MINUTES OF MEETING OF
WASHINGTON COUNTY PLAN COMMISSION
Held November 29, 2010 at 7:00 p.m.
Council Chambers—City Hall Building

This public meeting was called to order at 7:03 p.m. by President, David Hoar. In attendance were members John Mishler, David Hoar, Eric Rusby, Adam DuFour, Scott Maudlin, Brad Shelton, Shenan Campbell, Jim Day, Jeff Souder, and attorney Thomas E. Scifres. The Pledge of Allegiance was led by David Hoar and Jeff Souder led the group in prayer.

The first order of business was approval of minutes for the November 10, 2010 meeting, November 15, 2010 meeting and the November 15, 2010 public hearing. Eric Rusby made a motion for the approval of said minutes, with Adam DuFour seconding.

The next order of business was a request by Roger Lloyd to vacate a plat that he owns. This plat was previously owned by the Bush family then sold to Indiana Land and platted. Mr. Lloyd purchased it from Indiana Land and he has plans to farm the land and has no need for it to be platted. Terry McNeely, from the City of Salem Plan Commission, stated from the audience that a public hearing must be held in order to for this to happen. There was general agreement that there was no need for the plat anymore. Attorney Scifres said he would look into this procedure and should a public hearing be needed then the Commission would hold one on January 3, 2011.

Jeff Souder then made the motion that a recess in the public meeting be called at this time, so that the Plan Commission could move into its scheduled public hearing. John Mishler seconded, and the motion. The members then moved into the public hearing. The minutes of that hearing will be kept separate.

After the public hearing was adjourned, Adam DuFour made the motion to reconvene the Plan Commission meeting. Eric Rusby seconded the motion.

Adam DuFour then made a written motion which he asked David Hoar to read aloud citing the State requirements of statute for approving the Plan, approving the Certification, and to send the necessary paperwork to OCRA. Scott Maudlin seconded this motion. It was passed with a 7-1-1

(Adam DuFour voted against and Jeff Souder abstained). Attorney Thomas E. Scifres had prepared a Certification of the Comprehensive Plan prior to the meeting for the President, David Hoar, to sign which he did.

Next was the discussion concerning future Plan Commission dates. It was discussed that the Plan Commission would not meet in December 2010. The next meeting would be January 3, 2011 at 6:30 p.m. and a new meeting schedule would be established for the year at that meeting. A public hearing regarding Roger Lloyd's request would also be held at that time as well, should one be required. Brad Shelton made the motion that these dates and time be accepted with Jim Day seconding. The motion passed 9-0.

At this time, Jim Day made a motion to adjourn the meeting with Adam DuFour seconding. With a 9-0 vote the meeting was adjourned.

David Hoar

Eric Rusby

Shenan Campbell

Scott Mauldin

John Mishler

Adam DuFour

Jim Day

Jeff Souder

Brad Shelton

COMMISSION ATTORNEY

Thomas E. Scifres