REGIONAL PLANNING COMMISSION MEETING

December 17, 2018

7PM

CALL TO ORDER

Mr. Don Wells brought the meeting to order with the following members/guests present; see attached sign-in sheet.

Pledge of Allegiance

PUBLIC COMMENT

None

MINUTES – FULL BOARD

Mr. Wells presented the minutes of the last full board meeting dated Aug. 20th, 2018. Mr. Balo made a motion, seconded by Mr. Lonsinger to approve the minutes as presented. All vote aye. The motion carried.

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AUGUST - NOVEMBER FINANCIALS

Mr. Wachtel gave a quick overview of the new financial report.

Mr. Wells reviewed the expenses and receipts for the months of Aug. – to-date of 2018. Mr. Shryock made a motion, seconded by Mr. Lowery to accept the monthly expense and receipt report as presented. All vote Aye. The motion carried.

OLD BUSINESS

None

NEW BUSINESS

Mr. Wachtel briefly discussed the option to change the number of required meetings (4) per year, pending agenda to discuss.

Mr. Wachtel discussed the activities year –to-date; The Regional Planning has reviewed 128 applications that resulted in 338 lots created. Of the 6 pending applications, one (1) is due to driveway conformity and the other 5 are at various stages of the approval process. Regional Planning has also reviewed and approved 13 private road subdivisions since the beginning of the year. Mr. Wachtel noted that all applications have been approved once compliance has been met. To date the following townships have had lot splits (applications) reviewed:

Crawford-13 Franklin-9 Adams-10 Oxford-7

Millcreek-15 Lafayette-8 Jackson-8 New Castle-6

White eyes-10 Virginia-4 Pike-3 Bedford-4

Tiverton-4 Tuscarawas-2 Monroe-4 Bethlehem-2

Jefferson-3 Linton-2 Keene-4 Perry-8

Washington-1 Clark-1

Mr. Wachtel stated all the above information can be found on the Regional Planning website.

OTHER BUSINESS

Mr. Wachtel announced the resignation of Mr. Larry Stahl as Township Association Representative and Mr. Larry Boals as his replacement.

Mr. Wachtel made mention of a pending water project from Coshocton to West Lafayette and possible from Coshocton to River View / Warsaw. Should the Regional Planning Commission consider involvement as there may be additional possibilities that arise from such a project? Discussion was left as something to consider.

Mr. Wells held discussion on the next scheduled meeting (Jan 21st) conflict with a holiday. All were in agreement to move meeting to the 22nd of January 2019.

Mr. Wells announced the election nominating committee; Mr. Gary Fischer, Mr. Bruce Lowery and Mr. James Schumaker.

Adjourn

At 7:30 p.m., Mr. Dilly moved to adjourn seconded by Mrs. Burchett. The meeting stood adjourned.