

Plan Commission Meeting Minutes
April 24, 2018

Meeting came to order by President Richard Tincher at 7:00 pm

*Commission Members present: Lynnette Allen, Richard Tincher, Mark Tucker, Rob Doty, Mike Duke, Jack Bodiker & Gary Holbert

Non Members present: Gene Kates & Ed Martin

Community members present: Rex Lawson, Sklyar Benedict(Government student)

Minutes from the March 22, 2018 was reviewed with Mark Tucker motioning to accept with Mike Duke seconding. Unanimously approved

Old Business:

2 Mile fringe-Survey done, maps drawn up- Richard Tincher motioned to record the new 2 Mile fringe proposal and Mike Duke seconded, unanimously approved.

Wabash Scientific Fiscal Plan- Provided the draft of the plan and invoice for \$1,300 for the first lump sum payment for services rendered. After much discussion with Ed Martin and the board. Decided to have Ed Martin and Gene Kates to schedule a conference call with questions and comments on the things we need in the final Plan document. Mark Tucker motioned that we finish the Fiscal Plan with Wabash Scientific and Lynnette Allen seconded, unanimously approved. Mark Tucker motioned to have the invoice paid and Rob Doty seconded, unanimously approved.

Voluntary Annexation- The Town of Centerville has received 2 petitions for voluntary annexation 1) Jill & Jeffrey Pentecost for 2 parcels of land and Mary Lou Hamilton for 2 parcels of land north of down town Centerville. Discussed the next step is for the Town of Centerville to hold a public meeting for public discussion to introduce adoption of annexation order. Jack Bodiker will get with Town Clerk and set up Town Council Public meeting Was recommended again that the land owners should seek their own legal council. Clerk needs to publish 20 days prior to public hearing. Lynnette Allen motioned to have Town Council set up this public hearing, Richard Tincher seconded, unanimously approved.

All required documents have been received for Plan Commission Secretary records for all appointments to the Town of Centerville Plan Commission and Wayne County Plan Commission Advisory position. Richard Tincher and Lynnette Allen signed document appointing Rob Doty to the BZA- Rob it to go to the Town Clerk to get sworn in again and sign document. Town of Centerville Clerk will deposit with the clerk of Wayne County has to be filed with Debbie Berry. Will need to get copy for Plan Commission records.

Wayne County Comprehensive Plan documentation: All members received digital copy and Plan Commission secretary received hard copy for records.

Town of Centerville Clerk is working on documentation for grant to help with updating the Town of Centerville Comprehensive Plan.

New Business:

Lynnette Allen updated the Town of Centerville Plan Commission on what the Wayne County Plan Commission meeting entailed on April 19, 2018 held a the Wayne County Administration Building. Sugar Creek purchase of more land and possible hire of around 100 people. BZA Hearing Officer procedure(IC 36-7-4-923) under Article IV they are going to add to their BZA-supplied a copy of Article to Ed Martin for review. Short Term Rental , Richmond is going to look into procedure if they can come up with a permit process due to losing revenue from Innkeepers Tax.

Gene Kates handed out the current Fee Schedule for Town of Centerville permits-these were set in 2001 and wants us to look at and compare to neighboring towns. He did give us the Wayne County rates, which were set in 2002. Wants this on May agenda.

Lynnette Allen motioned to adjourn meeting and Mike Duke 2nd- unanimously accepted and adjourned at 8:48pm.

Next meeting May 24, 2018 @ 7:00pm