

PIKE TOWNSHIP RESIDENTS' ASSOCIATION, INC.

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REVISED AGENDA FOR AUGUST 8, 2007 Minutes

- I. PRESENTATION: TAMMARA TRACY, DEPARTMENT OF METROPOLITAN DEVELOPMENT, ON ORDINANCE REVISIONS – TOPIC: SIDEWALKS IN MARION COUNTY**
- II. APPROVAL OF BOARD MINUTES – QUORUM CONFIRMED – (K TERRELL DID NOT ATTEND) – BOARD MINUTES APPROVED**
- III. (addition to agenda) – COMMENTS: C FULTZ – reminded everyone of the importance of recruiting new members to PTRA. He also emphasized the importance of developing new members for future PTRA leadership positions and as future board members. Ed Harper has offered to become VP of District II. Motion by: Katherine Ritchie; second: Nancy Dison. Vote not taken; Don Bryson, current VP for District II was not present. Vote will be taken next month.**
- IV. TREASURER'S REPORT – F CLARKE REPORTED: CURRENT BALANCE: \$2,909.88**
- V. CRIME REPORT FOR PIKE TOWNSHIP FROM INDIANAPOLIS METROPOLITAN POLICE DEPARTMENT NORTHWEST DISTRICT AND PROSECUTOR'S OFFICE- S PARNELL: UPDATE FROM NW DIVISION PROSECUTOR'S OFFICE – CRIME REPORT NOT RECEIVED TO DATE – 100 PEOPLE RETIRING NEXT YEAR FROM INDPLS-METRO POLICE DEPT**
- VI. ANNOUNCEMENTS, PLAT REPORTS, AND CORRESPONDENCE – NO PLAT REPORTS – NO CORRESPONDENCE – J ROBERTSON REPORTED ON UPCOMING MCANA CANDIDATE FORUM**
- VII. LIQUOR PERMITS – E SANDOWSKI: PERMIT - 3553 FOUNDERS ROAD**
- VIII. UPDATE ON PREVIOUS PETITIONS:**
 - 1. 8431 GEORGETOWN ROAD (2007-SE1-002) - GOODWILL REMONSTRANCE: NOT SUCCESSFUL; APPROVED**
 - 2. 8050 TOWNSHIP LINE ROAD (2007-APP-068) - ST ELIZABETH ANN SETON HOSPITAL of CENTRAL IN: APPROVED**
 - 3. 4460 GUION ROAD (2006-ZON-104/2006-DP-004) - YWCA PROPERTY: CONTINUANCE TO OCT 3rd**
 - 4. 8850 ZIONSVILLE ROAD (2007-APP-075) – TRADERS POINT HOTEL PARTNERS: uncertain**
 - 5. 4545 LAFAYETTE ROAD (2007-DV2-035) – CIVIL DESIGNS: (CONTINUED)**
 - 6. 8150 GEORGETOWN ROAD (2007-DV2-034) – MUSTARD SEED PROPERTIES: APPROVED WITHOUT COMMITMENTS**

IX. LAND USE – NEW PETITIONS

- 1) **7430 & 7451 Woodland Dr. - 2007-ZON-076** Roth Properties, Inc. – **NO DECISION** - COMMERCIAL SPL USE – documents do not include hotel. (could be Candlewood Suites – extended stay – or Bay Mount) 2 week continuance will be obtained by petitioner. PTRAs will then have option for 30-day continuance.. Need to see site plan. Motion by: Clint Fultz; second: Nancy Dison
requests a rezoning of 2.303 acres from the C-S District to the C-S classification to provide for a hotel, C-1 uses and I-2 uses. Hearing date is 8/9/07, Hearing Examiner. Presenter is Steve Granner. Chairperson is Clint Fultz.
- 2) **6340 La Pas Trail - 2007-DV1-029** R. T. Moore, Inc. – **OPPOSED** – multiple violations for approximately 10 years. Neighbors: David and Susan Brooks oppose petition and provided visual documentation of violations. RT Moore presentation by RT Moore CFO: Thomas Reynolds and Chris Hoffman, WEIHE Engineering firm. Motion by: Clint Fultz; second: Nancy Dison.
requests a variance of development standards to legally establish: **a)** parking and outdoor storage areas, with an approximately 10 ft. north side setback, within the required 50-ft. north transitional yard (not permitted), **b)** parking and an outdoor storage area, with a 0-ft. west side setback, within the required 50-ft. west transitional yard (not permitted), along the southern 173.09 feet of the western property line, without landscaping (landscaping required), **c)** parking, with a 35.5 ft. setback, within the required 50-ft. west side transitional yard (not permitted), along the northern 220.17 feet of the western property line, **d)** 0-ft south side transitional yard (min. 50-ft. side transitional yard required), along approximately 23 feet of the south property line, without landscaping (landscaping required). Existing zoning is I-2-S. Hearing date continued by petitioner to 9/4/07, BZA I. Presenter is Chris Hoffman. Chairperson is Clint Fultz.
- 3) **5851 Guion Rd. - 2007-DV2-040 to date, legal notice not received** Fastenal – **SUPPORT** (1 vote opposed) – commitments: trees every 40' – 3 inch base; hedge along parking; build sidewalk along Guion Road; Almond color paint; no cell towers or other towers; no billboards nor off-premise advertising; no signage above 30'. Motion by: Jan Marshall; second: Ed Sandowski.
requests a variance of development standards to construct a 120-ft. tall building on the north side of existing building. Hearing date is ? Presenter is Bob Weaver. Chairperson is Jan Marshall.
- 4) **8130 W. 88th St. - 2007-UV2-022** Norman and Janet Diener – **SUPPORT** – commitment: move stand to back of house during off-season. Variance shall be limited to current homeowner. Motion by: Don Bryson; second: Ed Sandowski.
request a variance of use to legally establish the seasonal retail display and sale of produce not grown on the property (not permitted), utilizing two, 32-sq. ft. covered tables from May 1st to October 31st. Existing zoning is D-2 and D-S. Hearing date is 8/14/07, BZA II. Presenters are Norman and Janet Diener. Chairperson is Don Bryson.

X. LAND USE - PRELIMINARY PROPOSAL

- 1) **8500 N. Michigan Rd. – NO PRESENTATION**
Update on a proposal received 2 months ago. The request at that time was for a heavy-commercial rental equipment establishment on an unimproved parcel located north of Lowe's Home Improvement, and west of Goodwill Industries' retail store. Presenter is David Kingen. Chairperson is Don Bryson.

PTRA meetings are held at the Pike Township Government Center, 5665 Lafayette Rd., on the second Wednesday of each month. This month's meeting is August 8, 2007, 7:00 PM. The next meeting will be held on September 12, 2007, 7:00 PM, Pike Township Government Center.