

**WHITLEY COUNTY PLAN COMMISSION
REGULAR MEETING MINUTES
NOVEMBER 20, 2018 7:00 P.M.**

MEMBERS PRESENT

Doug Wright
John Woodmansee
John Johnson
Mark Mynhier
Joe Wolf
Brad Wolfe
Tom Western

MEMBERS ABSENT

Thor Hodges
Elizabeth Deckard

STAFF

Nathan Bilger

ATTORNEY

Dawn Boyd

VISITORS

There were 14 visitors who registered their attendance at the November 20, 2018 regular meeting of the Whitley County Plan Commission. A signed guest list is kept on record.

CALL TO ORDER/ROLL CALL/OATH TO WITNESSES

Mr. Wright called the meeting to order at 7:00 p.m. Mr. Bilger read the roll call with all members present and absent listed above. Attorney Boyd administered the oath to those present who wished to speak during the meeting.

CONSIDERATION AND ADOPTION OF THE OCTOBER 17, 2018 REGULAR MEETING MINUTES

Mr. Wright asked if there were any additions or corrections to the October 17, 2018 regular meeting minutes. There being none, Mr. Western made a motion to approve the minutes as presented, seconded by Mr. Wolf. The motion passed with a vote of 6-0-1, with Mr. Johnson abstaining.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

18-W-MOD-1 The owners of the lots in the Fox Run subdivision, located on the south side of East 600 North, east of Airport Road, in Section 10 of Thorncreek Township, requested a modification of the *Protective Covenants and Limitations for Fox Run*.

Attorney Boyd explained that due to a conflict of interest, she would not be able to advise the Commission on this petition. Mr. Bilger reviewed the staff report, explaining the details of the petition. He stated that the lots of Fox Run were platted about 18 years ago and the covenants require any changes to be reviewed and approved by the Plan Commission. He referred to the aerial view of the subdivision and reviewed the proposed modifications.

John Lefever, 5791 Ashford Drive, Secretary of Fox Run Association, Inc., further explained the proposed modifications, including the reasoning behind the amendments.

Mr. Wright asked if there was anyone else present who wished to ask questions or speak regarding this petition. There was no one.

Following brief discussion, Mr. Johnson made a motion to approve the petition; Mr. Woodmansee seconded. The motion passed unanimously.

OTHER BUSINESS

Mr. Bilger reviewed various priorities/projects for 2019 based upon the 2011 Comprehensive Plan recommendations, sorted by broad category. The Commission briefly discussed the aspects of the projects. Mr. Wolfe stated that evaluating Rural Residential zoning should be the first priority, followed by new regulations, impaired streams, and lastly transportation projects. Mr. Wolf commented regarding the importance of address signs.

ADJOURNMENT

Mr. Wright declared the meeting adjourned at 7:36 p.m.