

## REGIONAL PLANNING COMMISSION MEETING

June 19, 2017

7PM

### CALL TO ORDER

Mr. Don Wells brought the meeting to order with the following members present: Mr. Dane Shryock, Mr. Curtis Lee, Mr. Fred Wachtel, Mr. Steve Lonsinger, Mrs. Brandy Burchett, Mr. Bob Nelson, Mr. Bruce Lowery, Mr. Paul Schonauer, Mr. Steve Hall, Mr. Richard Border Sr., Mr. Charles Hathaway, Mr. Justin Thompson, Mr. Ron Lusk, Mr. Dean Shroyer, Mr. Gary Fischer, Mr. Jim Schumaker, Mr. Richard Brenly, Mr. Brian Albertson, Mr. Dave Dilly Mr. Larry Stahl, Mr. Mark Ott, Mr. Jesse Fisher, Mr. Dale Smith. Also present was Mrs. Tiffany Swigert, Mrs. Brooke Alverson, Mr. Jeff Cramer, Mrs. Andrea Cramer, Mr. Brian Reiss, Mrs. Amy Reiss, Mrs. Molly Reiss and Mr. Nathan Modestt

Mrs. Tiffany Swigert asked for a moment of silence for Mr. Tom Fabian who had passed away and was long time board member. Mr. Rick Brenly will be the new Monroe Township representative.

### PUBLIC COMMENT

None

### MINUTES – FULL BOARD

Mr. Wells presented the minutes of the last full board meeting dated February 21, 2017. Mrs. Burchett made a motion, seconded by Mr. Hall to approve the minutes as presented. All vote aye. The motion carried.

### MINUTES – EXECUTIVE COMMITTEE

Mrs. Swigert presented the minutes of the Executive Committee meeting dated March 13, 2017, April 10 2017(access management only) and June 12, 2017.

### FEBRUARY BILLS

Mrs. Swigert reviewed the expenses and receipts for the month of February 2017. Mr. Schonauer made a motion, seconded by Mr. Lowery to accept the Monthly expense report as presented. All vote Aye. The motion carried.

## MARCH BILLS

Mrs. Swigert reviewed the expenses and receipts for the month of March 2017. Mr. Wachtel made a motion, seconded by Mr. Schumaker to accept the Monthly expense report as presented. All vote Aye. The motion carried.

## APRIL BILLS

Mrs. Swigert reviewed the expenses and receipts for the month of April 2017. Mr. Stahl made a motion, seconded by Mr. Lusk to accept the Monthly expense report as presented. All vote Aye. The motion carried.

## MAY BILLS

Mrs. Swigert reviewed the expenses and receipts for the month of May 2017. Mr. Lonsinger made a motion, seconded by Mr. Shryock to accept the Monthly expense report as presented. All vote Aye. The motion carried.

## OLD BUSINESS

None

## NEW BUSINESS

### Reiss Variance Request

Tiffany presented the variance request for Brian and Amy Reiss. This property is located in White Eyes Township on CR 170. Brian and Amy own Tract 1 and Tract 3 as well as 1/3 interest in Tract 7 of the L.A. Wentz Farm Subdivision. The variance be requested is for relief from the road frontage requirements and the width to depth standards. Molly is currently residing in the home on Tract 3 and therefore there will be no additional traffic.

Mr. Stahl made a motion to recommend the approval of the variance request as presented. Mr. Hall seconded the motion. Mr. Don Wells called for a roll call vote. All vote yea. The motion carried.

### AEP Variance Request

Tiffany present the variance request for AEP. This property is located in Lafayette Township on E. Wood Street. The variance being requested is for relief on the width to depth ratio. This tract

is going to be used to build a new electric substation site. The site is at the intersection of two existing power lines therefore reducing the need to build additional power lines. This will be used for utility purposes only.

Mr. Wachtel made a motion to recommend the approval of the variance request as presented. Mr. Lowery seconded the motion. Mr. Don Wells called for a roll call vote. All vote yea. The motion carried.

#### Other Business

Tiffany updated everyone on Mr. Ben Jones in Tuscarawas Township on TR 484. Mr. Jones has multiple houses on one water line coming in the city. Mr. Dave McVey has talked with Mr. Jones about this issue in great depth and Mr. Jones knows that the current house he is building will need to have a well for water and was not to be connected to the water line with the other houses. Mr. Jones will be made to plat these homes as a subdivision to locate all the water lines as well.

#### Adjourn

At 7:31 p.m., Mrs. Brandy Burchett moved to adjourn, seconded by Mr. Dane Shryock All vote aye. The meeting stood adjourned.