

**COSHOCTON COUNTY
REGIONAL PLANNING COMMISSION MEETING**

Tuesday, February 22, 2022
(2'sday 2-22-22)

7:00 PM

CALL TO ORDER

Mr. Don Wells called the meeting to order. The attendance sheet is included with these minutes. A review of the attendance sheet showed 14 members present. The CCRPC membership is 27 members. Therefore, a quorum was present so official business could be conducted.

PLEDGE OF ALLEGIANCE

Don led the Pledge of Allegiance.

PUBLIC COMMENT

None

MINUTES – FULL BOARD

Don presented the minutes of the last full board meeting dated June 21, 2022. The June meeting did not have a quorum; therefore, it was an informational meeting only. The minutes of that meeting were accepted for the record.

END OF 2021 FINANCIALS and END OF JANUARY, 2022 FINANCIALS

Fred Wachtel reviewed the financial reports. A copy of each is included with these minutes. Richard Border moved and Bruce Lowery seconded to accept the financial reports. The motion passed.

OLD BUSINESS

2022 Membership Update

Attached is membership report through the end of January. Sixteen Townships, three Villages, and the City of Coshocton are dues paying members for 2022

Election of Officers

Don Wells was nominated to be President and Larry Boal was nominated to be Vice President. Bruce Lowery and Rick Conkle seconded to elect these two to their respective positions. The motion carried.

The Executive Committee consists of one County Commissioner, Dane Shryock, the County Engineer, Fred Wachtel, and 5 members elected by the Commission. Accepting nomination to the Executive Committee were Chuck Hathaway, Steve Lonsinger, Bruce Lowery, and Dennis Balo. No one else in attendance was interested. Therefore, Jim Schumaker moved and Brian Albertson seconded that we elect the nominees. The motion carried.

The members present agreed to continue the MOU for Executive Director Services with the Coshocton County Engineer's Office through April 30, 2023. Bruce moved and Brian seconded the motion to authorization President Wells to sign the MOU with Fred Wachtel. A copy is attached to these minutes.

Fred reviewed the CCRPC activity for 2021, and the activity report for January, 2022. A copy of each report is attached.

Genesis Coshocton Medical Center

Fred reported on the progress of this project. The construction of the public infrastructure has been reviewed and inspected by the County Engineer's Office and the City of Coshocton. In the spring the Engineer will review the condition of the road and have any deficiencies corrected. The surface course will be completed later this year.

Bruce moved and Richard Border seconded to authorize Fred Wachtel to sign the dedication plat of Genesis Drive at the appropriate time.

Minimum Lot Size for Major Subdivisions

Fred reported on the Executive Committee's discussion about minimum lot size requirements for major subdivisions where neither public water nor public is available. After discussion among the members it was decided that the CCRPC would entertain proposals for smaller lot sizes on a case-by-case. Fred will draft an explanation of the reduced size procedure for the CCRPC to review at the next meeting.

NEW BUSINESS

Fred reported on the Conesville Industrial Park project. The current owners' plan to develop the reclaimed power plant site into an industrial park. They already have a buyer for a 44-acre building site. The CCRPC charged Fred with contacting the City of Coshocton to discuss extending public water and wastewater to the site.

Fred also spoke about the proposed Intel chip manufacturing facility being planned for western Licking County. Coshocton County is within easy traveling distance of the proposed site. We all need to be thinking about how we can promote growth and development in Coshocton County to support this significant development in the area.

OTHER BUSINESS

None.

ADJOURN

Mr. Wells adjourned the informational meeting at 8:00 p.m.

Minutes prepared by Fred Wachtel