

Starke County Planning Commission
Special Session
April 23, 2013

- I) Roll Call: Butch Ritchie, president & citizen member (late); Donald White, vice president & citizen member; Kathy Norem, commissioner; Dennis Estok, surveyor; Freddie Baker, councilman; Roger Chaffins, trustee; Betty Dotlich, citizen member; Terry Stephenson, administrator/building commissioner; and Pamla Starkey, clerk/secretary. There were (2) two visitors present.
- II) A special meeting was called to make an agreement on the fees for American Oak:
 - ◆ Mr. Wallsmith was present to represent Mr. Charles Vorm.
 - Mr. Wallsmith explained to the board what he and Mr. Bedrock had discussed which is that Mr. Vorm agrees to pay \$12,500.00 immediately and will try to get the \$7,500.00 back from the state and in return will give that to the planning commission as well and that by agreeing to do this he will avoid all prior fines from the plan commission.
 - Mr. Estok stated that he has talked to Mr. Bedrock and recommends that we agree with this recommendation.
 - Mr. Wallsmith also asked that the plan commission send American Oak a letter stating the inspections that have been done and proof that we are registered with the state, also minutes from the meeting
 - Mrs. Norem stated that the plan commission needs to send letter stating what inspections we performed and that the state has not been there to do any.
 - After discussion by the board Mr. Estok made a motion to accept the agreement for American Oak to pay the \$12,500.00 and they will also try to get the \$7,500.00 from the state to give to the plan commission, seconded by Mr. Baker. Motion carried (6-0)

With no further business, Mrs. Norem made a motion to adjourn, seconded by Mrs. Dotlich. Motion carried (7-0) The next scheduled meeting will be held on May 15, 2013 at 6:30 p.m.

Pamla J. Starkey
clerk/secretary