# TRAFALGAR PLANNING COMMISSION MEETING JUNE 10, 2019

ROLL/CALL TO ORDER

President Kip Payton called the meeting to order at 6:00pm. Members present were Kip Payton, President; Lee Rodgers, Vice President; Mary Wilkerson, Secretary; Mark Carpenter; Sonya Krejci; and Attorney John Young. David Parsley and Steve Scott were absent.

All recited the Pledge of Allegiance.

#### MINUTES:

The first item on the agenda was approval of the April 8, 2019 Minutes. After discussion, Wilkerson moved and Krejci seconded that those minutes be approved. The motion was adopted unanimously: 5-0. Next was approval of the January 14, 2019 Minutes that had previously been tabled. After discussion, Rodgers moved and Wilkerson seconded that those minutes be approved. The motion was adopted unanimously: 5-0. Also considered for approval were the March 11, 2019 Minutes that had been tabled. After discussion, Wilkerson moved and Rodgers seconded that those minutes be approved. That motion was adopted unanimously: 5-0.

#### **NEW BUSINESS:**

It was reported that David Parsley tendered his resignation to the Town as its code enforcement officer. It was believed he also was resigning from the Commission, however this was not explicitly stated in his letter. The Board would request clarification on the matter.

Jerry Rafferty was in attendance representing himself on behalf of the Lancaster Subdivision. Mr. Rafferty had submitted a sketch plan for review of the expansion of the subdivision. He stated the proposed development would be to build on 16 additional lots in the northeast portion of the subdivision. The proposed homes would be in the \$180,000 price range. Attorney Young explained the process under the new subdivision control ordinance.

Attorney Young advised the Commission that the ordinance calls for a sketch plan review team and technical review committee being appointed by the Commission. Subdivisions will now go through these review committees prior to primary plat approval. Lee Rodgers, Tim Geyer and Steve Scott were recommended by the Commission to be the sketch plan review team. After discussion, Carpenter moved and Wilkerson seconded that Lee Rodgers, Tim Geyer and Steve Scott be appointed to the sketch plan review team. That motion was adopted unanimously: 5-0. Next, Lee Rogers and Steve Scott were recommended to serve on the technical review committee. After discussion, Carpenter moved and Wilkerson seconded that Lee Rodgers and Steve Scott be appointed to the technical review committee. That motion was adopted unanimously: 5-0.

#### **OLD BUSINESS:**

Commission member Carpenter asked if anyone was aware of the status of Angelcare and the building; nobody had heard any additional information at this time.

## **NEXT MEETING:**

It then was noted the next meeting of the Commission would occur on Monday, July 8, 2019 at 6:00pm at the Trafalgar Town Hall located in Trafalgar, Indiana.

### ADJOURNMENT:

STEVE SCOTT

ADJOOKNIVIENT:	
There being no further business to come before	this meeting, upon motion duly made,
, seconded, and unanimously adopted, this meeti	ng adjourned at 6:41pm.
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