

COSHOCTON COUNTY REGIONAL PLANNING COMMISSION

401 1/2 MAIN STREET ★ COSHOCTON ★ OHIO ★ 43812
PHONE: (740) 622-7776 FAX: (740) 622-4917

CCRPC Executive Committee

Monday, August 7th, 2017 @ 3:30 pm

Commissioners Conference Room

Mr. Don Wells opened the meeting with the following members present: Mrs. Brandy Burchett, Mr. Dane Shryock, Mr. Ron Lusk, Mr. Charles Hathaway, Mr. Curtis Garber, Mr. Steve Hall, Mr. Fred Wachtel as well as Mr. Alan Donaker and Mrs. Brooke Alverson

M.Y. Tree Farm Subdivision (Private Road) - located on County Road 6 in Virginia Township owned by Mr. Marty Yoder. This private road will service two lots, Lot 1-1.8089 Acres and Lot 2-2.8059 Acres. The reviewing agencies have reviewed and presented reports regarding their review.

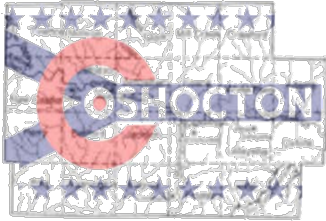
Brandy Burchett made a motion to recommend this private road subdivision to the full board and Steve Hall seconded. Roll Call Vote

Don Wells -Y	Ron Lusk-Y	Steve Hall-Y	Dane Shryock-Y
Curtis Garber-Y	Fred Wachtel-Y	Brandy Burchett-Y	Charles Hathaway-Y

CCS Farms/Commissioners Variance- Don Wells presents the variance on this property located on TR 171 that is a landlocked piece of property that will be accessed with a 40 ft. right away. Both Parties are in agreement granting this right away and it will be noted on the plat as well. The reviewing agencies have reviewed and presented reports regarding their review. Fred Wachtel made a motion to recommend the split of 21 acres of property utilizing a 40 ft. easement to the road and Ron Lusk seconded. Roll Call Vote

Don Wells-Y	Ron Lusk-Y	Steve Hall-Y	Dane Shryock-A
Curtis Garber-Y	Fred Wachtel-Y	Brandy Burchett-Y	Charles Hathaway-Y

Wilson Variance- Don Wells presented the variance on this property located on US 36; this variance is being presented because it does not meet the width to depth regulations. These parcels both do have separate water wells and septic systems. Steve Hall made a motion to recommend this variance to the full board and Dane Shryock seconded. Roll Call Vote



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Don Wells-Y
Curtis Garber-Y

Ron Lusk-Y
Fred Wachtel-Y

Steve Hall-Y
Brandy Burchett-Y

Dane Shryock-Y
Charles Hathaway-Y

Mr. Don Wells opened the floor up for general discussion about Regional Planning and the direction it needs to go in, he questioned the day-to-day functions of job.

Mr. Fred Wachtel made a proposal to the executive committee to administer the Regional Planning from his office as follows

The Coshocton County Engineer and Staff (CCEO) shall provide the Coshocton County Regional Planning Commission (CCRPC) with administration of the day-to-day operations of the CCRPC. These activities will be located at the Coshocton County Engineers Office at 23194 CR 621, Coshocton Ohio 43812. The office is staffed Monday through Friday from 7:00 am to 4:00 pm. However, people needing to discuss planning and development issues should call first to schedule an appointment to ensure that personnel will be available for consultation and guidance.

The CCRPC will be responsible for appointing a recording secretary to take minutes at the Board meeting and the Executive Committee meetings.

The CCEO will meet with applicants to explain the regulations and advise them on how to comply with them.

The CCEO will review all applications for completeness, collect the appropriate fees, and distribute the applications to the reviewing agencies. The CCEO will act as the liaison between the applicant and the reviewing agencies. The CCEO will field review all applications. The CCEO will respond, in writing, to the applicant with approval or denial of the proposed split.

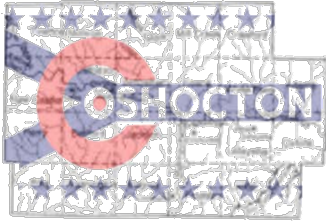
The CCEO will keep the website current.

The CCEO will manage the fees collected and process all bills for payment.

The CCEO will not need the CCRPC cell phone.

The CCEO will provide all incidentals for the administration of the CCRPC administrative functions.

The CCRPC will compensate the CCEO for these services as follows: Payment of \$1000 per month directly to the CCEO; and, Ninety per cent of the CCRPC fees collected will be paid to the CCEO. The current balance in the CCRPC accounts will remain with CCRPC.



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Much discussion was had after this proposal. Brandy Burchett would like to advertise to the outside this position. However, Fred's office has knowledge of the operations and with the help from Andy Jones who is a previous Regional Planning Director, the transition would be uneventful. It was discussed that hiring someone in the county would be beneficial however many thought that there was an obligation to the public to advertise the position. Brandy also brought up that the Port Authority may still be a viable option to discuss and visit.

Ron Lusk made a motion to table the proposal from the Engineers Office and Brandy Burchett seconded. Roll Call Vote

Dane Shryock-Y

Ron Lusk-Y

Fred Wachtel-A

Brandy Burchett-Y

Chuck Hathaway-Y

Steve Hall-N

Curtis Garber-Y

Don Wells-Y

Brandy Burchett stated she would reach out to Jim Skelton to find out if we have any legal issues to be concerned about as we look for a new director.

Brandy Burchett made a motion to adjourn at 5:15 pm and Dane Shryock seconded.