

**HIGHLAND PLAN COMMISSION**

Minutes of the Meeting of  
Wednesday, January 15, 2020

The Highland Plan Commission met in regular session on January 15, 2020 in the meeting room of the Municipal Building, 3333 Ridge Road, Highland, Indiana. The Pledge of Allegiance was led by Commissioner Zemen. The meeting opened at 6:57 P.M. led by Commissioner Turich.

**ROLL CALL:** Present on roll call: Commissioners Doug Turich, Joseph Grzynski, Mark Kendra, Mario Martini, Bernie Zemen and Tom Vander Woude. Also present Ken Mika, Building Commissioner/Zoning Administrator.

**APPOINTMENTS:** Appointment of Plan Commission Officers for 2020: Chariman, Vice-Chairman and Secretary. Commissioner Vander Woude motioned to appoint Doug Turich as Chairman, Mario Martini as Vice-Chairman and Mark Kendra as Secretary. Commissioner Martini seconded and it passed with a roll call vote of 6 – 0.

**APPOINTMENTS:** Appointment of Plan Commission Attorney, Engineer and Recording Secretary for 2020:

Commissioner Martini motioned to appoint John Reed of the Law Firm Abrahamson, Reed & Bilse as the Plan Commission Attorney. Commissioner Kendra seconded and it passed with a roll call vote of 6 – 0.

Commissioner Martini motioned to appoint Nies Engineering for Plan Commission Engineer. Commissioner Grzynski seconded and it passed with a roll call vote of 6 – 0.

Commissioner Martini motioned to appoint Patty Alishio Pena as Recording Secretary. Commissioner Kendra seconded and it passed with a roll call vote of 6 – 0.

**MINUTES:** Commissioner Turich asked if there were any deletions, additions or corrections to the minutes of the December 18, 2019 regular meeting. Hearing none they were approved as posted.

**ANNOUNCEMENTS:** The next study session will be held on February 5 at 6:30 P.M. The next business meeting will be held on February 19, 2020 at 7:00 P.M.

**COMMUNICATION:** None

**BUSINESS FROM THE FLOOR:** None

**ADJOURNMENT:** There being no further business to come before the Board, Commissioner Grzynski moved to adjourn. Commissioner Kendra seconded the motion and it passed by a roll call vote of 6 – 0. Meeting adjourned at 7:01 P.M.