

**Plan Commission**  
**Wednesday, January 13, 2021, in the G.A.R. Room of the Court House**

- Meeting called to order at 7:00 by, Lynette Smith;
- Swearing of the returning board members presented by Steve Downs.
  - Roll call of Board Members
    - Tom Daughtery
    - Tim Alwine
    - Bryan Nutt
    - Randy Hileman
    - Gregg Wilkinson
    - Fred Musselman
    - Scarlett Graves; Secretary
    - Lynette Smith; Vice-President
    - Brad Fruth; President
- Lynette Smith asked for approval for previous minutes.
  - Motion to approve last month's minutes by Randy Hileman.
  - 2<sup>nd</sup> by Scarlett Graves, all "Aye".
- Randy Hileman presented updates from the personnel meeting.
  - A fee committee was formed with the following members:
    - Scarlett Graves
    - Tim Alwine
    - Randy Hileman
  - The software committee was formed with the following members.
    - Brad Fruth
    - Corey Roser
    - Kyle Johnson
- Elections for Plan Commission presented by Steve Downs.
  - Brad Fruth was nominated for President.
    - Randy Hileman motioned
    - Scarlett Graves 2<sup>nd</sup>
  - Lynette Smith was nominated for Vice- President.
    - Randy Hileman motioned
    - Scarlett Graves 2<sup>nd</sup>

- Scarlett Graves nominated for Secretary.
  - Randy Hileman motioned
  - Tim Alwine 2<sup>nd</sup>
- Staff/Monthly report was presented by Corey Roser
  - Scarlett Graves was added to the Personnel Committee, filling Larry West's spot position.
- Steve Downs presented ORDINANCE NO. 01-19-2021 C (Amending Solar Ordinance).
  - Lynette Smith opened the floor for public comments.
  - Elaine Anderson & Kirby Lane spoke concerns on certain matters of the Amending Solar Ordinance.
  - Randy Hileman recommends ORDINANCE NO. 01-19-2021 C.
  - All "Ayes"
- Randy Hileman motion to adjourn
  - Tim Alwine 2<sup>nd</sup>
- Meeting adjourned at 7:58

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Representative of Miami County Plan Commission

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Title

\_\_\_\_\_

Date

\_\_\_\_\_

Printed Name