AREA PLAN COMISSION SPECIAL MEETING MINUTES 10-19-06

PUBLIC HEARING OF THE AREA PLAN COMMISSION OF GRANT COUNTY was

held on Monday, October 10, 2006 at 7:00 P.M. in a regularly scheduled meeting on the first floor of the Grant County Office Complex at 401 South Adams Street, Marion, Indiana. The following members were present: John Bonham, Myron Brankle, Dennis Fox, Mark Bardsley, Karen Owen, Keith Roorbach, Dick Treon, Dick Trobridge, Bob Highley, Kim Windle, John Woodmansee and President Tony Manry. Absent was Rana Vetor. Also present was Executive Director Ken Ellis, and staff Joella Meeks and Debbie Wallace.

Ken Ellis, presented information on the impact the proposed ordinance could have on Grant County. Some of the main concerns are directly related to public health and the environment. There is additional information on the Agricultural-2 zone district if it is discussed tonight, feels it would be more appropriate to review and define the Agricultural-2 district during the update of the Comprehensive Plan.

Al Heber, from the Agricultural and Biological Engineering Department at Purdue University, gave a presentation on air quality and air emissions, using the Purdue model to determine setbacks. The setback models do not take into consideration the manure application.

Motion: Mark Bardsley moved John Bonham seconded that whatever setbacks are approved in twenty seven point six will be duplicated in section seventeen point fourteen. All members present voted yes; motion carried.

Motion: John Bonham moved Mark Bardsley seconded to take the discussions on AG-2 zone district and delay them until the Comprehensive Plan is updated. All members present voted yes; except Dick Treon who voted no. Motion carried.

Motion: Bob Highley moved John Bonham seconded to delete in twenty seven point six one 'k' that number 'i' be deleted and to clear up the grammar where it says 'use' for manure put a 'd' on the end and make it 'used'. All members present voted yes; motion carried.

Motion: Bob Highley moved John Bonham seconded to reference Chapter 19 of the Areawide Zoning Ordinance in twenty seven six one 'i'. All members present voted yes; motion carried.

Motion: John Woodmansee moved Dick Trobridge seconded to change the 'one hundred year twenty four hour storm event' to the wording 'twenty five year twenty four hour storm event' in section twenty seven six 'h'. All members present voted yes, except Myron Brankle who voted no. Motion carried.

Motion: Myron Brankle moved to change the setbacks from schools to two miles. Motion died for lack of second.

Motion: Myron Brankle moved Tony Manry seconded to change the setbacks from schools to a mile and half.

Motion: Dick Trobridge moved John Bonham seconded that paper ballots be used for this vote. All members present voted yes, except: Myron Brankle, Mark Bardsley, Keith Roorbach, Bob Highley, John Woodmansee and Tony Manry who voted no. Motion tied 6-6.

Dick Trobridge withdrew his motion to vote by paper ballots, and John Bonham withdrew his second.

Motion: Vote on the previous motion to change the setbacks to the schools. All members present voted yes, except John Bonham, Mark Bardsley, Karen Owen, Keith Roorbach, Dick Treon, Dick Trobridge, Bob Highley, Kim Windle and John Woodmansee they voted no. Vote was 3 -9, did not pass.

Motion: Bob Highley moved John Bonham seconded that section 27.6 'c' wording be replaced and say that an animal feeding operation, which includes the waste management system must have a separation distance as defined by the University of Minnesota offset model with the criteria of, ninety eight percent in proximity to food processors; ninety seven percent in proximity to cities, towns and schools; ninety six percent in proximity to residences. Mr. Highley amended to add the minimum of thirteen hundred twenty feet from the public park or buildings, as defined in four; thirteen hundred and twenty feet from public water utility or water supply as defined in six; and fifty feet from the hundred year flood plain as defined in seven. Mr. Bonham also seconded the amendment. All members present vote yes; except, Myron Brankle, Mark Bardsley, Dick Treon and Tony Manry who voted no. Motion passed 8-4.

Motion: Bob Highley moved Dick Trobridge seconded to vote on Section 27.6 by written ballot, as it was amended. All members present voted yes; motion carried.

Section 27.12

Motion: Bob Highley moved Dick Trobridge seconded that Section 27.12.c read "the applicant will provide proof of liability coverage or post a bond or other written assurance in a form acceptable to the Grant County Area Plan attorney. The applicant shall reasonably estimate and fully obtain sufficient liability insurance coverage for spill remediation or a judgment for damages across any lot line or parcel boundary. All members present voted yes; motion carried.

Motion: John Woodmansee moved Tony Manry seconded to add in'd' "utilizing odor abatement strategies appropriate to the type of AFO that would be species and operation design, the location of the AFO and the surrounding area". All members present voted yes; motion carried.

Motion: John Bonham moved Dick Trobridge seconded to vote by paper ballot on section 27.12 as amended. All members present vote yes; motion carried.

Motion: Bob Highley moved Dick Trobridge seconded to take a vote on the entire chapter 27 by written ballot. All members present voted yes; except Myron Brankle who voted no. Motion carried.

Myron Brankle left the meeting.

Motion: John Bonham moved Dick Trobridge seconded to table consideration of Chapter 20, Authorized Use table. All members present voted yes; motion carried.

Motion: Dick Trobridge moved Keith Roorbach seconded to reject the amendment to Section 17.14 as advertised. All members present voted yes; motion carried.

Motion: John Bonham moved Dick Trobridge seconded to adopt and create Section 17.19 as advertised. All members present voted yes; motion carried.

Motion: Dennis Fox moved Dick Trobridge seconded to adjourn the meeting. All members present voted yes; motion carried.

Meeting adjourned.

Tony Manry, President