

REGIONAL PLANNING COMMISSION MEETING

January 17, 2017

7PM

CALL TO ORDER

Mr. Don Wells brought the meeting to order with the following members present: Mr. Dane Shryock, Mr. Fred Wachtel, Mr. Steve Lonsinger, Mrs. Brandy Burchett, Mr. Bob Nelson, Mr. Charles Hathaway, Mr. Curtis Garber, Mr. Donald Dean Shroyer, Mr. Paul Schonauer, Mr. James Schumaker, Mr. Thomas Fabian, Mr. Steve Hall, Mr. Ronnie Moore, Mr. Richard Border Sr., Mr. Brian Albertson, Mr. Curtis Lee, Mr. Gary Fisher, Mr. Larry Stahl, Mr. Mark Ott, Mr. Jesse Fisher, Mr. Mark Westhoefer, Mr. Dale Smith, Mr. John Gallwitz, Also present was Mrs. Tiffany Swigert, Mrs. Brooke Alverson, Mr. Eric Smith and Miss Reneen Fedor.

PUBLIC COMMENT

None

MINUTES – FULL BOARD

Mr. Wells presented the minutes of the last full board meeting dated December 10, 2016. Mrs. Burchett made a motion, seconded by Mr. Wachtel to approve the minutes as presented. All vote aye. The motion carried.

MINUTES – EXECUTIVE COMMITTEE

Mr. Wells presented the minutes of the Executive Committee meeting dated January 9, 2017.

DECEMBER BILLS

Mrs. Swigert reviewed the expenses and receipts for the month of December 2016. Mr. Stahl made a motion, seconded by Mr. Schumaker to accept the Monthly expense report as presented. All vote Aye. The motion carried.

OLD BUSINESS

2017 Membership Review

Tiffany advised that there are only four membership dues pending and that she spoke with three out of the four today and that all were planning on paying this month.

NEW BUSINESS

Nominating Committee Appointments

The ballot read as President- Don Wells, Vice President-Brandy Burchett

Executive Committee-

County Commissioner-Dane Shryock

County Engineer- Fred Wachtel

Chuck Hathaway, Steve Hall, Steve Lonsinger, Ron Lusk, Curtis Garber

Mr. Donald Dean Shroyer made a motion, seconded by Bob Nelson to accept the nominating committee's report. All voted Aye. The motion carried.

2017 Elections of Officers

President Wells asked if there were any nominations from the floor, being there were none Mr. Larry Stahl made a motion to close the nominations and accept the ballot, seconded by Mr. Paul Schonauer. All vote Aye. The motion carried.

Thomas Smith Variance

Tiffany presented the Variance request for the Thomas Smith property located in New Castle Township on CR 368 and SR 206. Mr. Thomas is proposing a 10.0 acre split for his son Eric to build a home on. This will leave a remaining acreage of approximately 47.5 acres. There is an existing 16' easement that the Smith's built a driveway this past fall through the permitting process with ODOT off of SR 206. This is the most beneficial access as the current access on CR 368 is in the Floodplain and inaccessible when flooded. The hillside on CR 368 extend the drive that way would be extremely difficult due to the topography, then not accessible during high water. The variance approval would be to allow a subdivision of 10.0 acres with the use of the existing 16' easement for access.

Mr. Hall made a motion, seconded by Mr. Lee to approve the Thomas Smith Variance Request as presented. Mr. Don Wells called for a roll call vote. All vote yea. The motion carried.

Cottonwood Cove Private Road Subdivision

Tiffany presented the Cottonwood Cove Private Road Subdivision. This is located on the Walter Bates property in Linton Township off of TR 118. This is a two lot Private Road Subdivision. Lot 1 is 10.0 acres and the remaining Lot 2 is 68.9 acres. Ms. Rachel Stroup would like to build a home on Lot1. The reviewing agencies have submitted their reports. Surveyor Hitchens and Associates is extending the Private Road into Lot 1 to ensure that the Width to Depth regulations are met.

Mr. Hall made a motion, seconded my Mr. Border to approve the Cottonwood Cove Private Road Subdivision as presented. Mr. Don Wells called for a roll call vote. All vote yea. The motion carried.

Adjourn

At 7:20 p.m. Mr. Steve Hall moved to adjourn, seconded by Mr. Tim Fabian. All vote aye. The meeting stood adjourned.