

**PIKE TOWNSHIP RESIDENTS' ASSOCIATION
MINUTES OF JANUARY 8, 2003 BOARD MEETING**

The Pike Township Residents' Association (PTRA) held its regular monthly meeting at 7:00 p.m. on January 8, 2003 at the Pike Government Center.

PRELIMINARY MATTERS

Treasurers' report: current balance of our account equals \$3,114.18.

A discussion took place regarding the desirability of transferring old hard copy PTRA files (of which there are several boxes) on to CD ROMs via a scanner system. Reaction was generally positive to this idea. Clint Fultz has a teenage son who is handy with this technology and may be interested in doing this for a modest fee. More discussion to be held next month.

Announcements by Tammara Tracy (Pike Twp. Administrator): Crooked Creek Plus will have its second annual Kaleidoscope Day to Celebrate Our Youth on April 26, 2003 at North Masonic Park Lodge, 5555 N. Michigan Rd. They will also host a Town Hall Meeting to introduce Marion County's new crime team, including new Sheriff Frank Anderson. This will be held on Feb, 18, 2003 from 7:00 pm to 8:30 pm at the same location. Also, City-County Councilor Soards will introduce a resolution on Jan. 13 asking the state legislature to define "grocery stores" in order to help clarify what a grocery is and is not. A public meeting regarding this will take place January 14 at the City-County building.

Liquor permits: There was a brief review by Ray Dillon of several requests for liquor licenses. Most notable item here: Speedway (the gas station/convenience store) is now also seeking a permit for liquor similar to BP Amoco. Shell at 71st & Georgetown is also seeking a permit.

LAND USE ITEMS

4212 W. 71st St. – 2002-ZON-179. Sink and Edwards requests a rezoning of 9.974 acres, being in the I-1-S classification to provide for I-3-S industrial uses within an existing structure. This is the former Bindley Western plant. Large commercial and industrial HVAC contractor wants to move from its downtown facility out to Pike to this site. Approximately 3 semi trucks a day would come to the site – much less than the truck traffic associated with Bindley Western. There would be no outside storage. Company employs about 160 employees – of which about 35% would be at the facility and the rest out in the field at job sites. Work force is unionized. There will be no noise outside the building. Petitioner agreed to contribute to DOT the cost of sidewalks along its 71st Street frontage when DOT decides to widen 71st Street in that area. The DMD Staff is opposed. Clint Fultz has negotiated many commitments from Petitioner on behalf of the community. For example, no additional truck docks would be built. Clint Fultz moved that PTRA support contingent upon receipt in writing of the full set of

commitments negotiated by Clint and/or agreed to at this meeting. Motion duly seconded and passed by a unanimous vote. We SUPPORT.

5901 Lafayette Rd. – 2002 UV1-043. AT&T Wireless Services, LLC, requests a variance of use of the Wireless Communication Zoning Ordinance to provide for a 98 sq. ft. equipment structure (equipment structures shall not exceed a maximum of 8 sq. feet in the public right-of-way) in a dwelling district associated with a wireless communication facility on an existing high power electric transmission line tower (wireless communication facilities not permitted in a dwelling district). Presenter was Roger Kilmer. AT&T Wireless (AT&T) wants to put a cellular antenna on top of an existing electric tower along Lafayette Rd in front of the existing Eagle Creek Assembly of God Church. This is extremely close to the large Stratford Glen and Liberty Creek residential communities and just across the highway from Eagle Creek Park. AT&T will rent ground from the Church to house certain equipment on the ground related to the cellular antenna. Petitioner indicated it would fence with chain link (black vinyl clad) around the equipment and plant shrubs. The equipment would be HIGHLY VISIBLE to neighbors in the area and passers-by along Lafayette Rd. It was noted that a similar proposal across the highway involved a gift to Eagle Creek Park before city approval was obtained. A committee was created to meet further on this matter and report back next month. Case will be continued.

7117 W. 79th St.– 2002-VAR-855 and 2002-PLT-855. E. Stanley and S. Caillouet Kardatzke requests a variance of development standards of the dwelling districts zoning ordinance to provide for a lot that does not have direct access from a public street or abutting alley (not permitted) (2002-VAR-855). (2002-PLT-855) requests approval of a subdivision plat to be known as Journey's End, dividing 8.481 acres into two lots. Presenter was again Roger Kilmer. Chairperson is Don Bryson. This proposal is intended to allow the development of one additional home on a very large lot that will be subject to all the existing development standards of Krannert Estates. These standards will require an extremely nice "high-end" type of home be constructed. Some discussion occurred regarding traffic problems and dangerous conditions in the area. An additional home could only provide additional traffic and add to the existing hazardous conditions. However, a motion to Support was made and duly seconded. Motion passed with all but one vote. PTRAs SUPPORTS.

A motion to adjourn was then duly made, seconded and passed.