

Miami County Plan Commission

Wednesday, June 10, 2020, in the G A R Room of the Court House

- Meeting called to order at 7:03 by Brad Fruth, Vice President; for the Public Hearing
 1. Bryce Runkle – 2610 E Chili Mill Road
 - Spoke against the CAFO Ordinance.
 2. Bonnie Arrick – 6110 S 700 E
 - Spoke against the CAFO Ordinance.

Brad Fruth took motion to adjourn the Public Hearing, motion by Ralph Duckwall, 2nd by Tim Alwine. All ayes.

- Brad Fruth called the Plan Commission meeting to order at 7:14

Roll call of Board Members

Larry West, President	- Present via GoToMeeting Teleconference
Brad Fruth, Vice-President	- Present
Lynette Smith, Secretary	- Present
Ralph Duckwall	- Present
Randy Hileman	- Present
Gregg Wilkinson	- Present
Corey Roser	- Present via GoToMeeting Teleconference
Tim Alwine	- Present
Scarlett Graves	- Present

- Brad Fruth asked for approval for the minutes for March, motion by Tim Alwine, 2nd by Randy Hileman. All ayes.
- Mary Kay McKinney gave an update from the Personnel Committee.
 - Looking to hire Carrie Smith while Taylour Stewart is out of the office for maternity leave, then in 6 weeks revisit that and see about hiring her for a part time office person.
 - Looking to hire Steven Holland as an Inspector on a 90 day probationary period and then revisit that in 2 months.

Randy Hileman asked if there was money in the budget to hire that many people for the office. Mary Kay McKinney said there is money there.

- Tim Alwine made motion to accept the 90 day trial period for Steven Holland and Carrie Smith, 2nd by Scarlett Graves.

The inspector position is permanent and the part time office help is to see what the Plan Commission wants to see out of the office. Reevaluate in 60 days to see for the part-time office help.

A role call vote was taken. All ayes, except Gregg Wilkinson (voted nay) and Lynette Smith abstained due to Carrie being her daughter.

- Mary Kay McKinney gave the monthly report.

Taylor Stewart got a new computer and also had to get Microsoft Access Software for the computer because it didn't come with it and that is something the office has to have for permits and contractor registrations.

Mary Kay McKinney presented her proposed 2021 budget.

Mary Kay McKinney asked about getting a desk from the 4th floor that she had asked Sherry Raber about, and she said yes that was fine. Brad Fruth said he'd get the help to get the desk moved to the office.

Ralph Duckwall stated that budgets are not to be submitted with any kind of increase in salary, that decision is to be made by the Council and he thinks the board needs to decide on if the office needs an Inspector.

Brad Fruth asked about the SBS Portals software and Mary Kay McKinney said she dropped it because she thought it was a no.

Tim Alwine asked about the Plan Commission and Board of Zoning Appeals meeting increase. Randy Hileman and Ralph Duckwall suggested to leave it at \$30.00 per meeting.

- Brad Fruth asked for motion to leave 2021 budget line 1, Personal Services, the same as is for the budget in 2020, motion by Randy Hileman, 2nd by Tim Alwine. All ayes.
- Plan Commission Office has been holding disposable retention records since December trying to dispose of. Mary Kay McKinney just needs the approval to shred it. Motion to approve by Randy Hileman, 2nd by Ralph Duckwall. All ayes.
- The need for a new Solar Ordinance was discussed. Larry West stated he has drafted one and Mr. Downs is currently reviewing it. Once Mr. Downs completes his review it will be presented to the full Planning Board for review.
- Larry West also gave the CAFO Ordinance update. Added a requirement that if they submit to IDEM to build a CAFO, they have 10 days to notify the Plan Commission Office. They have to have a state permit to get the permit from the Plan Commission Office. No person will be allowed to build within 1,000 ft of a hog house unless they go through the board to get a variance to get approved to build there.
The proposed ordinance still has to go through Commissioners to get the approval.
- Brad asked for the motion to approve the changes of the Ordinance and submitting it to the Commissioners for their review. Motioned by Tim Alwine, 2nd by Randy Hileman. All ayes except Scarlett Graves (nay) and Lynette Smith (nay).
- Larry Barnes spoke at 6922 N 400 W concerning the violation against his property for trash and unlicensed vehicles. Brad Fruth stated for him to get in compliance, Mr. Barnes needs to get the appliances out of the yard and get any non-plated vehicles out of yard so it doesn't get classified as a junkyard. Mary Kay McKinney can get with Mr. Barnes for any further discussions on this.
- Alan Hunt stated that the legislature passed this year concerning the Purdue Educator on the Plan Commission Board, if he doesn't resign, he will not be able to vote on the board after October 1, 2020 due to living outside the County. Corey Roser stated he will still be attending the meetings as a board member, he will just not be voting.
- Randy Hileman motioned to adjourn the meeting at 8:04 pm, 2nd by Scarlett Graves. All ayes.

Larry West
Representative of Miami County Plan Commission

President
Title

8/12/20
Date

Larry West
Printed Name