MINUTES <u>WHITLEY COUNTY PLAN COMMISSION</u> REGULAR MEETING October 18, 2023 7:00 p.m.

Whitley County Government Center Lower Level, Meeting Room A/B

MEMBERS	PRESENT	ABSENT	STAFF
Travis Baker	Х		Brent Bockelman
Dane Drew		Х	
Brent Emerick	Х		
Jack Green	Х		LEGAL COUNSEL
Thor Hodges	Х		Elizabeth Deckard
Mark Johnson	Х		
Rob Schuman		X	NONVOTING ADVISOR
Kim Kurtz-Seslar	Х		John Woodmansee (Absent)
Joe Wolf		Х	

AUDIENCE MEMBERS

The list of in-person and electronic guests is attached below.

CALL TO ORDER/ROLL CALL

Mr. Johnson called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Mr. Bockelman read the roll call with members present and absent listed above.

CONSIDERATION OF PREVIOUS MEETING MINUTES

The minutes for the September 20, 2023 regular meeting were presented for consideration. Mr. Johnson called for any comments or a motion. Ms. Kurtz-Seslar made a motion to approve the minutes as presented with corrections. Seconded by Mr. Baker. Motion passed, 5-0 by roll call vote, with Mr. Hodges abstaining.

ADMINISTRATION OF OATH

Ms. Deckard administered the oath to audience members wishing to speak.

NEW BUSINESS

23-W-SUBD-14 Horne Wolf Subdivision

Matthew Wolf and Peter Horne, owners of the subject properties, are requesting preliminary plat approval for a two-lot subdivision to be named "Horne Wolf Subdivision." The proposed plat is located on the south side of Shoreline Drive. More commonly known as 3499 and 3495 West Shoreline Drive. The subject properties are currently Lots 26, 27, and 28 of Oak Park subdivision.

Mr. Bockelman presented the staff report. Aerial views were displayed with overlays to show the lot placement. He discussed the four original existing lots, residences, and walkway. He stated

that the property is zoned RR and explained that the new plat would make the lots conforming with code. Review criteria and recommended conditions were discussed as well.

Matthew Wolf, 3499 W. Shoreline Drive, addressed the Commission and explained that the reason for the subdivision was to make both parts more useable.

Mr. Johnson opened the public hearing.

Doyle Hull, 3530 W. Hill Drive, addressed the board explaining his concern with the walkway access remaining there, which it was.

Hearing nothing further, the public hearing was closed. Mr. Johnson then called for further discussion or a motion.

Mr. Baker made a motion to approve 23-W-SUBD-14 with suggested conditions. Seconded by Ms. Kurtz-Sesler. Motion carried by a roll call vote of 6-0 with the following condition:

1. Secondary plat approval delegated to the Plan Commission Staff.

OTHER BUSINESS

2024 Meeting Schedule

Discussion was made regarding the proposed regular meeting and training session schedule for the year 2024. Mr. Green made a motion to approve the meeting schedule. Motion was seconded by Mr. Baker. Motion carried by a roll call vote of 6-0.

ADJOURNMENT

Having no further business, Mr. Johnson adjourned the regular meeting at 7:11 p.m.

GUEST LIST

GUEST LIST-ELECTRONIC

7.	Sonya Emerick	 55	E.	State	Road	14	
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