

January 03, 2002

The Ellettsville, Indiana Plan Commission met in regular session at 7:00 p.m., Thursday, January 3rd, 2002. Members present were David Drake, President, Frank Buczolich, Vice-President, William Evans, Secretary, Geraldine McIntyre, Terry Baker, Don Calvert, and Sandra Hash. Mr. Rick Coppock, Town Engineer, and Mr. Bill Land, Ellettsville Town Planner, were also in attendance at the meeting. David Drake started the meeting by leading everyone with the Pledge of Allegiance.

COMMENTS:

None

OLD BUSINESS: Town of Ellettsville Comprehensive Plan:

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Mr. Bill Land, Ellettsville Town Planner, presented to the Planning and Zoning Board Draft # 2 of the Town of Ellettsville Comprehensive Plan. It was his recommendation that the Planning and Zoning Board adopt the Comprehensive Plan and pass it on to the Ellettsville Town Board for approval.

A motion was made by Geraldine McIntyre, seconded by Terry Baker, to adopt the Comprehensive Plan and forward the Comprehensive Plan on to the Ellettsville Town Board for approval. Motion carried, 7-0.

NEW BUSINESS: Election of Officers.

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A motion was made and seconded to nominate Frank Buczolich for President of the Ellettsville Planning and Zoning Board for the year 2002.

A motion was made by Sandy Hash, seconded by David Drake, to elect Frank Buczolich as President of the Ellettsville Planning and Zoning Board for the year 2002. Motion carried, 7-0.

A motion was made and seconded to nominate David Drake for Vice-President of the Ellettsville Planning and Zoning Board for the year 2002.

A motion was made by Geraldine McIntyre, seconded by Terry Baker to elect David Drake as Vice-President of the Ellettsville Planning and Zoning Board for the year 2002. Motion carried, 7-0.

A motion was made and seconded to nominate William Evans for Secretary of the Ellettsville Planning and Zoning Board for the year 2002.

A motion was made by Geraldine McIntyre, seconded by Terry Baker to elect William Evans as Secretary of the Ellettsville Planning and Zoning Board for the year 2002.

Motion carried, 6-1. William Evans voted no.

MINUTES:

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Motion made by Terry Baker, seconded by Frank Buczolich to approve the minutes of the December 6th, 2001 Planning and Zoning Board meeting with one correction of plot to plat. Motion carried, 7-0.

ADJOURNMENT:

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Motion made by Sandy Hash, seconded by Frank Buczolich to adjourn. Motion carried, 7-0.

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David Drake
President

Frank Buczolic
Vice President

Geraldine McIntyre

Terry Baker

Don Calvert

Sandra Hash

William Evans
Secretary