

CCRPC Executive Committee

Monday, April 11, 2022

Commissioners Conference Room

President Don Wells called the meeting to order at 3:30 PM on Monday, April 11, 2022 with the following members present: Don Wells, Dane Shryock, Fred Wachtel, Steve Lonsinger, Dennis Balo, and Bruce Lowery.

The minutes of the February 22, 2022 Board Meeting were distributed for review.

Old Business

- a. Fred distributed the 2022 financial report for the committee's use.
- b. Lot Size Discussion – As discussed at the previous Board Meeting, Fred presented to the Executive Committee a potential guidance document entitled "CCRPC Small Lot Development not served by Public Water and / or Public Sewer." (A copy is attached to these minutes.) The consensus of the members present was that the document provides useful guidance to potential developers to consider proposing new subdivisions with lots smaller than the published 1-acre minimum size. Further discussion centered around how this information would be shared. Fred was directed to post it on the Regional Planning Commission webpage so it would be easily accessible to all.
- c. Genesis Drive Road Dedication update – Tiffany Swigert is coordinating a meeting with Genesis representatives on Thursday to discuss some outstanding issues that need attention prior to filing of road dedication plat.

New Business

Hiland Acres Subdivision - Hiland Acres is a two-lot private road subdivision in White Eyes Township developed by the Stein family in 2009. The Stein family applied for Phase II creating three additional lots utilizing the private road. The CCRPC approved this application on March 22 and directed the applicant to proceed with developing the plat for review and approval. Subsequent to this approval, an attorney representing the owner of Lot 2 contacted the CCRPC office with concerns about the impact on his client's property, maintenance of the private road, and the enforcement of the Hiland Acres Subdivision Restrictions. Fred forwarded those concerns to the real estate agent representing the Steins and advised him the issues need to be resolved prior to the CCRPC approving the plat. The Executive Committee agreed with this position.

Having no other business to discuss, President Don Wells adjourned the meeting at 4:45 p.m.

Minutes prepared by Fred Wachtel.