

PLAN COMMISSION

MARCH 22, 2011 7:30PM

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

Herb called the meeting to order. The minutes were distributed before the meeting. Roy made a motion to approve the minutes. Lynne seconded. All ayes.

Item 1: Scott Chastain, Fire Chief, updated the board on the Nathan Gilbert residence. The roof has been dropped and it cannot be inhabitant. Scott did not check on the progress today. No further discussion took place.

Item 2: Annexation of St Mary's property. Kathy distributed packet of drainage plan. Kathy went over the annexation maps. Gary Murray, City Engineer, informed the board the reason for the annexation is part of the road would be in the county and part in the city. Roy made a motion to annex the property. Lynne seconded. Vote taken by role: Bruce yes, Julie yes, Kevin yes, Tom yes, Herb yes, Roy yes, Lynne yes. Motion carried. Herb will take it to the city council meeting for approval.

Item 3: St Mary's site plan was presented to the board. Gary Murray, City Engineer, report on the drainage restrictions. Kathy Reynolds, Plan Director, said that Jeff Smith, Wastewater Treatment, was concerns with erosion control. Gary Murray explained. Kathy told the board it looks like a good plan. They have worked with the utilities, Scott Chastain, Fire Chief, and all department heads are happy. Steve Herbert asked when the street is turned over to the city are the street lights also turned over to the city. Answer was yes everything with the street is turned over to the city. Rich Kelly informed the board that erosion control will have an INDOT plan. Tom Bruns, Engineer for the project said completion date is August 2012. Cathy Herbert said the farm ground will have crops or will it be mowed. Andy Beetz, St Mary's, said they want to be good neighbors and will take care of the ground. Bruce excused himself from the board to ask questions from residence of Mill Ridge Estates. There are two parcels of land and question is both parcels being developed and where is the drainage going? Gary Murray explained the drainage of both parcels. When there was a two inch rain he went out and took pictures of the run off. Gary also explained where the drainage fence would be and the purpose of it. Bruce asked permission to join the board. Herb gave Bruce permission. Roy made a motion to approve the St Mary's site plan. Lynne seconded. Vote taken by role: Bruce Abstained, Julie yes, Kevin yes, Tom Abstained, Herb yes, Roy yes, Lynne yes. Motion carried. Herb will take the site plan to the city council.

Item 4: Freeland Road extension. Kathy formed a committee in January to come up with a plan for the extension of Freeland Road. Gary Murray sent the application to the state. INDOT Group 30 for clarification application for future funding may be years out but it would matched. The committee asked the board what the board wanted them to do. Roy asks Kathy if she would explain on the maps the extension to the new members. Gary

explained the reasoning for 15th st. Roy asked does the committee continue and ask for Group 3 to call out for project. The board recommended that the committee move forward. Roy move forward by recommendation for exploration committee to move forward. Vote taken by role: Bruce yes, Julie yes, Kevin yes, Tom yes, Herb yes, Roy yes, Lynne yes.

Miscellaneous: Roy said on Barachel Ln there are duplexes with the windows broken tree limbs down in the yard. Asked about contacting owners. Tom said there is a lot of other dwelling in the same condition. Ask if a comprehensive list of all dwellings in the city limits could be made and contact all owners of those properties. A discussion took place on property upkeep. Bruce said that Mr. Klene had big limbs asked when his dead line was. Scott and Kathy said they would contact Mr. Klene.

Gary Herbert, Mayor, told the board he is looking to going to unified development ordinance and explained. Kathy has talked to Shelbyville and they are getting there's to their city council. She spoke highly of the group that helps with theirs. Mayor wants to explore and allocate funding. Kathy said it would cost approximately between \$85,000 to \$100,000.

Roy made motion to adjourn.

Meeting adjourn at 8:26PM.

President

Secretary