

PRESENT: G. A. Coyner, II, Chairman  
 J. W. Callison, Jr., Vice Chairman  
 S. F. Shreckhise  
 D. A. Brown  
 J. R. Wilkinson, Zoning Administrator & Secretary  
 Timothy K. Fitzgerald, Director of Community Development  
 S. K. Shiflett, Zoning Technician I

ABSENT: C. E. Swortzel

VIRGINIA: At the Called Meeting of the Augusta County Board of Zoning Appeals held on Thursday, April 1, 2010, at 9:00 A.M., in the County Government Center, Verona, Virginia.

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**VIEWINGS**

The members of the Board of Zoning Appeals assembled at the Government Center and went as a group to view the following:

- **GARY GALLAUGHER, AGENT FOR TURN KEY PROPERTIES, LLC - SPECIAL USE PERMIT**
- **DUBOSE EGGLESTON, JR., AGENT FOR WAYNESBORO HERITAGE FOUNDATION- SPECIAL USE PERMIT**
- **ROBERT D. OR ANN M. YOUNG - SPECIAL USE PERMIT**
- **RICHARD K. OR JILL WILKINSON - SPECIAL USE PERMIT**
- **LARRY E. KENNEDY - SPECIAL USE PERMIT**
- **TERRY R. OR MELODIE K. YANKEY - SPECIAL USE PERMIT**

At each location, the Board observed the site and the premises to be utilized. The Board also viewed the development and the character of the surrounding area.

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 Chairman

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 Secretary

PRESENT: G. A. Coyner, II, Chairman  
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D. A. Brown  
J. R. Wilkinson, Zoning Administrator & Secretary  
Timothy K. Fitzgerald, Director of Community Development  
Pat Morgan, County Attorney  
S. K. Shiflett, Zoning Technician I  
B. Cardellicchio-Weber, Administrative Assistant

ABSENT: C. E. Swortzel

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VIRGINIA: At the Regular Meeting of the Augusta County Board of Zoning Appeals held on Thursday, April 1, 2010, at 1:30 P.M., in the County Government Center, Verona, Virginia....

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**MINUTES**

Vice Chairman Callison moved that the minutes from the March 4, 2010 meeting be approved.

Ms. Brown seconded the motion, which carried unanimously.

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**GARY GALLAUGHER, AGENT FOR TURN KEY PROPERTIES, LLC - SPECIAL USE PERMIT**

This being the date and time advertised to consider a request by Gary Gallagher, agent for Turn Key Properties, LLC, for a Special Use Permit to have outside storage on property they own, located in the southeast quadrant of the intersection of Jefferson Highway (Route 250) and Payne Landing Lane in the Wayne District.

Mr. Gary Gallagher stated that he would like to display hot tubs, pools, spas, and a sauna by the road so that people can see them driving by. He stated the products grab the customer's attention better than a sign.

Chairman Coyner asked if this request is similar to how they operated at the other location?

Mr. Gallagher stated yes but this is a much nicer location.

Chairman Coyner stated that the Board saw the platform at the site this morning. He asked if the tent would be used for special occasions when there is a sale?

Mr. Gallagher stated that they decided to make everything portable. He stated the tent gets the attention of the people driving by. He stated the tent will be temporary.

Chairman Coyner asked if there was anyone wishing to speak in favor, or in opposition to the request?

There being none, Chairman Coyner declared the public hearing closed.

Chairman Coyner stated that the Board visited the site this morning. He stated that they have been in business for years.

Mr. Shreckhise moved that the request be approved with the following conditions:

**Operating Conditions:**

- 1. Be limited to four (4) items including pools, saunas, or hot tubs for outdoor storage and they be kept in the designated areas shown on the site plan.
- 2. Site be kept neat and orderly.
- 3. No junk or inoperable vehicles, equipment, or parts of vehicles or equipment be kept outside.

Ms. Brown seconded the motion, which carried unanimously.

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**DUBOSE EGLESTON, JR., AGENT FOR WAYNESBORO HERITAGE FOUNDATION-SPECIAL USE PERMIT**

This being the date and time advertised to consider a request by DuBose Egleston, Jr., agent for Waynesboro Heritage Foundation, for a Special Use Permit to have a civil war reenactment battle on property owned by Eugene D. or Mary B. Meadows, located on

the north side of Rockfish Road (Route 865), approximately .1 of a mile southeast of the intersection of Rockfish Road (Route 865) and Cattle Scales Road (Route 828) in the Wayne District.

Ms. Shirley Bridgeforth stated that she is the President of the Board of Directors for the Waynesboro Heritage Museum. She stated that they have never had an event this large especially with the horses.

Chairman Coyner asked if this would be a two (2) day event?

Ms. Bridgeforth stated yes on Saturday from 9:00 a.m. to 5:00 p.m. and Sunday from 9:00 a.m. to 4:00 p.m.

Chairman Coyner asked how many spectators are planning on attending?

Ms. Bridgeforth stated at least 1,000.

Chairman Coyner asked about the plans for parking and traffic control?

Ms. Bridgeforth stated that the yellow area on the site sketch is for parking. She stated that there will be first aid and fire rescue on site.

Chairman Coyner stated that the participants will not be using bullets.

Ms. Bridgeforth stated that they are using powder.

Ms. Brown asked how many horses will be used in the event?

Ms. Bridgeforth stated twenty-eight (28) horses so far.

Ms. Brown asked how many re-enactors would there be at the event?

Ms. Bridgeforth stated one hundred (100).

Ms. Brown asked if the parking would be passed the first house at the right?

Ms. Bridgeforth stated yes. She stated that it would accommodate approximately three hundred (300) vehicles. She stated that she has gotten permission from Hugh K. Cassell School for parking.

Chairman Coyner asked if there was anyone wishing to speak in favor, or in opposition to the request?

There being none, Chairman Coyner declared the public hearing closed. He stated that the Board visited the site this morning. He stated that this is a good spot for this type of request. He stated that the applicant will have first aid at the site. He stated the applicant would be responsible for the cleanup of the property.

Vice Chairman Callison stated that this is an excellent location to have this event. He moved that the request be approved with the following conditions:

**Pre-Condition:**

- 1. Obtain VDOT entrance letter permit and provide a copy to Community Development.

**Operating Conditions:**

- 1. Be limited to one (1) event every two (2) years.
- 2. No outdoor music or event activity after 6:30 p.m.
- 3. Site be kept neat and orderly.
- 4. No junk or inoperable vehicles, equipment, or parts of vehicles or equipment be left outside on the property after the event.
- 5. Property owner must reside on premises.

Ms. Brown seconded the motion, which carried unanimously.

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**BEVERLEY A. IRVINE - SPECIAL USE PERMIT**

This being the date and time advertised to consider a request by Beverley A. Irvine, for a Special Use Permit to have a kennel on property she owns, located on the west side of Walker Creek Road (Route 602), approximately .8 of a mile northwest of the intersection of Walker Creek Road (Route 602) and Mt. Hermon Road (Route 681) in the Riverheads District.

Chairman Coyner stated that he will be abstaining from the discussion and vote on this request due to his conflict of interest.

Ms. Beverley Irvine stated that she would like to keep the dogs she currently has. She stated that she did not realize that she needed to have a kennel permit.

Ms. Brown asked how many dogs does the applicant have?

Ms. Irvine stated seven (7) dogs. She has two (2) dogs outside and four (4) dogs are kept inside with one (1) dog going in and out.

Mr. Wilkinson stated the applicant has had the dogs at the property since 2006.

Ms. Brown asked if Ms. Irvine breeds dogs?

Ms. Irvine stated no. She stated that these are her personal dogs.

Vice Chairman Callison asked if there was anyone wishing to speak in favor, or in opposition to the request?

Mr. Dale Hungerford, 1202 Walker Creek Road, Middlebrook, stated that he supports this request but understands that there is a four (4) dog limit in Augusta County. He would like the Board to put a stipulation on this request that once the dogs age and die that they not be replaced.

Vice Chairman Callison asked if there was anyone else wishing to speak in favor, or in opposition to the request?

There being none, Vice Chairman Callison declared the public hearing closed.

Ms. Irvine stated that once the dogs die they will not be replaced.

Ms. Brown moved that the request be approved with the following conditions:

**Operating Conditions:**

1. Applicant be permitted to keep her seven (7) existing dogs, however, as they expire they not be replaced.
2. All dogs be confined within the 30'x 30' exercise area or within the home unless being exercised by the owner.
3. Site be kept neat and orderly.

4. Applicant must reside on premises.

Mr. Shreckhise seconded the motion, which carried with a 3-0 vote with Chairman Coyner abstaining from the hearing.

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#### **ROBERT D. OR ANN M. YOUNG - SPECIAL USE PERMIT**

This being the date and time advertised to consider a request by Robert D. or Ann M. Young, for a Special Use Permit to have a kennel on property they own, located in the northern quadrant of the intersection of Maury Mill Road (Route 813) and Grandview Lane in the Beverley Manor District.

Mr. Robert Young stated that he did not know that there is a four (4) dog limit. He stated that they would like to be able to keep five (5) dogs. He stated that they foster Great Danes. He stated that some of the Great Danes have medical issues. He stated that they could foster a dog for approximately two (2) to three (3) months.

Chairman Coyner asked if the foster dogs come from the SPCA?

Mr. Young stated either the owner turns them in, SPCA, or some are just being turned loose. He assumes that is because of families losing their homes.

Chairman Coyner stated that the property is fenced in. He stated that he did not see a doghouse at the site.

Mr. Young stated that the dogs are usually inside the home.

Chairman Coyner asked if the dogs are kept inside at night?

Mr. Young stated they are always inside from 8:00 p.m. to 7:00 a.m.

Chairman Coyner asked if the applicants are limited to one foster at a time?

Mr. Young stated they have the foster for approximately a week. He stated that they usually just foster one (1) dog at a time because they need to figure out what type of temperament the dog has.

Chairman Coyner stated the applicants are the initial foster for the dog.

Ms. Brown asked if the foster dogs are sent to another foster home after the applicant has them for a week?

Mr. Young stated yes until the dog is adopted. He stated that there is no one west or east of the Blue Ridge Mountains that foster Great Danes.

Ms. Brown asked if they foster other dogs?

Mr. Young stated that they just foster Great Danes. He stated that they all have their shots. He stated that they have a final say on who gets to keep the dogs. He stated that the family comes out to meet the dogs before they are adopted out. He stated that they pay for all of the food for each of the dogs.

Ms. Brown asked about the cleanup of the waste?

Mr. Young stated that during the grass growing months he mows with a mulching blade two (2) to three (3) times a week. He stated that they never had any problems with the State of Virginia. He stated that the state agency comes two (2) to three (3) times a month because they foster children as well.

Mr. Shreckhise asked how old are the dogs?

Mr. Young stated they range from three (3) to eight (8) years old. He stated that three (3) of his dogs have medical problems.

Mr. Shreckhise asked what is the life expectancy of the dogs?

Mr. Young stated five (5) to eight (8) years old. He stated that some of them have medical problems. He stated that he has a letter in support for his request from the Great Dane Rescue League.

Chairman Coyner asked if there was anyone wishing to speak in favor, or in opposition to the request?

Mr. John Flavin, 321 Maury Mill Road, Verona, stated that his property adjoins this site on the west side toward Quicks Mill. He stated that the Great Danes on this site would devalue his property. He stated that people cannot walk down the road. He stated that the smell is bad in the area. He stated that he has owned this property since 1952.

Mr. Flavin's daughter stated that the applicant should take into consideration the neighbors that live next door. She stated that there are also mattresses outside in the front of the property.



Chairman Coyner asked if there was anyone else wishing to speak in favor, or in opposition to the request?

There being none, Chairman Coyner asked if the applicant would like to speak in rebuttal.

Mr. Young stated that the mattress is for one of his dogs that has a disease because he cannot lie on the ground. He stated that the dogs are in the house at night and they do not bark. He stated that he has two (2) veterinarians on call. He stated that Mr. Flavin's daughter's dog barks along the fence line.

Chairman Coyner declared the public hearing closed. He stated that the Board viewed the property this morning. He stated that the lot is fenced in.

Vice Chairman Callison stated that it is a small lot.

Mr. Shreckhise stated that the neighbors are close to the site. He stated that the dogs are quite large. He feels that this is not a proper place to foster these large dogs. He stated that the applicant should be allowed to keep the six (6) existing dogs and once they expire the dogs need not be replaced. He does not feel that the applicant should get rid of his pets especially because some of them are older.

Mr. Young stated that he currently has five (5) dogs because one of the dogs just got euthanized.

Vice Chairman Callison stated that he agrees with Mr. Shreckhise.

Ms. Brown asked if the five (5) dogs are the applicants or are they foster dogs?

Mr. Young stated that they are all his personal dogs. He mentioned that he currently does not have any foster dogs.

Mr. Shreckhise moved that the request be approved with the following conditions:

**Operating Conditions:**

1. Applicant be permitted to keep his five (5) existing dogs, however, as they expire they cannot be replaced.

2. Dogs may not be left outside in the fenced yard more than two (2) hours in any twenty-four (24) hour period.
3. The dog waste shall be scooped up and removed from site at least once per week.
4. Animal Control and Community Development to inspect the site every six (6) months.
5. Applicant must reside on premises.

Ms. Brown seconded the motion, which carried unanimously.

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**RICHARD K. OR JILL WILKINSON - SPECIAL USE PERMIT**

This being the date and time advertised to consider a request by Richard K. or Jill Wilkinson, for a Special Use Permit to have a kennel and dog training on property they own, located on the north side of Pine Trail, approximately .1 of a mile northeast of the intersection of Pine Trail and Campers Trail (Route 606) in the South River District.

Mr. Kenny Wilkinson stated that he has five (5) dogs currently. He stated that he has four (4) Brittany and one (1) Yellow Labrador. He would like to be permitted to have up to ten (10) dogs. He stated that they are the 4H Classic Club Leaders for Augusta County. He stated that they teach obedience training at the Government Center twice a month. He stated they occasionally come to their property for personal training. He stated that two (2) of the dogs are very old. He stated that they do a lot of field trials. He stated that they just had a litter of puppies and all of the puppies are spoken for. He stated these are bird dogs. He mentioned they are involved with the Virginia Field Trial Association as well as being a judge. He stated that his wife is Chairman of the Board for the Skyline Kennel Club. He is requesting ten (10) dogs in order for them to be able to have a child or two train their dog on their property a couple times a year. He stated that they do not breed to keep the dogs. He stated that they may only breed for one (1) litter every three (3) or four (4) years. He stated that they also allow the children to use their dogs in competition.

Chairman Coyner stated that the Board visited the site this morning. He stated that the site is well kept.

Mr. Kenny Wilkinson stated that they do have an invisible dog fence along the property. He stated that the dogs stay in the 10' x 10' kennel, exercise area, or the house. He

stated that they are brought inside during the evening. He stated that all of these dogs are well trained and very obedient. He stated they are never allowed out at night.

Chairman Coyner asked if there was anyone wishing to speak in favor, or in opposition to the request?

Mr. Dick Taylor, 222 Gerties Lane, Stuarts Draft, stated that he owns the vacant lot. He stated that he is concerned about the training. He stated that there is not enough land for training the dogs because of the pond. He stated that the applicant needs to take care of the lane if they are going to have people coming to the site to train their dogs. He stated that the pond is bigger than what is shown.

Chairman Coyner asked if there was anyone else wishing to speak in favor, or in opposition to the request?

Ms. Susan Gabler, 34 Pine Trail, Stuarts Draft, stated she lives next door to the applicant. She has not had any problems but she would like for them to put up a privacy fence so that she does not have to deal with it. She stated that she has a pool on her property. She stated that she would like a fence put up so that she does not have to deal with the dogs because she does not want to look at it. She stated that she has three (3) dogs. She stated she lived at this site for twenty-two (22) years.

Chairman Coyner asked if there was anyone else wishing to speak in favor, or in opposition to the request?

There being none, Chairman Coyner asked if the applicant has any other comments.

Mr. John Wilkinson stated that he has a letter from June Cohron from the Animal Hospital of Stuarts Draft confirming that all of the animals are well taken care of.

Ms. Jill Wilkinson stated that the training takes very little space. She stated that they have the training in the front yard. She stated that when the kids come to their house they simply stand, hold, present the dog, and they show them the proper way to stop and turn the dogs. She stated that they offer the same training that they do at the Government Center twice a month.

Ms. Brown asked if the applicants would be willing to construct a privacy fence?

Mr. Kenny Wilkinson stated that if the Board includes that as part of the request they would have no problem with it. He stated that Freddy Conner is in agreement with this request. He stated that there is the national forest near his property as a buffer. He stated that there are not many neighbors around. He stated that the dogs are outside

during the day and they do bark if someone comes around. He stated that they are well trained.

Chairman Coyner declared the public hearing closed. He stated that the property is well maintained.

Vice Chairman Callison stated that this is an ideal situation for a kennel. He moved that the request be approved with the following conditions:

**Pre-Condition:**

1. Obtain VDOT entrance permit and provide a copy to Community Development.

**Operating Conditions:**

1. Be limited to ten (10) dogs on site.
2. Be permitted to have two (2) training sessions per week during the month of September for one (1) 4-H family at a time.
3. All dogs be confined within the house or the designated areas on the sketch plan unless under direct supervision of the owner.
4. Dogs be kept inside from 10:00 p.m. until 6:00 a.m.
5. Animal Control to inspect the site every six (6) months.

Ms. Brown stated that the kennel is at the opposite side of the house from the pool. She feels that there should be no problem with this request, therefore, she seconded the motion. The motion carried unanimously.

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**LARRY E. KENNEDY - SPECIAL USE PERMIT**

This being the date and time advertised to consider a request by Larry E. Kennedy, for a Special Use Permit to have a kennel on property he owns, located on the south side of Ladd Road (Route 631), just southwest of the intersection of Ladd Road (Route 631) and Lockridge Lane in the South River District.

Chairman Coyner stated that the Board visited the site this morning.

Mr. Larry Kennedy stated that he has had a kennel for nineteen (19) years. He stated that he lived at this site for nine (9) years and never knew that he needed a Special Use Permit until this year.

Chairman Coyner asked if the dogs are his personal dogs?

Mr. Kennedy stated that he hunts with the dogs.

Chairman Coyner asked if he will breed the dogs?

Mr. Kennedy stated no. He stated that he has had a couple of litters by accident and he usually just gives the puppies away. He stated that it is not hard to give away beagles.

Mr. Shreckhise asked if he would be having the same number of dogs as he has in the past?

Mr. Kennedy stated that he has had as many as fifteen (15) dogs. He stated that the kennels are sectioned off.

Ms. Brown stated that the property is well kept and the dogs did not bark at the Board when they drove by.

Chairman Coyner stated that the site is very organized. He asked if there was anyone wishing to speak in favor, or in opposition to the request?

Ms. Sandy Fisher stated that she is here today on behalf of Mr. Clatterbaugh who is an adjacent property owner. She stated that Mr. Clatterbaugh is planning on building a home at this site. She stated that Mr. Clatterbaugh would be in opposition to the request due to the fact of having barking dogs at the site. She stated that he also requests that the dogs not be replaced when they pass away.

Chairman Coyner asked how long has Mr. Clatterbaugh owned the property?

Ms. Fisher stated a couple of years but he wants to build a home at this location. She stated that he is currently out of town on business but he has done a number of improvements like put in a road and a septic. She asked if the permits are reviewed yearly? She also stated that due to the new ordinance requirements of a kennel it is to be a minimum of 200' from any property line and a minimum of five acres which is not true in this situation.

Mr. Wilkinson stated that the new ordinance effective March 1, 2010. He stated that the Board may take into consideration that the property has had dogs at the site for years. He stated that it is staff's recommendation that the permit be reviewed by Animal Control. He stated that staff reviews the permit if there were to be a complaint filed with his office. He stated that the County has no barking dog ordinance so his office would not handle a complaint regarding barking dogs. He stated that as long as the applicant adheres to the conditions they would be in compliance with their Special Use Permit. He stated that the Special Use Permit will remain in effect unless they did not have dogs at the site for a period of two (2) years.

Ms. Brown asked if they plan on building a fence?

Ms. Fisher stated that there is an existing fence on the property.

Chairman Coyner asked if there was anyone else wishing to speak in favor, or in opposition to the request?

There being none, Chairman Coyner asked if the applicant would like to speak in rebuttal?

Mr. Kennedy stated that Ms. Fisher's son came to the property and he was concerned with the noise. He mentioned that if they have any problems with the noise to come and see him and they will work it out and he agreed. He stated that Animal Control has never received a complaint. He stated that the fence is five (5') feet off the property line so that it can be maintained.

Chairman Coyner declared the public hearing closed. He stated that the property is well cared for. He stated that if there is an existing kennel on the property and a house is built the neighbors need to be aware of the kennel.

Ms. Brown stated that the applicant is not breeding dogs. She stated that the dogs are their personal dogs.

Vice Chairman Callison stated that he has visited many kennels and this site is one of the better ones. He stated that staff has not received any complaints regarding the kennel. He moved that the request be approved with the following conditions:

**Operating Conditions:**

1. Maximum of thirteen (13) adult dogs kept at this site at any time.

2. All dogs be confined within the designated areas on the site plan, inside the home, or under control of the owner.
3. Site be kept neat and orderly.
4. Animal Control to inspect the site every twelve (12) months.
5. Applicant must reside on premises.

Ms. Brown seconded the motion, which carried unanimously.

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#### **TERRY R. OR MELODIE K. YANKEY - SPECIAL USE PERMIT**

This being the date and time advertised to consider a request by Terry R. or Melodie K. Yankey, for a Special Use Permit to have a kennel on property they own, located on the east side of Coffman Road (Route 696), approximately .1 of a mile south of the intersection of Coffman Road (Route 696) and Summit Church Road (Route 690) in the North River District.

Mr. Terry Yankey stated that he would like to be able to keep his personal hunting dogs. He stated that he does not breed the dogs. He stated that the kennel was built fifteen (15) years ago. He stated that he lives in the middle of the woods. He stated that he talked with his neighbors. He stated that he could put up a fence but it would be hard to maintain. He stated that Dwight from Animal Control came to the site for an inspection. He stated that as some of the dogs die he will not replace them. He stated that he currently has seven (7) dogs total. He stated that he would request eight (8) dogs from the Board. He stated that he has no problem with working with the neighbors. He stated that his dogs do not bark unless there is a cow out. He has never received any complaints regarding his dogs.

Chairman Coyner stated that the Board visited the site this morning and they could not see the kennels.

Mr. Yankey is asking the Board to have eight (8) dogs. He feels that the opaque fence would not be necessary.

Chairman Coyner asked if there was anyone wishing to speak in favor, or in opposition to the request?

Mr. Robert Mackay, 465 Summit Church Road, Bridgewater, stated he hopes the Board will approve this request. He stated that the applicant is a good neighbor.

Chairman Coyner asked if Mr. Mackay has lived in the area for awhile?

Mr. Mackay stated fourteen (14) years.

Chairman Coyner asked if there was anyone else wishing to speak in favor, or in opposition to the request?

There being none, Chairman Coyner declared the public hearing closed. He stated that this is a good site for keeping dogs. He stated that you would never know that the kennel existed on this piece of property.

Mr. Shreckhise stated that he has no problem with the applicant keeping eight (8) dogs and not constructing the fence. He moved that the request be approved with following conditions:

**Operating Conditions:**

1. Maximum of eight (8) adult dogs kept at this site at any time.
2. All dogs be confined within the kennel areas unless direct control of the owner.
3. Site be kept neat and orderly.
4. Animal Control to inspect the site every six (6) months.
5. Applicant must reside on premises.

Ms. Brown seconded the motion, which carried unanimously.

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**RICHARD FOX, AGENT FOR THE TOWN OF CRAIGSVILLE - ONE YEAR  
EXTENSION OF TIME REQUEST**

A request by Richard Fox, agent for the Town of Craigsville, for a Special Use Permit to enlarge and reconstruct the existing waste treatment facility on property they own, located on the east side of Little River Road (Route 684), approximately .9 of a mile



north of the intersection of Little River Road (Route 684) and Wallace Mill Road (Route 683) in the Pastures District.

Vice Chairman Callison moved that the one (1) year Extension of Time be approved.

Ms. Brown seconded the motion, which carried unanimously.

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**STAFF REPORT**

- 09-22 Brubeck, William E. and Sara F.
- 09-23 Butler, Kenneth V., Jr. or Carol C.
- 09-24 Wright, Doris S.
- 09-27 Bosserman, James F. or Margaret E. – **Denied**
- 09-28 Linke, Jason C. and Amanda K.
- 09-29 Bear, William T., II
- 09-30 Bukovac, Lisa A.
- 08-20 Bevins, James—**six month inspection follow-up**

Mr. Wilkinson stated that SUP#09-22, SUP#09-23, SUP#09-24, and SUP#09-28 are all in compliance. He stated that the crematory is nearly completed for SUP#09-29. He stated that staff has sent a letter asking if the applicant will need an Extension of Time for SUP#09-30. He stated that SUP#08-20 is in compliance.

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There being no further business to come before the Board, the meeting was adjourned.

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Chairman

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Secretary