

# TRAFALGAR PLANNING COMMISSION MEETING – JUNE 12, 2017

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President Kip Payton called meeting to order at 6:03 P.M. Members present are Kip Payton, David Parsley, Mary Wilkerson, Lee Rodgers, Mark Carpenter, Steve Scott, and Attorney John Young. Sonya Krejci was absent.

All recited Pledge Allegiance to Flag.

Mark Carpenter made motion to accept minutes from May 8, 2017 meeting, while Lee Rodgers 2<sup>nd</sup> the motion. All approved. Minutes were signed.

**NEW BUSINESS:** None

**OLD BUSINESS:**

John Young presented to the board an order for the Planning Commission to adopt Resolution No. 2017-02 (the “Amending Declaratory Resolution”) amending the Declaratory Resolution and Plan to include the provision of access and utility infrastructure to serve a new fire station located immediately adjacent to Trafalgar Economic Development Area #1 and the new Town Hall. Steve Scott made motion to adopt Resolution No. 2017-02 (Area #1) and Lee Rodgers 2<sup>nd</sup> the motion. All approved.

John Young presented to the board an order for the Planning Commission to Adopt Resolution No. 2017-03 (the “Amending Declaratory Resolution”) amending the Declaratory Resolution and Plan to include the provision of access and utility infrastructure to serve a new fire station located immediately adjacent to Trafalgar Economic Development Area #2 and the new Town Hall. Steve Scott made motion to adopt Resolution No. 2017-03 (Area #2) and Lee Rodgers 2<sup>nd</sup> the motion. All approved.

Both Resolutions were signed and are to be filed with minutes from meeting tonight.

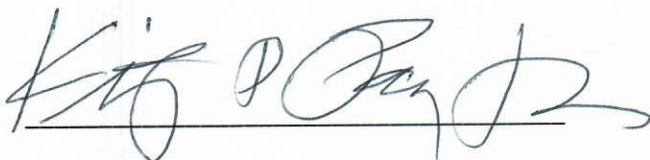
Motion was made by Mary Wilkerson to adjourn at 6:15 P.M.

BZA Meeting is to start immediately after Planning Commission Meeting.

Next meeting is July 10, 2017 at 6:00 P.M.

**Trafalgar Planning Commission  
Meeting - June 12, 2017  
Submitted by: Mary Wilkerson**

These minutes were adopted and signed by the Trafalgar Planning Commission on this 10 day of July, 2017 in the Town of Trafalgar, County of Johnson and State of Indiana.



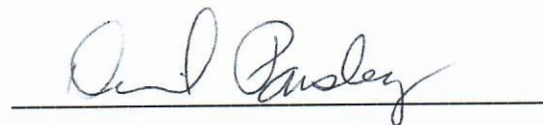
Kip Payton, President



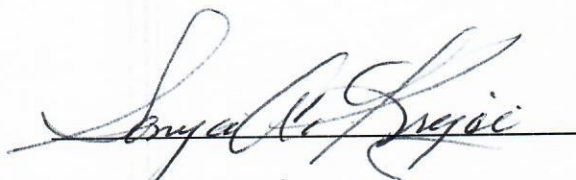
Lee Rodgers,, Member



Mary Wilkerson, Member



Dave Parsley, Member



Sonya Krejci, Member

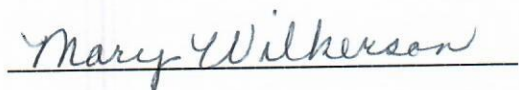


Mark Carpenter, Member



Steve Scott, Member

Attest:



Mary Wilkerson, Member