



# **Minutes**

## **February 8, 2018**

### **Tipton County Plan Commission**

The Tipton County Plan Commission held its regularly scheduled meeting on Thursday, February 8, 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: Jason Henderson, Grant Dunn, Carroll CoHee, Jay Rayl, Austin Pearson, Joe Mahaney, Gerald Shuck and Emily Wilson.

Members absent: Gary Herrell

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

#### **Modifications to agenda**

Jason Henderson made a motion to discuss litigation; seconded by Emily Wilson. Motion carried 8-0. It was noted that the Plan Commission met in Executive Session prior to this meeting and only discussed current litigation against the Plan Commission.

#### **Minutes**

Emily Wilson made a motion to approve the Minutes of January 4, 2018; seconded by Austin Pearson. Motion carried 9-0.

#### **Public Hearings**

There were no scheduled public hearings.

#### **Reports**

Steve Niblick summarized the following reports submitted to the Commission members during the meeting: January 2018 ILP, complaint report, and combined ledger (budget report) from the County Auditor's office.

**Old Business** – none.

**New Business** – none.

a) Tom Dolezal subdivision sketch plan presentation

Tom Dolezal came forward and presented a conceptual sketch plan of a proposed industrial/commercial subdivision north of the FCA plant. General ideas were presented. Jason Henderson brought up the County Comprehensive Plan for the area. Joe Mahaney questioned the access off the US 32. Carroll CoHee questioned the total acreage. The Commission did not take any action on the presentation.

**Public Comments**

There were no public comments.

**Adjournment**

There being no further business, Emily Wilson made a motion to adjourn the meeting at 7:24 pm; seconded by Austin Pearson. Motion carried 8-0.

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President

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Date

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Executive Director

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Date