

REGIONAL PLANNING COMMISSION MEETING

February 21, 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. Curtis Garber, Mr. Dennis Balo, Mr. Paul Schonauer, Mr. Thomas Fabian, Mr. Steve Hall, Mr. Richard Border Sr., Mr. Curtis Lee, Mr. Larry Stahl, Mr. Mark Ott, Mr. Jesse Fisher, Mr. Dale Smith, Mr. John Gallwitz, Also present was Mrs. Tiffany Swigert, Mrs. Brooke Alverson,

PUBLIC COMMENT

None

MINUTES – FULL BOARD

Mr. Wells presented the minutes of the last full board meeting dated January 17, 2017. Mr. Stahl made a motion, seconded by Mr. Hall 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 February 7, 2017.

JANUARY BILLS

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

OLD BUSINESS

2017 Membership Review

Tiffany advised that all memberships are in that she expected, those townships who are not paid members are Bedford, Bethlehem, Clark, Linton, Millcreek, Washington as well as the Village of Plainfield and Conesville.

NEW BUSINESS

McKee Private Road (M.F. Private Road) Subdivision

Tiffany presented the McKee Private Road (M.F. Private Road) Subdivision. This is located on the Michael McKee property in White Eyes Township off TR 171. This is a one lot Private Road Subdivision serving a 9 ac lot. The reviewing agencies have submitted their reports.

Mr. Hall made a motion, seconded by Mr. Watchel to approve the McKee (M.F.) Private Road Subdivision as presented. Mr. Don Wells called for a roll call vote. All vote yea. The motion carried.

Other Business

Mrs. Swigert started a conversation about allowing the Executive Committee to approve all Private Road, thus in fact eliminating short month meetings for the full board. Mr. Watchel stated that he was for less meetings. Mr. Hall stated that if the township representative was invited to the Executive Board meeting that he saw no reason either for a full board meeting. Mr. Stahl made a motion to allow the Executive Board to approve/deny Private Road Subdivision as long as the Private Road met all regulations. Mr. Hall seconded the motion. Mr. Don Wells called for a roll call vote. The count was 9-7 in favor. The motion carried.

Adjourn

At 7:26 p.m., Mr. Dane Shryock moved to adjourn, seconded by Mrs. Brandy Burchett. All vote aye. The meeting stood adjourned.