



# Minutes

## May 3, 2018

### Tipton County Plan Commission

The Tipton County Plan Commission held its regularly scheduled meeting on Thursday, May 3, 2018, in the 1st floor meeting room, Tipton County Courthouse, 101 East Jefferson Street, Tipton, Indiana.

Gerald Shuck called the meeting to order at 7:00 p.m.

#### **Roll Call**

Members in attendance: Gerald Shuck, Grant Dunn, Carroll CoHee, Joe Mahaney, Austin Pearson and Emily Wilson.

Members absent: Jason Henderson, Gary Herrell

Staff in attendance: Steve Niblick, Lynlie Adair and David Langolf Smith

#### **Modifications to agenda**

Steve Niblick asked to add one item under new business.

#### **Minutes**

a) April 5, 2018

Carroll CoHee made a motion to approve the minutes of April 5, 2018 as amended; seconded by Emily Wilson. Motion carried 6-0.

#### **Public Hearings**

a) TC-S-02-18 Uitts Minor Subdivision

#### **Reports**

Steve Niblick summarized the following reports submitted to the Commission members during the meeting: March ILP and complaint report.

#### **Old Business**

a) CO-S-01-18 Tom Dolezal subdivision

Tom Dolezal reported that there is no update.

b) Bylaws – Motion was made to approve the changes in the County Planning Commission Bylaws by Joe Mahaney and seconded by Carol CoHee. The changes included Continuing Education all board member must have at least (1) hour of mandatory continuing education before the end of the year. Member absent for 3 times in a calendar year the Planning Commission Board will send a recommendation to the appointing board of that member to be reviewed with possibility of replacement. Voting during public hearings, resolutions, suspension of the rules and upon motions request must be a roll call vote and must be called on by Secretary.

c) County Development Checklist: President Gerald Shuck and Planning Director Steve Niblick said him and Gerald have been working together to get a development checklist and would have something in a future date.

d) Equestrian regulations- Director Steve Niblick spoke on Equestrian regulations, he told the board he did not find any specific regulations for the size of stables for the amount of horses related to the April Board of Zoning Appeals petition. The board decided to not move forward with regulating Equestrian businesses.

e) Comprehensive Plan – US 31 Transportation Plan Director Steve Niblick told the board he had invited Mr. John Adler. Mr. Adler could not make the meeting due to him being out of state at the time. Mr. Niblick told the board he would invite him to the June meeting to speak. The Comprehensive Plan was last updated for the US 31 interstate in July 2017 during that time the Planning Commission decided to have options for the cross intersections being and interchange or and over pass. After conversation with the State it was brought to the President of the Planning Commission and the Planning Commissioner to not have choices for the interchanges but to have one choice for either an overpass or interchange. The Comprehensive Plan will be reviewed in June 2018.

**New Business**

a) Steve Niblick informed the board that 2019 budget forms have been delivered to the office. He would like to meet with Emily Wilson prior to next month’s meeting and submit a proposed budget to the commission in June.

**Public Comments**

Jim Leffler came forward and asked for clarification on the bylaws on attendance.

**Adjournment**

There being no further business, Emily Wilson made a motion to adjourn the meeting at 7:22 pm; seconded by Austin Pearson. Motion carried 6-0.

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President

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Date

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Executive Director

\_\_\_\_\_  
Date