

AREA PLAN COMMISSION MINUTES MARCH 7TH, 2005

PUBLIC HEARING OF THE AREA PLAN COMMISSION OF GRANT COUNTY was held on Monday, March 7th, 2005 at 7:00 P.M. on the first floor of the Grant County Office Complex at 401 South Adams Street, Marion, Indiana. The following members were present: Kim Windle, John Woodmansee, Dick Trobridge, Karen Owen, Myron Brankle, Dick Treon, Dennis Fox, Tony Manry, Keith Roorbach, Robert Highley, Rana Vetor and Mark Bardsley. Absent was John Bonham. Staff present was Deborah Wallace and Betty Jones.

There were no petitions filed in February therefore there were no minutes to approve.

Betty read and explained the procedures then asked the Board members if they had any contact with any petitioner, or with anyone else regarding any of the petitions. All members present answered no.

Docket: #01P-2005 (Public Hearing)

Name: Vernon Minor Subdivision

Address: E/sd SR-5 south of 400 S., Marion

Zoning District: RS

Legal Description: Being 11.36 acres and located in the Northwest Quarter of Section 34 in Monroe Township.

Request: To create a 2 lot residential subdivision.

Debbie Wallace informed the Board that we do not have proof of publication.

Tony Manry asked the petitioner if they had received drainage approval from the Drainage Board.

Donald Wimmer, P.O. Box 547, Marion stated that he went to the Drainage Board meeting and based on information submitted the Board required a pond to be put in. Mr. and Mrs. Elliott do not want to put in a pond, so the request was withdrawn.

Tony Manry informed Mr. Wimmer that the petition could not be heard without the approval from the Drainage Board.

Motion: Richard Trobridge moved, **Richard Treon** seconded that Docket #1P-2005 be continued until the April 4, 2005 meeting, so drainage approval could be obtained. All members present voted yes; motion carried.

OTHER BUSINESS:

Tony Manry explained that the vote taken last month was challenged; they would have to revote. According to the rules and procedures the vote will be done by paper ballots. He asked for nominations for president and vice-president.

Debbie Wallace stated that he should complete nominations for the president only and once that decision is made, the elected president would preside over a verbal vote for the vice president, a paper ballot is not necessary.

Myron Brankle nominated Keith Roorbach for president, **Rana Vctor** seconded.

Tony Manry asked if there were any other nominations.

Richard Trobridge nominated Tony Manry, **Richard Treon** seconded.

Tony Manry asked for any other nominations. There were none.

Richard Trobridge moved to close the nomination, **John Woodmansee** seconded. All members present voted yes, the nomination was closed.

Debbie Wallace handed out the paper ballots for voting purposes. Tony Manry received seven votes for the president's seat (Woodmansee, Trobridge, Windle, Owen, Treon, Fox and Manry). Keith Roorbach received five votes for the president's seat (Bardsley, Brankle, Vctor, Highley and Roorbach). Tony Manry won by a vote of 7-5.

Tony Manry gave an update to the Board on the search for Tanya Ford's replacement. The Executive Committee went through the applicants and narrowed them down to two. The job was offered to one of the candidates, however, he declined to take the position. The job will be re-advertised until March 15th the Executive Board will then review the new applications and inform the Board of any decisions made.

Tony Manry asked for any nominations for vice-president.

Richard Trobridge nominated Richard Treon; **Karen Owen** seconded.

Rana Vctor nominated Keith Roorbach; **Mark Bardsley** seconded.

There were no other nominations.

Betty Jones called the roll with each Board member stating whom they were casting their vote for. Richard Treon received six votes (Owen, Trobridge, Windle, Woodmansee, Manry and Treon). Keith Roorbach received six votes (Brankle, Bardsley, Vctor, Highley, Fox and Roorbach). The vote was tied at 6-6, therefore, the seat for vice-president will be voted on at the April meeting, where there could be a full Board or an odd number of members in attendance.

There being no other business to come before the Board, Richard Treon moved to adjourn the meeting at 7:15 p.m., Richard Trobridge seconded; motion carried.

Tony Manry, President