

MINUTES
CASS COUNTY PLAN COMMISSION
Tuesday January 6, 2015

President Jenny Clark called the meeting of the Cass County Plan Commission to order at 8:35 AM in the Commissioners Hearing Room on the 2nd floor of the Cass County Government Building.

ROLL CALL:

Members present: Fred Seehase, Jim Sailors, George Stebbins, Jim Donato, Stacy Odom, Brad Johnson and Jenny Clark.

Member absent: None, 2 to be appointed

Staff present: Chris Gaumer, Arin Shaver, Peggy Dillon and Jeff Stanton, County Attorney

Public in attendance: John Knowland

ELECTION OF OFFICERS:

Mrs. Clark opened the floor for nominations. George Stebbins made a motion to nominate Jenny Clark for president and Jim Sailors for Vice President. Fred Seehase seconded the motion and all were in favor. Fred Seehase made a motion to nominate George Stebbins for secretary and Mr. Sailors seconded the motion and all were in favor.

COMMITTEE ASSIGNMENTS:

Mrs. Clark noted that Tamera Ogle, due to a job change, is not a member of this Commission. Mrs. Shaver stated that Chris Frey has been appointed to the Southeastern School Board and can no longer serve on this Commission. Mr. Stebbins motioned to approve the committee assignments with openings to be filled as members are appointed. Mr. Sailors seconded the motion and all were in favor.

ACTION ON MINUTES:

Mr. Stebbins made a motion to approve the minutes of November 4, 2014 as presented. Mr. Sailors seconded the motion and all were in favor.

PUBLIC HEARING:

Subdivision #15-01 Boogie Acres:

Mrs. Shaver located the property to be south of 13306 S. 500 E. and explained the following:

- Minor subdivision for a 1.45 acre, 1 lot off an original 35 acre parcel
- Lots are currently AG, Agricultural
- This is agricultural land and will not detract from the existing area
- All standards of the Subdivision Ordinance have been met
- Technical review committee had no concerns
- Drives and access meet standards
- Easement is being dedicated on January 19, 2015 by the Commissioners
- Storm water will follow Rule 5, there is a note on the plat
- Individual is currently in the process of obtaining the soil samples

Mrs. Shaver asked for questions, there were none.

Mrs. Shaver stated the conditions for approval:

1. That the easement be dedicated by the Commissioners
2. Soil samples be obtained and given to the Planning Staff.

Mrs. Clark asked the petitioner for questions, there were none.

Mrs. Clark asked for questions or comments from the public, there were none.

Mr. Sailors motioned to approve this subdivision with the conditions. Mr. Sechase seconded the motion and roll call vote was unanimous to approve Subdivision #15-01. The findings of fact were completed by the Commission.

Resolution #15-01 Written Commitments:

Mrs. Shaver explained that the State has changed how written commitments put on a petition are amended or released and this resolution will reference the Indiana Code number change throughout the zoning ordinance.

Mrs. Clark asked for public comments, there were none. Mrs. Clark asked for questions from the Commission, there were none.

Mr. Sailors motioned to approve this resolution. Mr. Stebbins seconded the motion and roll call vote was unanimous to approve #2015-01.

REPORTS:

Improvement Location Permits and Quarterly Report:

Mrs. Shaver presented the permits and the 4th quarter report, no questions were asked.

OLD BUSINESS:

None

NEW BUSINESS:

Joint Plan Commission Report 2014

Mrs. Shaver explained that the report was sent to all Plan Commission members instead of a joint meeting and asked for any questions or discussion on this procedure, there were none.

Work Program 2015

Mrs. Shaver presented the Work Program for the Planning Department with a brief explanation of each proposed item. Mrs. Shaver stated that the program will be taken to all Plan Commissions for approval. The work program for 2015 was approved.

Bylaw Revisions

Mrs. Shaver stated the revisions presented will require the process of amending or removing commitments placed on any petitions to be the same as the process that originally established the commitments. Mrs. Shaver asked for further questions from the Commission or the public, there were none. Mrs. Shaver stated these revisions are for review and will be voted on at the next meeting.

PUBLIC COMMENTS:

None

There being no further business to be brought before the Commission, the meeting was adjourned at 9:00 am on January 6, 2015.

CCPC Officer

CCPC Officer

Peggy Dillon, Recording Secretary