

**Starke County Plan Commission
Special Meeting
January 18, 2023**

- ❖ **Call to Order** –President Jackson called the meeting to order at 6:00 p.m.
- ❖ **Pledge of Allegiance** - Led by President Jackson
- ❖ **Roll Call:** Todd Jackson, president and citizen member; Mark Allen, vice-president, trustee; Howard Bailey, councilman; Phil Woolery, extension educator; Charles Chesek, commissioner; Todd Lawrence citizen member, Denise Cultice, citizen member (Absent), and Isaiah Collins, citizen member; Thomas Schouten, Surveyor; Wallace (Boz) Williams, building commissioner; Robby Blodgett, code enforcement officer (Absent); and Mary W.J. Beever, administrator. There was (0) visitors present.
- ❖ **Appointment of Legal Counsel-**
 - President Jackson informed the board that they have Mr. Schramm’s contract in front of them to review and that they have previously met with Mr. Schramm. He asked the board if anyone would like to make any motions.
 - Member Chesek made a motion to appoint Mr. Schramm as legal counsel for the Planning Commission, seconded by Member Schouten. Motion carried 7-0.
- ❖ **New Business-**
 - President Jackson informed the board that they are looking at moving the meeting from the second Monday of the month to the second Wednesday of the month at 5:30 p.m.
 - Member Collins made a motion to move the Planning Commission Meetings to the second Wednesday of each month at 5:30 p.m. seconded by Member Chesek. Motion carried 7-0.
- ❖ **Next Scheduled Meeting-** will be Wednesday, February 8, 2023 at 5:30 p.m.
- ❖ **Adjournment-**With no further business, Member Schouten made a motion to adjourn the meeting seconded by Member Chesek. Motion carried 7-0.

This meeting was recorded and will be on file in the Starke County Plan Commission Office.

Unless stated otherwise all Plan Commission meetings will be held on the second Wednesday of every month at 5:30 p.m. with the Board of Zoning Appeal meeting on the same night the latter of 6:30 p.m. or the conclusion of the Plan Commission meeting.

Mary W. J. Beever
Administrator