COSHOCTON COUNTY

REGIONAL PLANNING COMMISSION MEETING

January 22, 2019

7PM

CALL TO ORDER

 Mr. Don Wells brought the meeting to order with the following members/guests present; Dane Shryock, Gary Fischer, Curtis Lee, Fred Wachtel, Steve Lonsinger, Brandy Burchett, Bob Nelson, Larry Boal, Bruce Lowery, Charles Hathaway, Justin Thompson, Jesse Fischer, Mark McCombs, Dennis Balo, Rick Brenly, Alan Donaker, Rodney Latham, Richard Border, Don Wells, David Dilly, Delmont Dobson, Jon Gallwitz, Dale Smith

PLEDGE OF ALLEGIANCE

 Mr. Wells announced the passing of Linton Township Trustee Gordon Hart.

PUBLIC COMMENT

 None

MINUTES – FULL BOARD

 Mr. Wells presented the minutes of the last full board meeting dated December 17, 2018. Mr. Wachtel made a motion, seconded by Mr. McCombs to approve the minutes as presented. All vote aye. The motion carried.

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YEAR END FINANCIALS

 Mr. Wachtel gave a quick overview of the financial report and read off those members that have paid for 2019 membership.

 Mr. Wells reviewed the expenses and receipts for the year 2018. Mr. Lowery made a motion, 2nd by Mr. Dilly to accept the yearly expense and receipt report as presented. All vote Aye. The motion carried.

OLD BUSINESS

 The option to change the number of required meetings (4) per year. No comments made.

 Mr. Wachtel discussed involvement in pending water projects of City of Coshocton to West Lafayette, and the Hillsdale water line extension on State Route 541 just west of Coshocton.

 The City of Coshocton and the Village of West Lafayette are working on an agreement to bring City of Coshocton to be the water provider for the Village. The two entities hope to have the details worked out and an agreement in place by the end of February. Preliminary engineering plans are being developed now with hopes for construction in 2020. Plans are to follow CR 16 and to make water service to property owners along the way.

 The Hillsdale water line extension is under construction and should be in service in the near future.

NEW BUSINESS

 Election of Officers: Mr. Fischer spoke for the nominating committee on election of officers. All current officers are willing to continue on with the exception of Vice President. A motion was made by Mr. Lee and 2nd by Mr. Fischer to accept these nominations of officers. All vote Aye. The motion carried. A motion was made by Mr. Dilly and 2nd by Mr. Balo to appoint Mr. Boal as Vice President. All vote Aye. The motion carried.

 Mr. Wachtel discussed the activities for 2018; The Regional Planning has reviewed/approved 129 applications, and reviewed and approved 14 private road subdivisions since the beginning of the year. Mr. Wachtel noted that all applications have been approved once compliance had been met. The breakdown by Township is as follows:

Adams-12 Jackson-8 Monroe-5 Tuscarawas-2

Bedford-4 Jefferson-4 New Castle-7 Virginia-4

Bethlehem-2 Keene-2 Oxford-7 Washington-3

Clark-1 Lafayette-8 Perry-8 White Eyes-7

Crawford-13 Linton-2 Pike-4

Franklin-9 Millcreek-14 Tiverton-3

 Mr. Wachtel stated all the above information, including the approval packages, can be found on the Regional Planning website.

OTHER BUSINESS

 Review of Private Road Subdivision. Discussion at length was held before a motion by Mr. Smith and 2nd by Mr. Border to changing the regulation to read “Private Road must be in place before approval of Private Road Subdivision is granted.” Motion carried.

 Mr. Wells held discussion on the next scheduled meeting on Tuesday, February 19, 2019. It was agreed meetings will proceed forward as they have and cancellations will be made if no pending discussion is needed.

ADJOURN

Mr. Balo moved to adjourn, seconded by Mr. Hathaway. The meeting stood adjourned.