REGIONAL PLANNING COMMISSION MEETING

January 16, 2018

7PM

CALL TO ORDER

Mr. Don Wells brought the meeting to order with the following members present: Mr. Dane Shryock, Mr. Curtis Lee, Mr. Gary Fischer, Mr. Fred Wachtel, Mr. Steve Lonsinger, Mr. Steve Hall, Mr. Richard Border Sr., Mr. Charles Hathaway, Mr. Dave Dilly, Mr. Bob Nelson, Mrs. Brandy Burchett, Mr. Bruce Lowery, Mr. Justin Thompson, Mr. Mark Ott, Mr. Jesse Fischer, Mr. Ron Lusk, Mr. Dale Smith, Mr. Alan Donaker, Mr. Rodney Latham, Mr. Mike Ashcraft, Mr. Curtis Garber, and Mr. Dennis Balo. Also present was Mrs. Brooke Alverson, Mrs. Andrea Cramer and Mr. Jeff Cramer

PUBLIC COMMENT

None

MINUTES – FULL BOARD

Mr. Wells presented the minutes of the last full board meeting dated December 18, 2017 Mr. Dilly made a motion, seconded by Mr. Ashcraft to approve the minutes as presented. All vote aye. The motion carried.

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DECEMBER BILLS

Mr. Wells reviewed the expenses and receipts for the month of December 2017. Mr. Garber made a motion, seconded by Mrs. Burchett to accept the Monthly expense report as presented. All vote Aye. The motion carried.

OLD BUSINESS

None

NEW BUSINESS

The Ballots for the 2018 election of officers and executive committee were passed out and tallied by Mr. Curtis Lee and Mr. Bruce Lowery.

The results of the ballot are as follows:

Don Wells-President

Brandy Burchett-Vice President

Executive Committee

\*The executive committee shall consist of one County Commissioner, the County Engineer, The President, the Vice-President and five elected members\*\*

Chuck Hathaway-22

Steve Hall-6

Steve Lonsinger-21

Ron Lusk-17

Curtis Garber-21

Dave Dilly-18

Mr. Dave Dilly is the new board appointment for the executive committee, he will take Mr. Steve Hall’s place on the board.

Mr. Steve Lonsinger made a motion to confirm Mrs. Brooke Alverson as the Regional Planning Secretary, seconded by Mr. Fred Wachtel.

Mr. Fred Wachtel presented the Vickers Private Road Subdivision as a project that Mr. Alan Donaker is working on in Virginia Township. This subdivision is a 3 lot private road subdivision that was completed in February of 2016, the Vickers are wanting to split the remainder (lot 3) and re-plat the subdivision. The remainder is located on Township Road 289 and it does not utilize the private road, there are no concerns with access management or the health department. Mrs. Brandy Burchett made a motion to approve the Re-Plat of the Vickers Private Road Subdivision as presented, seconded my Mr. Dane Shryock. All vote aye. The motion carried.

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Adjourn

At 7:21 p.m., Mr. Ron Lusk moved to adjourn, seconded by Mr. Gary Fischer. All vote aye. The meeting stood adjourned.