

TRAFALGAR PLANNING COMMISSION MEETING

January 14, 2019

ROLL/CALL TO ORDER

Vice President Lee Rodgers called the meeting to order at 6:12pm. Members present were Lee Rodgers, Vice President; Mary Wilkerson, Secretary; Mark Carpenter; Sonya Krejci; and Attorney John Young. Kip Payton, David Parsley and Steve Scott were absent.

All recited the Pledge of Allegiance.

NOMINATION/ELECTION OF OFFICERS:

The first order of business was nomination and election of the Commission's officers for 2019. Kip Payton was nominated President. After discussion, Krejci moved and Rodgers seconded Payton be elected President for 2019. The motion was adopted unanimously: 4-0.

Lee Rodgers was nominated Vice President. After discussion, Carpenter moved and Wilkerson seconded Rodgers be elected Vice President for 2019. The motion was adopted unanimously: 4-0.

Mary Wilkerson was nominated Secretary. After discussion, Krejci moved and Carpenter seconded Wilkerson be elected Secretary. The motion was adopted unanimously: 4-0.

MINUTES:

The next item on the agenda was approval of the December 10, 2018 Minutes. After discussion, Wilkerson moved and Krejci seconded that those minutes be approved. The motion was adopted unanimously: 4-0.

NEW BUSINESS:

It was noted that ground had been broken at the new cell phone tower site and construction was soon to begin.

OLD BUSINESS:

There was no old business.

BUILDING PERMITS:

BP2019-01 PI Tower Development/Jay Suriano, 498 N Red Gold Dr.

SIGN PERMITS: None

VARIANCES: None

SOLICITATION PERMITS: None

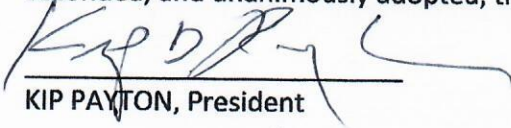
ADDITIONAL QUESTIONS AND DISCUSSION: None

NEXT MEETING:

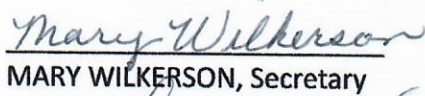
It then was noted the next meeting of the Commission would occur on Monday, February 10, 2019 at 6:00pm at the Trafalgar Town Hall located in Trafalgar, Indiana.

ADJOURNMENT:

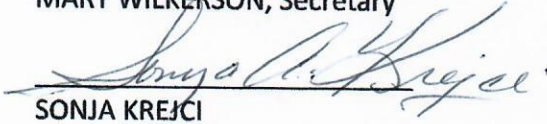
There being no further business to come before this meeting, upon motion duly made, seconded, and unanimously adopted, this meeting adjourned at 6:24pm.


KIP PAYTON, President


LEE RODGERS, Vice President


MARY WILKERSON, Secretary


MARK CARPENTER


SONJA KREJCI

DAVID PARSLEY

STEVE SCOTT