PIKE TOWNSHIP RESIDENTS' ASSOCIATION

Meeting Minutes 12/09/09

Susan Blair called the meeting to order at 7:05 PM.

There were 9 board members in attendance. Quorum verified.

Due to limited attendance, no introductory welcome with mission statement...etc.

- I. APPROVAL OF BOARD MINUTES No board minutes from November as the Secretary was absent.
- II. TREASURER'S REPORT Fran absent; no report.

At this time Susan recognized the elected officials, city personnel, and community representatives in attendance.

Janice McHenry, Councilor-District 6 Steve Jones, Pike Township Fire Marshal Sam Brunner, Pike Township Assistant Fire Marshal Phil Hinkle, State Representative-District 92 Mary Chalmers, Northwest Outer Region Neighborhood Liaison

Maggie Lewis, Councilor - District 7

III. REPORT FOR PIKE TOWNSHIP FROM INDIANAPOLIS METROPOLITAN POLICE DEPARTMENT NORTHWEST DISTRICT AND PROSECUTOR'S

OFFICE – Heather Kistler attended from the prosecutor's office. She indicated that we should not let vehicles warm unattended as they could easily be stolen. If residents insist upon warming their vehicles, a reminder to please lock the doors. There were 9 graffiti cover-ups during the year at 205 locations. Heather left a copy of the police report and sent an e-mail to Susan for dissemination. At 62nd and Georgetown (bridge) a cover-up was done by other than the graffiti cover-up program; paint does not match well. There was an indication made from the audience that there was a problem at 56th and Guion that needed to be addressed. Susan suggested that we donate paint. We need to determine the correct color. Heather will check on the color. Jan motioned that PTRA donate \$125.00 for paint. Clint seconded the motion. The motion carried unanimously. Jan and Susan attended IMPD's task force meeting. Overall crime stats were down for the year, with certain crime categories, in particular, residential burglaries, increased.

IV. ANNOUNCEMENTS, PLAT REPORTS, AND CORRESPONDENCE -

Code Compliance for 3910 Industrial Blvd. reported the fence company is compliant. The building is 20,000 sq. feet; providing 5000 sq. ft. of outside storage (25% of building sq. footage). All of the property is fenced; therefore, as long as the materials do not exceed 5000 sq. feet they are compliant.

Westbourne Townhomes at 71st & Marsh Road are not compliant with the amount of brick on some of the buildings. They will add the brick as soon as possible, weather permitting.

Next month's meeting – presentation on a proposal for a Tree Canopy Ordinance; Keith Holdsworth. Keith will welcome ideas and suggestions.

City-County Council Public Works Committee – Hamilton County roundabout proposal for 96th and Township Line Road – Councilor Evans is not supporting. Susan recommended that PTRA oppose. Reasons – the current configuration of the roundabout plan is too intrusive to the North Willow Woods

development (southwest corner of 96th & Township Line); will require too much of their common property, they will have difficulty with their ingress/egress; only one access to the development (Township Line Rd); safety and property value concerns. Jan motioned that we oppose. Mark seconded. Motion carried unanimously.

V. ALCOHOL PERMITS – No report.

VI. LAND USE - NEW PETITION

rezoning of one acre from D-A to SU-1 to provide for religious uses, specifically multi-family dwellings for senior citizens. Council District 7. Hearing date continued by PTRA to 1/14/10. Presenter is DeVonne Richburg or Tammy Robinson. Chairperson is Jan Marshall, Vice-President, District VI. – Discussion regarding commitments we would like tendered. This is a HUD financing project (if approved). Church will be submitting application to HUD soon. Due to unknown award amount, church has reservations about some commitments. Sent to committee. There will be a committee meeting January 5th, at 6:30 at the church. Jan will chair. Board members were asked to submit commitment requests to Susan prior to the meeting. Those who volunteered include: Susan, Ty, Clint (maybe), Councilor Lewis and 2 homeowners. An email reminder will be sent to all board members.

VII. PRELIMINARY PROPOSAL

62nd & Guion Rd. - Sysco Foods desires to amend 1993 variance. Presenter is Steve Granner. - The fuel island was moved to a location in 2005 that was too close to the east property line. In 1993, a 550-ft. setback commitment was garnered with the adjacent housing owners. The new placement violated this commitment. Sysco desires to amend the distance to 405 ft. That is the distance that it currently is. A letter was sent to the property owners and they were asked if they had a problem with the current location. The owners were not aware of the violation or that the fuel island had been moved. They had no problems with the location. Hearing date is expected to be 12/29. Clint motioned to support. Jan seconded. Motion carried unanimously.

Meeting adjourned at 9:03 PM