

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

Minutes

September 13, 2021

7:00 PM

1. Call to Order

Mr. Briede called the meeting to order with all members present except Mr. Hedrick, Mr. Couse. Mr. Nuckols and Mr. Mowery were present via phone.

2. Pledge of Allegiance

3. Approval of Minutes

Mr. Maynard moved, and Dr. Bothwell seconded to approve the minutes of August 2, 2021. Dr. Bothwell, Mr. Brankle, Mr. Caudill, Mrs. Jones, Mr. Leming, Mr. Maynard, Mr. Monroe, Mr. Mowery, Mr. Nuckols, and Mr. Todd voted yes. Motion carried.

4. Public Hearings

Docket #06Z-21 (Public Hearing) Mark Leming – Rezoning from R3 to LB

Mr. Briede opened the public hearing. He stated that this petition was continued from August meeting due to notification problem. He stated that the recommendation to the County Commissioners would be favorable, unfavorable, or no recommendation.

Mr. Ryan Malott introduced and gave an overview of the petition.

Mr. Mark Leming was present to represent the petition. He explained he was wanting to fix-up the former living quarters for the migrant workers to storage units and to build a large lean-to to store RV's, campers, and boats. He answered questions from the Board members.

Mr. Briede asked if anyone wished to speak on behalf of or in opposition to said petition. Mrs. Diana Harshman spoke against the rezoning. She stated that it was a quiet and safe community and was afraid of having someone outside the community coming and changing things.

Following a Staff Recommendation of "No Recommendation", further discussion was had by the commission, Dr. Bothwell moved, and Mr. Maynard seconded a motion to provide "No Recommendation" to the County Commissioners to rezone from Residential-3 (R3) to Local Business (LB). Dr. Bothwell, Mr. Brankle, Mr. Caudill, Mr. Maynard, Mr. Mowery, Mr. Nuckols, and Mr. Briede voted yes. Mrs. Jones, Mr. Monroe, & Mr. Todd voted no. Motion carried.

Docket #02PP-21 (Public Hearing) Taylor University Eight Street Subdivision

Mr. Briede opened the public hearing.

Mr. Ryan Malott introduced and gave an overview of the petition.

Mr. William Evans was present to represent the petition. He explained Taylor University was planning a 13-lot subdivision at the southwest corner of 8th Street and 600 S (Berry Street) on behalf of the petitioner and answered questions from the Board members.

Mr. Briede asked if anyone wished to speak on behalf of the project. There was no response. Mr. Briede then asked if anyone wished to speak in opposition to said petition. Mr. Malott stated that there was a letter in the file from a neighbor regarding drainage tile. Mr. Evans stated that they would take care of it during construction. Mr. Briede closed the public hearing.

Following discussion by the commission, Mr. Nuckols moved, and Mr. Caudill seconded a motion to approve the preliminary plat. Dr. Bothwell, Mr. Brankle, Mr. Caudill, Mrs. Jones, Mr. Leming, Mr. Maynard, Mr. Monroe, Mr. Mowery, Mr. Nuckols, and Mr. Todd voted yes. Motion carried.

5. Reports

5.1 Litigation

Mr. Connor was present due to Mr. Persinger having a previous engagement. Mr. Connor had no report for the board.

5.2 Executive Director

Mr. Malott introduced Grace Simpson as the new Code Enforcement Secretary. Discussion was had by the commission on the process of hiring, as well as Rules of Procedure. Dr. Bothwell moved to approve the hiring of Grace Simpson retroactively, Mr. Monroe seconded. Dr. Bothwell, Mr. Brankle, Mr. Caudill, Mrs. Jones, Mr. Leming, Mr. Maynard, Mr. Monroe, Mr. Mowery, Mr. Nuckols, and Mr. Todd voted yes. Motion carried.

- Mail – Mr. Malott reported that this month we checked with Justin regarding the mail and he stated to take to the Post Office not to trust our mailing system. Mr. Malott stated that to mail 20 packets and 30 notifications was \$76.00.

- Mr. Cameron with the slaughterhouse will be in next month to amend the written commitment.
- Demo Contracts have been sent out to Kyle. Morris Kelsey is working on payment plan along with doing collections.
- Budget was approved at the Budget hearings. Salary will be heard on October 6th.
- Right of Way and Shipping containers amendments have been approved by all the Towns. Will go to the Commissioners for final approval next.
- Will be going to the Towns quarterly.
- There have been 100 more permits issued and 400 more inspections done than last year.
- Sign Amendments – regulations for digital signs.
- Nicole Bailey, Code Enforcement Officer gave an update on demolitions, court cases and that there are signs for the demo sites now.

6. Correspondence and Other Business

- 6.1 None noted.
- 6.2 Next scheduled meeting – October 4, 2021

7. Public Input

There was no one present to speak.

8. Adjournment

Mr. Briede adjourned the meeting at 8:27 PM.


 Chuck Briede, APC President