



Plan Commission

Wednesday, January 11, 2023, in the G.A.R. Room of the Court House

- Brad Fruth calls meeting to order at 6:31 pm, starting with swearing in new board member Jamie Hopper.
 - Steve Downs, County Attorney, swears in Jamie Hopper as a new Plan Commission member
- Roll Call of board members – Megan Mongosa
 - Tim Alwine – **Absent**
 - Randy Hileman – **Present**
 - Jeanette Merritt – **Present**
 - Lynette Smith – **Present**
 - Courtney Schmidt – **Present**
 - Gregg Wilkinson – **Present**
 - Jamie Hopper – **Present**
 - Fred Musselman – **Present**
 - Scarlett Graves – **Present**
 - Brad Fruth – **Present**
- Brad Fruth calls for election of officers for 2023
 - Randy Hileman motions to nominate Brad Fruth for President
 - Jamie Hopper 2nd
 - All board members unanimously agree
 - Brad Fruth is elected President
 - Lynette Smith motions to nominate Scarlett Graves for Vice President
 - Gregg Wilkinson 2nd
 - All board members unanimously agree



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- Scarlett Graves is elected Vice President
- Randy Hileman motions to nominate Fred Musselman as Secretary
 - Lynette Smith 2nd
 - All board members unanimously agree
 - Fred Musselman is elected Secretary
- Brad Fruth calls for Committee Designations
 - Developmental Plan Review Committee
 - President, Commissioner and Surveyor are already appointed to committee
 - Scarlett Graves and Jamie Hopper volunteer for the other two positions
 - Fee Committee
 - Scarlett Graves and Randy Hileman volunteer
 - Tim Alwine is recommended for the last spot
 - Personnel Committee
 - Scarlett Graves, Lynette Smith and Jeanette Merritt volunteer for positions
 - Tim Alwine is recommended for the last spot
 - BZA Appointment
 - Plan Commission recommends Randy Hileman for a position on Board of Zoning Appeals; Randy accepts
- Brad Fruth calls for approval of December's meeting minutes
 - Scarlett Graves motions
 - Fred Musselman 2nd
 - All "Aye"
 - December meeting minutes approved
- Brad Fruth calls for Monthly Staff Report, Expense Report and Year-In-Review – Corey Roser



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- Corey Roser mentions that there are several old blueprints and documents needing brought down from upstairs and scanned into the server.
 - Fred Musselman mentions hiring part-time help to scan blueprints into the server.
 - Courtney Schmidt mentions maybe getting an intern from the schools in the county and having them intern with the office to help with this task.
- Brad Fruth calls for Committee Report(s)
- Brad Fruth calls for presentation of AGP#246-22 – Barbara Mills & Jeffrey Lewis
 - Megan Mongosa presents Ag Permit to the board.
 - They are requesting to build a 1,680 sq. ft. pole building for equipment storage on A-1 zoned land. Megan explained to the board that the pole building will go on the parcel above where the current dwelling sits.
 - Scarlett Graves motions to approve Ag Permit
 - Randy Hileman 2nd
 - All “Aye”
 - AGP#246-22 is approved
- Steve Downs discusses Continuous Enforcement Order regarding Firma Investments, Inc
 - The board asked questions regarding the state of the building and why there needs to be a demo order. The demolition is going to be costly and will take up a lot, if not all of the budget that the Commissioners house.
 - Brad Fruth mentions possibly discussing with Jim Tidd regarding help with the cost, etc.
- Brad Fruth calls for Unsafe Building Case #04-22 Check-in
 - Mark Page states he has 75% of the gym cleaned out; 2 beams left on the roof to take down before it is safe to perform the rest of the work. He also states he has spent \$8,100 on equipment to perform work. Mark states there is no end goal for




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the building regarding its use, but he does want to get it into a safe condition by adding a new roof and floor in the building. Mark said the plan for the next 60 days, weather pending, is to get the rubbish cleaned out of the building.

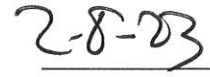
- Steve Downs states if there is a building permit issued, there could be a halt on the USB Order as long as progress is being made.
- Brad Fruth calls for Unsafe Building Discussion
 - Corey Roser explains what he would like to see the board accomplish during meetings regarding the USBs and how he doesn't feel that is what is happening.
 - Randy Hileman states the board should be firmer with the orders and enforcing the fines if there is no work done, especially if Corey and Megan have been dealing with said cases for months. He also states he would like to hear Corey's recommendations regarding fines and deadlines during the meetings.
- Brad Fruth calls for public comment regarding meeting
 - No public comment
- Brad Fruth requests motion to adjourn meeting
 - Randy Hileman motions
 - Scarlett Graves 2nd
 - All "Aye"
 - Meeting adjourned at 7:33 pm



Representative of Miami County Plan Commission



Title



Date



Printed Name