

February 10, 2010

The Hendricks County Area Plan Commission Administrative and Plat Committee held a meeting on Wednesday, February 10, 2010 at 9:00 a.m. in the Hendricks County Government Center, Rooms 4 & 5, 355 South Washington Street, Danville, Indiana. Members present: Mr. Don F. Reitz, Plan Director and Chairman; Mr. John Ayers, County Engineer; Mr. Brett Pickett, Deputy Surveyor and Acting Member; and Mrs. Julie Haan, Environmental Health Acting Member. Member absent was: Mrs. Sonnie Johnston, Plan Commission Member Representative. Also present was: Mr. Eric Fazzini, Plan Technician; and Mrs. Joanne Garcia, Recording Secretary.

Mr. Reitz called the meeting to order. There was a quorum with four (4) members present.

Mr. Reitz then called for the approval of the minutes for the December 9, 2009 meeting.

Mr. Ayers made a motion to grant approval for the December 9, 2009 minutes.

Mr. Pickett seconded the motion with Mrs. Haan abstaining.

FOR – 3 – AGAINST – 0 – ABSTAINED – 1 –

Mr. Reitz stated that both hearing items on the agenda had been continued as follows:

MIP 1044/09: CLAYTON ASSEMBLY OF GOD
DPR 422/10 (SECONDARY): CLAYTON ASSEMBLY OF GOD

Mr. Pickett then made a motion to grant a thirty (30) day continuance to the March meeting for the foregoing matters.

Mr. Ayers seconded the motion.

FOR – 4 – AGAINST – 0 – ABSTAINED – 0 –

There being no other business to be heard, Mr. Reitz called for a motion to adjourn.

Mr. Pickett then made a motion to adjourn the meeting.

Mr. Ayers seconded the motion.

FOR – 4 – AGAINST – 0 – ABSTAINED – 0 –

There being no further discussion, Mr. Reitz adjourned the meeting at 9:06 a.m.

Don F. Reitz, AICP, Chairman