COSHOCTON COUNTY

REGIONAL PLANNING COMMISSION MEETING

November 18, 2019

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 September 16, 2019. Mr. Curtis Lee made a motion, seconded by Mr. Dennis Balo to approve the minutes as presented. All vote aye. The motion carried. (See attached minutes)

 FINANCIALS

Mr. Fred Wachtel gave an overview of financials; September meeting-to-date. Mr. Richard Border made a motion, seconded by Mr. David Dilly 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; which will be made available at the Coshocton County Township Association Annual Meeting 5:30 p.m. December 3rd 2019 at the County Services Building and mailed out to those that do not attend. Please encourage non-member townships to consider membership.

 Mr. Fred Wachtel reviewed CCRPC activity since last meeting; dated September 16th 2019. (See attached spreadsheet)

NEW BUSINESS

Mr. Fred Wachtel presented “First Amendment to the Walnut Hill Estates Restrictions.” This is an approved, platted subdivision, recorded on July 14, 1999 in Plat Book 4, page 111 in the Coshocton County Recorder’s Office. As per the original restrictions imposed by the developer, Section 20 – Terms, allows for changes to these covenants after 20 years from the recording date provided a majority of the owners agree to said changes. The First Amendment to the Walnut Hill Estates Restrictions was presented to the CCRPC after October 22, 2019. It addressed proposed changes to Sections 1, 13, 17, and 19. The document was signed by owners of 14 of the 19 lots in the subdivision. Hence, the requirements to change the restrictions has been fulfilled. After a short discussion, Mr. Steve Lonsinger made a motion, seconded by Mr. Justin Thompson to approve the revisions to restrictions for Walnut Hills Estates Subdivision, as presented. All vote aye. The motion carried. (A copy of the amendment is attached to these minutes.)

President Mr. Don Wells will appoint a nominating committee for 2020 CCRPC officers.

OTHER BUSINESS

 Mr. Fred Wachtel updated the Board on progress of the waterline from the City of Coshocton to the Village of West Lafayette. The project should be out for bid early in 2020 with construction planned for the summer of 2020.

 Mr. Fred Wachtel stated AEP liquidation of land holdings will increase as they wind down operations.

ADJOURN

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