

MINUTES OF THE DAVIESS COUNTY
ADVISORY PLAN COMMISSION
(November 19, 2013)

The meeting of the Daviess County Advisory Plan Commission ("APC") was held in the Commissioners' Room at the Daviess County Courthouse, 200 East Walnut Street, Washington, Indiana, on November 19, 2013, at 6:00 P.M. Board members present at the meeting were President Dennis Helms, Mark Cornelius, Matthew Hart, Kathy Decker, and C. Michael Taylor. Also, present at the meeting was Don Spillman, City of Washington ("City") BZA and Grant E. Swartzentruber, APC attorney.

The minutes of the October 21, 2013 meeting were presented and approved.

The APC discussed the establishment of a schedule of reasonable fees in accordance with Article 14.1 of the Zoning Ordinance. Upon motion duly made and seconded, the schedule below was unanimously approved:

1. Processing and Hearing Administrative Appeals- \$50.00
2. Petitions for Re-Zoning- \$50.00
3. Special Uses- \$50.00
4. Variances- \$50.00
5. Subdivisions- \$300.00
6. Reviewing Permit Applications/Issuing Permits
 - a. Residential- \$20.00
 - b. Commercial- The County to use the same fees used by the City of Washington for such permits.

Second, Kathy Decker was suggested as the APC appointment onto the Board of Zoning Appeals in accordance with Article 11.2(c) of the Zoning Ordinance, and her initial term to be four (4) years. Mrs. Decker is currently a citizen member of the APC. Upon motion duly made and seconded, this appointment was unanimously approved.

The members discussed the appointment of a Plan Director in accordance with Article 10.1(a) of the Zoning Ordinance and the City of Washington's zoning director, Terry Winger was suggested. The members discussed that this should create a simple approach to county-wide zoning questions because one person would be the director for most of the zoned areas in the County. Upon motion duly made and seconded, this appointment was unanimously approved. The members discussed and agreed it would be advisable to have an organizational meeting for BZA members before the end of the year and invite former City attorney, Blake Chambers to attempt to answer any questions.

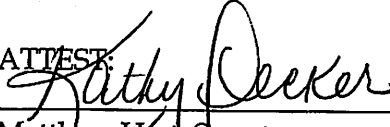
Seth Myers provided a letter of resignation to the APC dated October 10, 2013. Member Michael Taylor had previously communicated to the APC that Mr. Myers wanted to resign.

Last, the members discussed going to a regular meeting schedule with quarterly meetings next year in accordance with the by-laws. Attorney Grant Swartzentruber will send a letter out to the members regarding these dates.

There being no further business to be considered, the meeting was adjourned.



Dennis Helms, President

ATTEST:


Matthew Hart, Secretary

Kathy
Decker.