

**FOUNTAIN COUNTY  
ADVISORY PLANNING COMMISSION  
JULY 17, 2017  
5:30 P.M.**

**A: Call to Order:**

The Fountain County Planning Commission met July 17, 2017 at 5:30 p.m. at the Fountain County Courthouse in the Commissioners Meeting Room.

**B. The following members were present:**

Kyle Crowder  
Dale Clawson  
Andy Smart

Tim Shumaker  
Brad Freeman

Sue Ann Anderson  
Courtney Stierwalt

Laura Bush was absent.

Others in Attendance were: Jim McKee, Teryl Martin, & Brenda Hardy

**C. Determination of Quorum - yes**

**D. public comment - none**

**Election of Board**

Kyle Crower was nominated by Tim Shumaker to be Chairman and was seconded by Dale Clawson. Vote: 7-0

Tim Shumaker was nominated by Andy Smart to be Vice-Chairman and was seconded by Sue Ann Anderson. Vote: 7-0

Sue Ann Anderson was nominated as Recording Secretary by Tim Shumaker and was seconded by Andy Smart. Vote: 7-0

**E. Report of Committees and officers -** A review of current rules of procedure was held and discussion of revising them is needed.

**Advisory Plan Commission - Rules of Procedure**

A motion was made by Courtney Stierwalt and seconded by Tim Shumaker to continue with the current Fountain County Advisory Plan Commission Rules of Procedure dated July 28, 2009.

**F. Old Business** - Discussion of current documents, minutes for the Plan Commission and the need to meet on a regular basis, making available information on the Plan Commission and what is expected of the Plan Commission.

**G. New Business** - Tim Shumaker asked the Board if they would be in favor to use the Fountain County Auditor as the Administer of the Records to do the Minutes, be the contact person for Application for permits, variances, Special Exception variances, notifications of meetings if needed, etc. and the Board was in agreement. The Auditor is going to look into records of past compensations for attending the meetings, mileage, etc.

**Members present received handouts of the following:**

**Ordinance 2011-8** Ordinance Establishing Fees for Zoning Ordinance, Building Applications, and Miscellaneous Expenses.

**Resolution 2008-13** Resolution by Board of Commissioners - Zoning Ordinance of Fountain County (Land Usage)


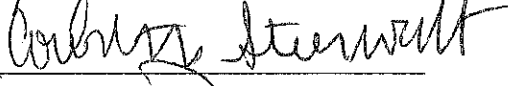
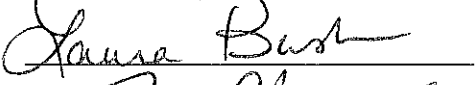
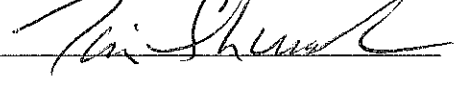
**H. Communications from Members -**

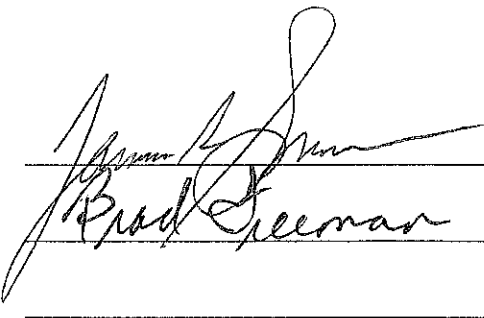
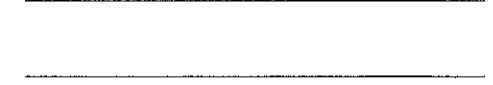
The next meeting will be August 22, 2017 at 9:00 a.m.

A motion was made by Dale Clawson and was seconded by Andy Smart to adjourn the meeting.

Vote: 7-0

Meeting adjourned at 6:25 p.m.

  
Attest-Brenda Hardy

**FOUNTAIN COUNTY  
ADVISORY PLANNING COMMISSION  
AUGUST 22, 2017  
9:00 A.M.**

**A: Call to Order:**

The Fountain County Planning Commission met August 22, 2017 at 9:00 a.m. at the Fountain County Courthouse in the Commissioners Meeting Room.

**B. The following members were present:**

Kyle Crowder	Tim Shumaker	Sue Ann Anderson
Dale Clawson	Brad Freeman	Courtney Stierwalt
Andy Smart	Laura Bush	

Others in Attendance were: Teryl Martin, & Brenda Hardy

**C. Determination of Quorum - yes**

**D. public comment - none**

**E. Report of Minutes / Meeting dates and times set / review of Rules of Procedure**

A motion was made by Courtney Stierwalt and seconded by Andy Smart to approve the Minutes as submitted. Vote: 7-0

A motion was made by Tim Shumaker and seconded by Brad Freeman to change the date and time of meetings to be the 4<sup>th</sup> Thursday at 9:00 a.m. Vote: 8-0

A review of current rules of procedure was held and discussion of revising them is needed.

**Advisory Plan Commission - Rules of Procedure**

A motion was made by Courtney Stierwalt and seconded by Tim Shumaker to continue with the current Fountain County Advisory Plan Commission Rules of Procedure dated July 28, 2009.

**F. Old Business -** Discussion of current documents, who is issuing permits, if any. The minutes for the Plan Commission and the need to meet on a regular basis, making available information on the Plan Commission and what is expected of the Plan Commission on the Fountain County website.

**G. New Business** – Term Limits assigned to 8 member Board & Board of Appeals vacancies

Kyle Crowder – 3 years  
Tim Shumaker – 2 years  
Sue Ann Anderson – 2 years  
Andy Smart – 4 years  
Laura Bush – 4 years  
Brad Freeman – 1 year  
Dale Clawson – 2 years  
Courtney Stierwalt

Board of Zoning Appeals is a 5 member board which consists of the President, Kyle Crowder from the Area Plan Commission and Courtney Stierwalt, Ag Agent who is on the Area Plan Commission. The Board of Zoning Appeals needs 3 more people to fill the vacancies. Tim Shumaker will try to find individuals to fill those positions.

Discussion on Commissioner Meeting on June 19, 2017 where Jerry & Marsha Scott filed a complaint regarding property owner Matthew Boyer – Auto Repair Shop at Walnut St. /Portland Arch Rd. as of 4-26-2012 which is in a residential area. Not sure when the business started. On June 22, 2017 a notice was sent to Mr. Boyer of violation: Did he get a permit to start a business at this location? The buildings are in the street but, the street hasn't been vacated. The question is, "Does the Plan Commission want to take issue to this complaint in Portland Arch"?

Due to Plan Commission not being active for 5 years a motion was made by Tim Shumaker and seconded by Sue Anderson to not take action on this.

Vote 8:0

**H. Communications from Members –**

The next scheduled meeting will be September 28, 2017 at 9:00 a.m.

A motion was made by Andy Smart and was seconded by Brad Freeman to adjourn the meeting.

Vote: 8-0

Dale Clawson  
Andy Smart  
Courtney Stierwalt  
Laura Bush  
Sue Ann Anderson

Attest-Brenda Hardy

Brenda Hardy

Tim Shumaker  
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**FOUNTAIN COUNTY  
ADVISORY PLANNING COMMISSION  
JANUARY 25, 2018  
6:00 P.M.**

**A: Call to Order:**

The Fountain County Planning Commission met August 22, 2017 at 9:00 a.m. at the Fountain County Courthouse in the Commissioners Meeting Room.

**B. The following members were present:**

Tim Shumaker	Sue Ann Anderson
Dale Clawson	Courtney Stierwalt
Andy Smart	Laura Bush

Kyle Crowder and Brad Freeman were absent.

Others in Attendance were: Brenda Hardy, Rodney Norman, John Allen, & Nancy Tuggle

**C. Determination of Quorum - Yes**

**D. public comment - none**

**Election of Board**

Kyle Crowder was nominated by Andrew Smart to be Chairman and was seconded by Laura Bush. Vote: 6-0

Tim Shumaker was nominated by Andrew Smart to be Vice-Chairman and was seconded by Laura Bush. Vote: 6-0

Sue Ann Anderson was nominated by Andrew Smart to be Recording Secretary and was seconded by Laura Bush. Vote: 6-0

**E. Report of Committees and officers -**

**F. Old Business** – The Plan Commission will meet on a regular basis, on the 4th Thursday of every month at 6:00 p.m. unless there isn't anything to discuss and bring before the Plan Commission. The Auditor will notify the members a few days before their scheduled meetings to let them know if the meeting needs to be cancelled.

### **G. New Business – Admin of Records**

Andrew Smart made a motion and Sue Ann Anderson seconded the motion to use the Fountain County Auditor as the Administer of Records to do the Minutes, be the contact person for Application for permits, variances, Special Exception variances, notifications of meetings if needed, etc. The Auditor will bring before the Commissioners and Council the proposal to fund and budget the \$3,000 annual amount for 2018 to pay the Auditor for this position.

### **SOLAR FARM** – request regarding permits

Mike Hill is seeking a letter confirming whether any zoning and/or building permit regulations apply property that they are leasing near Attica for development of a solar farm by Innovative Solar Systems, LLC. These 4 parcels of property is owned by Winterberg, LLC, by Erich K. Lang, M.D.; Managing Partner. The project would be 1,800 feet of frontage on the south side of State Rd 28 and would be about 288 acres in size.

Tim Shumaker advised that the Plan Commission take no action at this time so that they can get some clarification on if the City of Attica or if the County would be responsible for doing the paperwork on this request.

Innovative Solar Systems, LLC. is also interested in 3 other parcels for a Solar Farm in Richland Township with the same request from the County Plan Commission. This property is owned by Jason & Kelly Carlson. The project is about ¾ of a mile north of Newtown, on the East side of State Rd 341 would be about 200 acres in size. No action was taken.

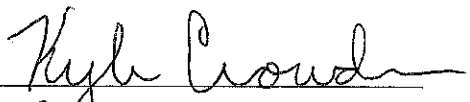

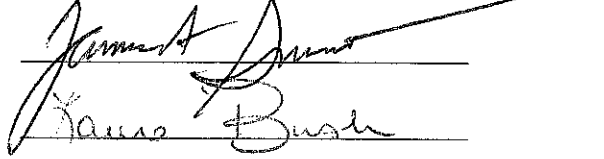


### **H. Communications from Members –**

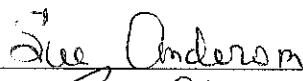

The next meeting will be Thursday, February 15<sup>th</sup> at 6:00 p.m.

A motion was made by Andrew Smart and was seconded by Courtney Stierwalt to adjourn the meeting.

Vote: 6-0

Meeting adjourned at 6:32 p.m.

  
  
  
  
  
Attest-Brenda Hardy

  
  
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