Starke County Planning Commission Regular Meeting March 20, 2013

- I) Roll Call: Butch Ritchie, president & citizen member; Donald White, vice president & citizen member; Denise Cultice, executive secretary & citizen member; Kathy Norem, commissioner; Freddie Baker, councilman; Dennis Estok, surveyor; Roger Chaffins, trustee; Chad Rushing, extension educator; Betty Dotlich, citizen member; Terry Stephenson, interim administrator/building commissioner; and Pamla J. Starkey, clerk/secretary. There were (3) three visitors present.
- II) Approval of the minutes of the February 20, 2013 meeting: Mrs. Cultice made a motion to approve minutes as written, seconded by Mr. Baker. Motion carried (9-0)
- III) Administrator/Building Commissioner replacement: Mr. White made a motion to table the decision of the replacement, seconded by Mr. Estok. Motion carried (9-0)
- IV) Old Business
  - American Oak: Mrs. Starkey gave the board a copy of the letter requesting all documents relating to inspections, time logs, and any claims for expenses incurred relating to the American Oak building inspections.
    - Mr. Ritchie asked if we have that information. Mrs. Starkey stated that she has the inspections that were done but not the cost that was incurred doing them.
    - Mrs. Norem made a motion to table this matter until we are able to talk to the plan commission counsel, seconded by Mr. Baker. Motion carried (9-0)
  - ♦ Debra Huff, 9415 E. 500 N. Grovertown: Letter was sent to Ms. Huff requesting her presence at this meeting.
    - Ms. Huff was present and explained that the addition that was constructed without a permit
      is now off, all of the campers are gone with the exception of approximately (5) five, which
      will be gone this weekend. She also stated that she did try to get permits for the sheds but
      needed to find out where the septics are located before she could apply for the permits.
       Ms. Huff also stated that she is putting the campground on the market to sell the first of
      April.
    - After a little more discussion the board asked Ms. Huff to return to the next meeting in April to give them an update and she said that she would.
  - Mr. Ritchie stated that the board needs to accept Mr. Williams resignation: Mrs. Dotlich made a
    motion to accept Mr. Williams resignation, seconded by Mr. White Motion carried (8-1) Mr.
    Estok against.
- V) Tech Committee Report: Mrs. Dotlich gave the report of what was discussed at the meeting.
- VI) End of the month reports were read by Mr. Ritchie.

Mr. Estok expressed his gratitude to Mr. Williams for all of the hard work he has done for the Planning Commission and Building Commission.

With no further business, Mr. Baker made a motion to adjourn the meeting, seconded by Mr. Rushing. Motion carried (9-0). The next scheduled meeting will be held on Wednesday, April 17, 2013 at 6:30 p.m.

Pamla J. Starkey Clerk/secretary