

**MINUTES OF MEETING OF
WASHINGTON COUNTY PLAN COMMISSION
BOARD OF ZONING APPEALS
Held June 4, 2018
Washington County Conference Room**

The Washington County Plan Commission was called to order at 7:00 p.m. by Vice-President, Mark Hartman. Board members present were Danielle Walker, Preston Shell, Ervin Day, Mark Hartman, Anthony Scifres, Deirdra Miller, Todd Ewen, and Kevin Baird. Board of Zoning Appeals members present were Max Greene, Anthony Scifres and Mark Hartman. Also present was Rhonda Greene as a member of the public. Ken Temple was present for presentation of information regarding Forest Grove Subdivision. President David Hoar was absent due to illness and the Board was informed that David was in the hospital. A Get-Well card was passed along to all members present.

The Pledge of Allegiance was led by Deirdra Miller, Kevin Baird offered prayer.

Minutes of the May 7, 2018 meeting were reviewed. Upon motion by Anthony Scifres, seconded by Preston Shell, the minutes were unanimously approved as presented.

The next item of business was the submission of the plat for Forest Grove Subdivision. Travis Elliott led a review of the subdivision control checklist for the subdivision. After discussion regarding the various items on the checklist and information provided by Ken Temple, one of the developers, upon motion of Todd Ewen and seconded by Anthony Scifres to accept the plat prepared by David J. Ruckman on behalf of Future Development, LLC and David P. Allen, subject to the developers providing a deed for what is shown as Tract 22 having previously been deeded to Juanita and Greg Poehlein and the statement the interior roads of the subdivision will not be placed upon the inventory of roads of Washington County, Indiana, until and unless the interior roads are made and maintained to county specifications prior to the agreement of Washington County to accept said interior roads as county roads, the motion was unanimously approved by the Plan Commission. No public input was requested or expressed during the meeting.

After the approval of the Forest Grove Subdivision plat, the Plan Commission discussed the requirements of interior roads of subdivisions and how those roads should be constructed and maintained prior to becoming dedicated as a county road. Attorney Mark Clark informed the Plan Commission that he and Attorney John Mead had discussed the same and they would be researching the means by which Clark, Harrison and Floyd counties provided for the construction of interior subdivision roads prior to approval of a subdivision plat, and would report their findings to the Board.

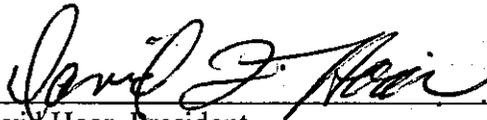
The Plan Commission reviewed the changes in the Section 400 and General Non-Conforming Regulations as it pertains to the Washington County Plan Commission. After having spent multiple meetings reviewing the proposed amendment, a final draft of said regulations was submitted to the Board and upon motion of Todd Ewen, seconded by Preston Shell, the regulations as presented were unanimously approved. Attorney Mark Clark stated he would

make arrangements for the publication of a public hearing date and submission of the amendments to the Washington County Commissioners.

There being no additional business to come before the meeting, upon motion of Anthony Scifres, seconded by Preston Shell, the Commission unanimously approved to close the meeting at 9:00 p.m.

The Board of Zoning Appeals was not called to order; no action taken.

Washington County Plan Commission by:



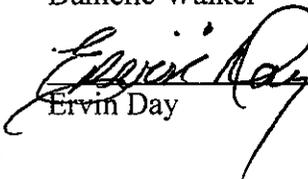
David Hoar, President



Danielle Walker



Todd Ewen



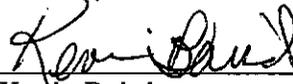
Ervin Day



Mark Hartman

Anthony Scifres

Preston Shell



Kevin Baird

Deirdre Miller

WCPC Attorney:

Mark D. Clark