

Hamilton County Plan Commission  
January 15, 2020

Mr. Habig called the official meeting of the Hamilton County Plan Commission to order at 7:03 p.m.

*Members present:* Bill Root – Extension Board, Diane Crim, Frank Habig, III, Jim Galloway, Kent Ward, Mark Heirbrandt and Tom Clover. *Absent:* David Musselman and Steve Schwartz. *Also present:* Charles Kiphart, Director; Aaron Culp, Legal counsel; and Linda Burdett, Secretary.

*Declaration of Quorum:* Mr. Habig declared a quorum with seven out of nine board members present.

*Guests:* No one from the public was present.

*Communications/Reports:* Nothing to present.

*Approval of Minutes:* Mr. Habig identified **the minutes of December 4, 2019.**

**Mr. Ward moved to approve.**

Mr. Clover seconded.

With no comments or corrections... Mr. Habig called for the vote. **6 yes votes... 0 no votes... 1 abstention.** Mr. Heirbrandt abstained. He was not present at that meeting.

Mr. Habig then identified the minutes of the December 11, 2019 meeting.

**Mr. Galloway moved to approve the minutes of the December 11<sup>th</sup> meeting as presented.**

Mr. Clover seconded.

With no comments or corrections... Mr. Habig called for the vote. **6 yes votes... 0 no votes... 1 abstention.** Mr. Heirbrandt abstained. He was not present at that meeting.

*Public Comment:* Only staff and board members present.

*Correspondence:* Nothing to present.

*President's Report:* Mr. Habig advised all those present that they had had their first meeting of 2020 with the committee for the comprehensive plan update. It went well. We established dates and went over a few things. Everything seems to be running smoothly on that.

*Election of Officers:* Mr. Habig opened nominations for President.

**Mr. Heirbrandt made a motion to re-elect Frank Habig.**

Mr. Galloway seconded.

Mr. Ward moved to close nominations.

Mr. Clover seconded.

With no further comment... Mr. Habig called for the vote for Frank Habig as President. **7 yes votes... 0 no votes.**

Mr. Habig opened nominations for Vice President.

**Mr. Galloway nominated David Musselman.**

Mr. Ward seconded.

Mr. Ward moved to close nominations.

Mr. Clover seconded.

With no further comments... Mr. Habig called for the vote for David Musselman as Vice President. **6 yes votes... 1 no vote.** Mrs. Crim voting no.

Mr. Habig opened nominations for Secretary.

**Mr. Galloway nominated Linda Burdett.**

Mr. Ward seconded.

Mr. Galloway moved to close nominations.

Mr. Ward seconded.

With no further comments... Mr. Habig called for the vote for Linda Burdett as Secretary. **7 yes votes... 0 no vote.**

*Old Business:* None.

*New Business:* Mr. Habig began with **HCDP-0001-01-2020** Hamilton County Development Plan concerning the approval of outside storage of trees for retail sales and mulch storage. **Location: 27610 U.S. 31 North, Atlanta, IN.** There is no one present to present this petition. What would be our next move?

Mr. Culp suggested that they table it and try and see if we can find out by next month's meeting if they are still wanting to move forward.

Mr. Habig stated that if they do table it and we find out some time before the next meeting that they are out and, if that is the only thing on the docket, just because we table it. we wouldn't have to meet just because of that.

Mr. Culp answered, right. We could cancel and then we would formally dismiss it the next time we do meet.

**Mr. Galloway moved to table HCDP-0001-01-2020.**

Mr. Clover seconded.

With no further comment... Mr. Habig called for the vote. **7 yes votes... 0 no votes.** This is tabled until Wednesday, February 19, 2020 at 7:00 p.m.

*Director's Report:* No report.

*Legal Counsel Report:* Mr. Habig identified the contract for legal representation.

Mr. Culp stated that it is the same contract as last year. I updated the years but the dollar amount and everything else is identical.

**Mr. Heirbrandt made a motion to approve Aaron Culp as our attorney.**

Mr. Galloway seconded.

With no further comments... Mr. Habig called for the vote. **7 yes votes... 0 no votes.**

The next plan commission meeting will be Wednesday, February 19, 2020.

With no further business to come before the board... Mr. Habig adjourned the meeting at 7:12 p.m.

\_\_\_\_\_  
Frank Habig, III, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Linda Burdett, Secretary

\_\_\_\_\_  
Date