized for the scale of the buildings it represents.

- D. Will be served adequately by essential public facilities and services ... or that the persons or agencies responsible for the establishment of the proposed use shall be able to provide adequately any such services;

The Board finds that the proposed use will be served adequately by essential public facilities and services, or that the persons or agencies responsible for the establishment of the proposed use shall be able to provide adequately any such services. All essential services are provided to the location under consideration.

- E. Will not create excessive additional requirements at public cost of public facilities and services and will not be detrimental to the economic welfare of the community;**

The Board finds that the proposal will not create excessive additional requirements at public cost of public facilities and services and will not be detrimental to the economic welfare of the community. No additional public service is required as a result of this approval.

- F. Will not involve uses, activities, processes, materials, equipment and conditions of operation that will be detrimental to any persons, property, or the general welfare by reason of excessive production of traffic, noise, smoke, fumes, glare, or odors;**

The Board finds that the proposal will not involve uses, activities, processes, materials, equipment and conditions of operation that will be detrimental to any persons, property, or the general welfare by reason of excessive production of traffic, noise, smoke, fumes, glare, or odors. Conditions have been attached to this approval that ensures that the proposed use will not be detrimental to persons or property.

- G. Will have vehicular approaches to the property, which shall be so designed as not to create an interference with traffic on surrounding public thoroughfares;**

The Board finds that the proposal will have vehicular approaches to the property, which shall be so designed as not to create an interference with traffic on surrounding public thoroughfares. The proposed use will have a negligible (ideally beneficial) effect on local traffic volume or patterns.

- H. Will not result in the destruction, loss, or damage of a natural, scenic, or historic feature of major importance.**

The Board finds that the proposal will not result in the destruction, loss, or damage of a natural, scenic, or historic feature of major importance. This approval does not adversely affect any feature of the property under consideration.

HCZO Section 12.7 (D)(3) Additional Development Standards. In granting any Special Exception Use, the Board of Zoning Appeals may prescribe additional development standards on a case-by-case bases.

IC 36-7-4-918.2 Exceptions and uses. The Board may impose reasonable conditions as a part of its approval.

The Board imposed the following conditions in furtherance of the Indiana Code and the Hendricks County Zoning Ordinance:

June 20, 2016

1. This Special Exception shall apply to the sign plan labeled "Building 300 Pylon Sign" dated 2/17/16 and submitted with the application.

For all the foregoing reasons, the Board APPROVED this request for a Special Exception, subject to the conditions set forth, the 20th day of June 2016.

AREA BOARD OF ZONING APPEALS
HENDRICKS COUNTY, INDIANA



Anthony Hession
Chairman



Don F. Reitz, AICP
Secretary to the Board

An informational meeting was called by county attorney, Greg Steuerwald. Mr. Steuerwald stated that one of the remonstrator's, Cory and Samantha Crabtree, for the Harrington wedding barn, SE 02-16, have filed for petition for judicial review. Mr. Steurewald stated that the board

June 20, 2016

will most likely have nothing to do with this, other than a possible affidavit. Mr. Steurewald stated this is referred to as a trial de novo. He stated the judge will look at the record and as long as the process and procedures are followed, and there is a justification for decision, it should be affirmed.

Mrs. Johnston asked if it was just the Crabtree's that filed, or if other surrounding neighbors did too.

Mr. Steuerwald stated no, it was just the Crabtree's.

Mr. Himsel asked if it was going to be in a local court.

Mr. Steuerwald stated it was originally sent to Judge Smith's court, but he disqualified along with everyone else in the town. Mr. Steuerwald stated they will be selecting a special judge, but usually in these types of cases the remonstrator's and the petitioners have the most interest in the matter. He stated that they will most likely go with a judge from Morgan County.

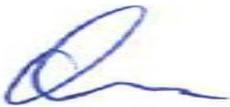
Mr. O'Riley stated he didn't know they did it that way.

Mr. Steuerwald stated that since Mr. Harrington is an attorney in the town of Danville, they are going outside of the county.

Being no further business, the meeting was adjourned at 7:57 p.m.



Anthony Hession
Chairman



Don F. Reitz, AICP
Secretary to the Board