



# **Minutes**

## **April 5, 2018**

### **Tipton County Plan Commission**

The Tipton County Plan Commission held its regularly scheduled meeting on Thursday, April 5, 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, Gary Herrell, Grant Dunn, Carroll CoHee, Joe Mahaney, Gerald Shuck and Emily Wilson.

Members absent: Austin Pearson

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

#### **Modifications to agenda**

There were no modification to the agenda.

#### **Minutes**

a) February 8, 2018

Carroll CoHee made a motion to approve the minutes of February 8, 2018 as presented; seconded by Joe Mahaney. Motion carried 7-0.

b) February Executive Session Memorandum

Emily Wilson made a motion to approve the executive session memorandum of February 8, 2018 as presented; seconded by Joe Mahaney. Motion carried 6-0 with Carroll CoHee abstaining.

#### **Public Hearings**

There were no scheduled public hearings.

#### **Reports**

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

#### **Old Business**

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

Steve Niblick reported that there has been no additional movement on this petition.

b) Bylaws - Jason Henderson, Emily Wilson, Austin Pearson and Steve Niblick met as a subcommittee to review the bylaws for the Planning Commission Board. Steve Niblick had in the packets the changes to be reviewed. Changes included continuing education at least 1 mandatory hour per year, missing 3 meetings in a year not being in sequential would be reported back to the appointing body for review which could be cause of removal. Lastly a change was made

concerning voting in that a roll call vote shall be taken for: Public Hearings, Resolutions, Suspension of the Rules, and upon motions to reconsider. The Bylaws were taken under advisement by the commission and would be reviewed at the next meeting. (File)

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.

### **New Business**

a) A question was raised after the March BZA meeting concerning a need for Tipton County to have equestrian business regulations. Steve Niblick told the board he would check other counties surrounding Tipton County and discuss at the next meeting.

b) Comprehensive Plan - US 31 Transportation Plan,  
Steve Niblick spoke to the board about recent amendments to the County Comprehensive Plan's Transportation and Mobility Plan and whether it should be revisited to ensure that the plan reflects the county's intersection and overpass needs along US 31. Emily Wilson said she would like to see an INDOT Official that is involved with the US 31 freeway project to speak at the next Planning Commission in May to inform the county as to where the US 31 freeway is at. President Shuck said he would like to see John Adler at the next meeting.

### **Public Comments**

Jason Henderson thanked Jay Rayl for his time on the Planning Commission.

Steve Niblick spoke as a result of his receipt of an email by the Citizens for Responsible Development of Tipton County. Steve Niblick read the entire email to the Commission. His purpose was for two reasons: First, he wanted the Commission and the public to understand that he as Plan Director is not supporting nor hindering industrial wind development when asked in correspondence whether he has received complaints about the present wind farm in the county. Secondly, as the email was clearly intended as a political endorsement for certain candidates, he stated that he was upset that his name and office was being used and asked that he not be involved in any endorsement by any candidate.

### **Adjournment**

There being no further business, Emily Wilson made a motion to adjourn the meeting at 7:42 pm; seconded by Carroll CoHee. Motion carried 7-0.

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President

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Date

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Executive Director

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Date