COSHOCTON COUNTY

REGIONAL PLANNING COMMISSION MEETING

January 21, 2020

7PM

CALL TO ORDER

 Mr. Don Wells brought the meeting to order with the following members/guests present;

(Sign-in sheet attached)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

 None

MINUTES – FULL BOARD

 Mr. Wells presented the minutes of the last full board meeting dated November 18, 2019. Mr. Richard Border made a motion, seconded by Ms. Brandy Burchett to approve the minutes as presented. All vote aye. The motion carried. (See attached minutes) Minutes will be emailed out.

 FINANCIALS

Mr. Fred Wachtel gave an overview of 2019 year-end financials. Mr. Jesse Fischer made a motion, seconded by Mr. Andrew Tumblin to approve the financials as presented. All vote aye. The motion carried. (See attached financials)

OLD BUSINESS

 Mr. Fred Wachtel updated the commission on 2020 membership application; only eleven (11) are paid-to-date. Encourage neighbors to join.

 Mr. Fred Wachtel reviewed 2019 CCRPC activity since last meeting. 162 applications (129) – CRA 21(13), WHE 20(7), MLK 14(14), OXF 12(7), ADA 10(12) 407 parcels 12 (14) private road subdivisions Average turnaround time – about 2 weeks, application date to approval mailed out.

NEW BUSINESS

2020 CCRPC officer nomination/election. Mr. Fischer spoke for the nominating committee on election of officers. All current officers are willing to continue on with the exception of Executive Board vacancy (Mr. Curtis Garber). A motion was made by Mr. Fred Wachtel and 2nd by Mr. James Schumaker to accept nominations of officers. Motion passed. A motion was made by Mr. Dane Shryock and 2nd by Mr. David Dilly to elect officers as follows; President - Mr. Don Wells, Vice President - Mr. Larry Boal, Executive members – Mr. Charles Hathaway, Mr. Ron Lusk, Mr. David Dilly, Mr. Steve Lonsinger & one (1) vacancy. Motion passed.

OTHER BUSINESS

 Mr. Fred Wachtel updated the board on the following items;

* Ben Jones Subdivision – awaiting plans from his surveyor
* West Lafayette Waterline – on schedule – construction this year
* Lafayette Township Flood – SWCD taking the lead on the Kirk Drain Upgrade – preliminary plan being developed, Ultimate plan is this will be a County Maintained Facility. CR 16 emergency overflow culvert installed at Oakdale Subdivision – LAF TR 1203 Fresno / Pearl Sanitary Sewer Transfer

DAC (District Advisory Committee) reminder 3rd Thursday in March (March 19th, 2020)

Census 2020 – participation is needed for accuracy.

Broad Band Initiative – Perry Township-Frontier Communications

Next Meeting is tentatively set for 3rd Monday in March (March 16th, 2020)

ADJOURN

Mr. Dane Shryock moved to adjourn, seconded by Mr. Bob Nelson. All vote aye. The meeting stood adjourned.