MINUTES
SOUTH WHITLEY PLAN COMMISSION
REGULAR MEETING
OCTOBER 17, 2022
6:30 P.M.

South Whitley Town Hall
118 E. Front Street, South Whitley

MEMBERS PRESENT	MEMBERS ABSENT	STAFF
Wendy Bills, President	Brock Waterson, Vice Pres.	Nathan Bilger
Les Hoffman	Sherri Ayres	
Anna Simmons	Randy Cokl	**ATTORNEY**
	Timothy Gable	Absent

AUDIENCE MEMBERS

There were no members of the public in attendance.

CALL TO ORDER/ROLL CALL

Ms. Bills called the meeting to order at 6:45 P.M. Mr. Bilger read the roll call with members present and absent listed above. Not having a quorum, no official actions could be taken.

CONSIDERATION OF PREVIOUS MEETING MINUTES

Consideration of the July 18, 2022, minutes was tabled to the next meeting.

OTHER BUSINESS

1. **Rules of Procedure**
   Mr. Bilger highlighted the significant changes in the new Rules of Procedure. He stated that the rules would permit electronic meeting participation, whenever that might become practical. Methods of notifications would be changed to certified mail or certificate of mailing and an on-site notice sign, and the definition of interested parties would be changed from immediately adjacent property owners to two property ownerships or 660' deep. Adoption of the rules was tabled to the next meeting.

2. **2023 meeting schedule**
   Mr. Bilger presented the meeting schedule for 2023. He stated that the meetings would fall on the third Monday, except in January and February. He added that he was planning to schedule "Fifth Monday" training sessions in those months with five Mondays, excepting May. He said that these would be for all jurisdictions and likely would be recorded. They would generally be an hour in length and topics would vary. Ms. Simmons asked what the time would be; Mr. Bilger replied that was yet to be determined. The consensus of those members present was that the meeting schedule was acceptable.

ADJOURNMENT

With no further discussion, Ms. Bills adjourned the meeting at 6:51 P.M.