

ROLL CALL

Harry Baumgartner, Jr.	Jerome Markley
Angie Dial	Keith Masterson
Jarrold Hahn	Mike Morrissey
Bill Horan	Tim Rohr
Richard Kolkman	John Schuhmacher
Finley Lane	

Michael Lautzenheiser, Jr., Director

The January 5, 2012 meeting of the Area Plan Commission was called to order at 7:33 p.m. by Michael Lautzenheiser, Jr. Eleven members were present for roll call.

**EXECUTIVE SESSION:**

Topics discussed were general board education and legal strategy.

**APPROVAL OF MINUTES:**

Minutes from the December 8th meeting were not provided and will be voted on for approval at the February meeting.

**ELECTION OF OFFICERS FOR 2012**

**President:** Jerome Markley

Nomination and motion by: Bill Horan

Second: Tim Rohr

Vote: 10-0-1, Jerome Markley abstained.

**Vice-President:** Mike Morrissey

Nomination and motion by: Jarrod Hahn

Second: Angie Dial

Vote: 10-0-1, Mike Morrissey abstained.

**Secretary:** Michael Lautzenheiser, Jr.

Motion to retain Michael Lautzenheiser, Jr. by: Bill Horan

Second: Jarrod Hahn

Vote: 11-0

**Appointment to the BZA:** Harry Baumgartner, Jr.

Nomination and motion by: Jarrod Hahn

Second: John Schuhmacher

Vote: 10-0-1, Harry Baumgartner, Jr. abstained.

**Plat Committee:** Michael Lautzenheiser, Jr., Jarrod Hahn, Bill Horan, Jerry Petzel, and Gary Shaw

Motion to retain the current Plat Committee members: Jerome Markley

Second: Mike Morrissey

Vote: 11-0

**APC Attorney & Compensation Agreement:** Andy Antrim

Motion to retain: Jarrod Hahn

Second: Bill Horan

Vote: 11-0

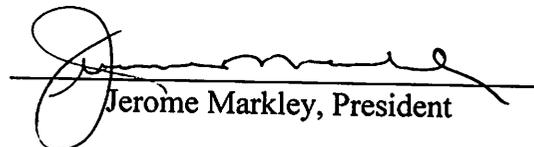
**OTHER BUSINESS:**

The Board discussed the clean-up of the signs that were posted for the December 1, 2011 meeting. Michael Lautzenheiser, Jr. said that the signs are intended to be disposable. They could be removed due to the fact that they are no longer giving notice and if people would like to remove them it is okay. Scott Mossburg stated that, on behalf of the Highway Department, it would be nice to remove them so that the metal posts wouldn't ruin the mowers.

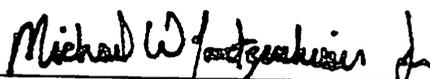
Mr. Lautzenheiser advised the Board of the BZA discussion on violation (penalty) fees. The Board discussed the idea of who would pay the fee (the contractor or homeowner) and when the violation fee would be issued (first/second offence). The Board decided that before any motion could be made more information would be needed and then discussion could occur at the February meeting. Mr. Lautzenheiser advised that an ordinance change is not required for a fee schedule change.

John Maddox questioned the Board about their review of the documents received at the December meeting. The Board advised Mr. Maddox that all of the board members have copies of what was received at the meeting and that they are reviewing them privately. Board members have not discussed the issue amongst themselves. Mr. Lautzenheiser advised Mr. Maddox that new information can be given to the office at any time and the Board members would receive a copy of it. He also advised Mr. Maddox that individuals could contact Board members about their concerns for the project. These meetings could only be one on one with a single Board member at a time.

John Schuhmacher made a motion to adjourn the meeting. Jarrod Hahn seconded the motion and the motion passed with a vote of 11-0. The December 8, 2011 Area Plan Commission meeting adjourned at 7:57 p.m.

  
Jerome Markley, President

ATTEST:

  
Michael Lautzenheiser Jr., Secretary