

**GRANT COUNTY AREA PLAN COMMISSION
GRANT COUNTY OFFICE COMPLEX**

Minutes

August 6, 2018

7:00 PM

1. Call to Order

Mr. Bothwell called the meeting to order at 7:00 PM with all members present except Mr. Nuckols, and Mrs. Owen.

2. Approval of Minutes

Following invocation by Mr. Bonham and the Pledge of Allegiance, Mr. Briede moved, Mr. Maynard seconded a motion to approve minutes of the June 17th meeting. All aye. Motion carried.

3. Rezoning/Public Hearing

3.1 Public Hearing

Docket #1FP-18 (Public Hearing) Final Plat of Crosswinds Subdivision

Mr. Bothwell opened the public hearing noting that action following the hearing, would be final. Mr. Bothwell asked Mr. Strange to describe the proposed subdivision request.

Mr. Donald Wimmer, Wimmer Land Survey, Inc. was present representing the petition. Mark Bains, Attorney for Crosswinds, Inc. was present to support the request. Mr. Wimmer stated nothing had changed from the preliminary plat hearing in June.

Noting no additional public comment or rebuttal, Mr. Bothwell closed the public hearing and opened the floor to discussion among Commission members. Concerns raised were: (a) use of private drive; (b) use of old school.

Recommendation

Mr. McWhirt moved and Mr. Maynard seconded a motion to approve the final plat of Crosswinds Subdivision. All members present voted. Vote was 9-0. Motion carried.

4. Public Hearing

Docket #06Z-18 (Public Hearing) Denise Alexander-Pyle rezoning

Mr. Bothwell opened the public hearing noting that action following the hearing, if any, would be a recommendation to the Grant County Commissioners as a) favorable; b) unfavorable; or c) no recommendation as per code. Mr. Bothwell asked Mr. Strange to describe the proposed rezoning request.

Denise Alexander-Pyle was present representing the petition.

Noting no additional public comment or rebuttal, Mr. Bothwell closed the public hearing and opened the floor to discussion among Commission members. General concerns were raised about rezoning property.

Recommendation

Mr. McWhirt moved and Mr. Maynard seconded a motion to send the rezoning to the Grant County Commissioners for action with a favorable recommendation. All members present voted. Vote was 9-0. Motion carried.

5. Docket# 01AFO-18 Nolan Holloway – Confined Animal Feeding Operation

Mr. Bothwell stated that this was only informational since IDEM has not given their approval as of hearing time. Mr. Nolan Holloway was present to represent this CFO. Brianna Schrader, Attorney for Mr. Holloway was present to support request.

6. Docket# 02TA-18 Amendment to Ordinance

Mr. Bothwell stated that this was to be a brief overview of the text amendment to the Ordinance. Mr. Arndt Mueller was present to represent the amendment.

7. Correspondence and Other Business

7.1 Status of fees and fines amendment

7.1.1 Mr. Strange stated all communities have approved the amendment to fees & fines. Matthews is considering. It is possible new fees & fines by September 1st.

7.2 Litigation status

7.2.1 Mr. Strange updated board that the Leffler case was still in discovery. No depositions taken. Plaintiff Counsel has changed.

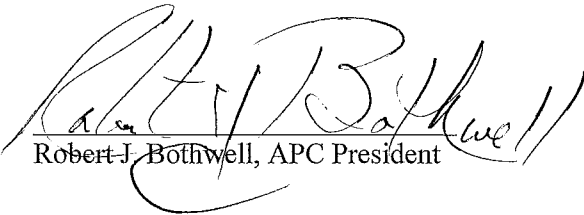
7.3 Fairmount high school debris update.

7.3.1 Mr. Strange updated board that this may be a future litigation. Clean up has not been done.

7.4 Next meeting – October 1, 2018

8. Adjournment

Business completed Mr. Bothwell adjourned the meeting at 7:55 PM.



Robert J. Bothwell, APC President