

PLAN COMMISSION

JANUARY 18, 2011 8:19PM

MEMBERS PRESENT: Bruce Bockover, Kevin Fleetwood, Tom Hunter, Herb Hunter, Roy Middendorf, Julie Himes, Lynne Wells.

Herb called the meeting to order. He introduced Julie Himes as new board member. Herb opened the floor for nominations for president. Tom nominated Herb for President. Roy seconded. Roy made a motion to close nominations for President. Tom seconded. All ayes. Herb opened the floor for Vice President Nominations. Lynne nominated Tom for Vice President. Roy seconded. Roy made motion to close nominations for Vice President. Kevin seconded. All ayes. Herb opened the floor for nominations for Secretary. Lynne nominated Nancy Schimel for Secretary, Bruce seconded. Roy made motion to close nominations. Tom seconded. All ayes.

The minutes were distributed before the meeting. Tom made a motion to approve the minutes. Roy seconded. All ayes.

Item 1 – Progress on Nathan Gilbert property. Nathan addressed the board and told them that because of the weather and being sick he hasn't made a lot of progress. Bruce and Kevin told Nathan they know people that will help him remove the building for scrape metal. Herb told Nathan he has until April 1 and then the city will come in and remove it at his expense.

Item 2 - G&L, presenting preliminary plat for nursing home facilities and villas. Tim Edwards addressed the board. Plans were distributed to the board. Tim explained the plans, drainage easement and property easements. Lot one will be the nursing facilities and lot two will be the villas. The board studied the plans while Tim went over them. Roy made a motion to approve the preliminary plans. Kevin seconded. Vote taken by role: Bruce yes, Kevin yes, Tom yes, Herb yes, Roy yes, Julie abstained, Lynne yes. Motion carried.

Item 3 – G&L present site plans for nursing facilities and villas. Tim Edwards addressed the board. Kathy informed the board this will be a 99 bed facility. The main entrance will be off of Montgomery Rd and second entrance off of Freeland Rd. It's a full sprinkle building. Gary Murray, City Engineer, went over water and drainage. William Bennett lives on Freeland road across from Walmart and wanted to know about the mud and such from construction site being on the road. Kathy Reynolds, Plan Director, explained that there are new laws that the construction company has to abide by. Roy made motion to approve site plan. Lynne seconded. Vote taken by role: Bruce yes, Kevin yes, Tom yes, Herb yes, Roy yes, Julie abstained, Lynne yes. Motion carried.

Herb asked that is there are longer BZA meetings to change plan commission time to 8:00. Kathy said she would ask June Ryle, Clerk Treasure to see if it can be done.

The board moved the March meeting to March 22 because of spring break.

Meeting adjourned at 8:49PM

President

Secretary