

**APC MINUTES**

**JULY 18, 2017**

Members present: Phil DeHaven, Jim Hufford, John Reece, Gary Girton, Andy Fahl, Bryn Albertson, Rex Amburn

Members absent: Don Calhoun, Leesa Friend, Bob McCoy, Amy Alka, Paula Keister, Adrian Moulton

Legal Representation: Jason Welch

Staff Present: Randy Abel, Executive Director, Debra Johnting, Recording Secretary

Others present: Matt Tarter

Secretary Phil DeHaven opened the April 18, 2017 meeting of the Area Planning Commission at 7:00 pm.

Secretary DeHaven: Hello everyone, my name is Phil DeHaven, I am the secretary of this group and I'd like to welcome everyone to the April 18, 2017 meeting of the Randolph County Area Planning Commission. In the absence of the President and the Vice-President I'm it. Let's start with the agenda. We are looking for the approval of the minutes from the last meeting of April 18, 2017. Everyone has had a chance to read the minutes of the last meeting I presume? Do we have a motion to accept the minutes as presented? We do have a motion and a second to accept the minutes as presented, all those in favor signify by saying aye, those opposed, minutes are approved. Now, the first item on the agenda tonight is APC2017-17-Z, Roger Muselman.

M. Tarter: My name is Matt Tarter, 103 N Meridian Street, Winchester, Indiana.

Secretary DeHaven: So, would you please state what you are asking to do here?

M. Tarter: Yes, I would first like to thank you all for coming out on such a beautiful summer evening so we can do this. Our client, Mr. Muselman, has made a proposal to purchase this property and build a personal storage building, but it must be zoned C-3.

Secretary DeHaven: What would the setbacks be for the side that the nursing home is on?

R. Abel: They would be reciprocal, the same for each. The side setbacks there would be 6'.

Secretary DeHaven: Are there any questions for Mr. Tarter? Is there anyone in the audience who has a question about this. If not I will ask for a roll call vote. Everyone in favor say aye. Opposed. Debra will you poll the board?

D. Johnting: Phil DeHaven, yes, Jim Hufford, yes, John Reece, yes, Gary Girton, yes, Andy Fahl, yes, Bryn Albertson, yes, Rex Amburn, yes, and Don Calhoun, Leesa Friend, Bob McCoy, Amy Alka, Paula Keister, Adrian Moulton are absent. Favorable recommendation.

M. Tarter: Thank you very much.

D. Johnting: You will need to be at the City Council meeting on August 7, 2017 at 6:30 pm.

Secretary DeHaven adjourned the meeting and thanked everyone for coming.

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President, Don Calhoun

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Vice President, Bob McCoy

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Secretary, Phil DeHaven

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Recording Secretary, Debra Johnting

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