

WELLS COUNTY AREA PLAN COMMISSION

WELLS CARNEGIE GOVERNMENT ANNEX

**223 W. Washington St.
Bluffton, Indiana 46714-1955
Room 211 PHONE - 824-6407**



**December 30, 2009
WELLS COUNTY AREA PLAN
COMMISSION MEETING**

**THURSDAY JANUARY 7, 2010, AT 7:30 P.M.
ROOM 105 (MULTI-PURPOSE ROOM) LOWER LEVEL OF THE WELLS CARNEGIE
GOVERNMENT ANNEX BUILDING, 223 W. WASHINGTON ST., BLUFFTON, IN.
USE SIDE ENTRANCE - WEST SIDE OF THE BUILDING**

AGENDA

ROLL CALL

ELECTION OF OFFICERS FOR 2010

APPROVAL OF MINUTES

NEW ITEM:

A10-01-01 JEFFERSON TWP., NW/4-15-28N-12E First Presbyterian Church located at 123 S. Jefferson St., Ossian in a B-1 zone requesting development plan approval for an addition to their existing facility.

OTHER BUSINESS:

ADVISORY

ADJOURN

ROLL CALL

Harry Baumgartner, Sr.	Finley Lane
Angie Dial	Jerome Markley
Jarrold Hahn	Keith Masterson
Bill Horan	John Schuhmacher
Dick Kolkman	Mark Shaffer

Michael Lautzenheiser, Jr., Secretary

The January 7, 2010 meeting of the Area Plan Commission was called to order at 7:30 p.m. by 2009 board president, Bill Horan. Roll call was answered by 10 members, Mike Morrissey was absent.

Minutes from the December meeting were approved 10-0 with a motion by Mark Shaffer and seconded by John Schuhmacher

ELECTION OF OFFICERS FOR 2010

Mark Shaffer said he would suggest the election of officers and appointments for 2010 be made at the end of the meeting, board members concurred.

NEW ITEM

A10-01-01 JEFFERSON TWP., NW/4-15-28N-12E First Presbyterian Church located at 123 S. Jefferson St., Ossian in a B-1 zone requesting development plan approval for an addition to their existing facility.

Lyle Simpson, trustee of the church represented the development plan for the additions. The proposed construction is needed to replace portions of the roof that are flat to a pitched roof that will extend the roofline out slightly. One of the additions will extend less than 2' ft. from the original structure. The second addition is to extend the building at the front doors approximately 9' X 11' to add a second set of front doors to create an airlock.

Downspouts will be connected underground as part of the Ossian Street Scape Project
Ossian gave approval for the project and easement agreements were granted.

Motion to approve: Jarrod Hahn

Second: Mark Shaffer

Vote: 9-0 (Board member, Angie Dial stated she attends this church and excused herself from this portion of the meeting)

ELECTION OF OFFICERS:

President: Bill Horan

Vice-President: Mark Shaffer

Secretary: Michael Lautzenheiser, Jr.

Motion: Finley Lane made the motion to have the same officers for 2010.

Second: Jarrod Hahn

Vote: 8-0 (Bill Horan and Mark Shaffer abstained from the vote)

Appointment to the BZA: Jerome Markley

Motion: Jarrod Hahn

Second: Mark Shaffer

Vote: 10-0

Budget Committee: Bill Horan, Finley Lane and Mark Shaffer

Motion: Jarrod Hahn

Second: John Schuhmacher

Vote: 10-0

APC ATTORNEY & COMPENSATION AGREEMENT: Kent Kiracofe

Motion: Mark Shaffer

Second: Jarrod Hahn

Vote: 10-0

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

Motion: Jarrod Hahn

Second: John Schuhmacher

Vote: 10-0

DIRECTOR COMMENTS:

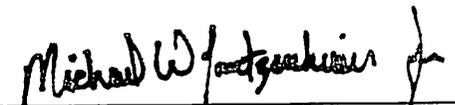
Michael gave an annual report for 2009 office activities.

Informed the board that the date for the trip to tour the wind farm in Benton County will be January 22 and the cost is \$40.00 per person. The bus will leave from the 4-H Park at 6:15 a.m. and will return approximately 5:00 p.m.

The January 7, 2010, meeting adjourned at 8:15 p.m.



William Horan, President

ATTEST: 

Michael Lautzenheiser Jr., Secretary