

COSHOCTON COUNTY  
REGIONAL PLANNING COMMISSION MEETING

June 21, 2021

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 11 members present. The CCRPC membership is 27 members. Therefore, a quorum was not present so official business could not be conducted. However, the meeting continued as an informational meeting only.

PLEDGE OF ALLEGIANCE

Mr. Wells led the Pledge of Allegiance.

PUBLIC COMMENT

None

MINUTES – FULL BOARD

Mr. Wells presented the minutes of the last full board meeting dated January 21, 2020.

END OF MAY FINANCIALS

Mr. Wachtel reviewed the financial activities from January 1, 2021 through the end of May. A copy is attached.

OLD BUSINESS

Officers for the remainder of 2021. The members present agreed to continue with the existing officers for the rest of 2021.

The members present agreed to continue the MOU for Executive Director Services with the Coshocton County Engineer's Office through April 30, 2022.

Mr. Wachtel reviewed the CCRPC activity through the end of May, 2021. A copy is attached.

## NEW BUSINESS

Mr. Wachtel shared information about the new Genesis Coshocton Medical Center to be built in Tuscarawas Township. It will be located north of US 36 and will be accessed from Airport Road. The developer and their design engineer are preparing construction plans and specifications for the construction of a new public road to serve the facility. Eventually there will be a dedication plat prepared for CCRPC approval and acceptance by the Coshocton County Commissioners. Site work is to begin in June, 2021 and the hospital is to be in service in 2023.

Mr. Wachtel reported on the Executive Committee's discussion about minimum lot size requirements where neither public water nor public is available. There is some concern that our current 1 acre minimum may be hindering developers' interest in building new major subdivisions. This topic needs more thought and discussion at future meetings.

## OTHER BUSINESS

None.

## ADJOURN

Mr. Wells adjourned the informational meeting at 7:45 p.m.

Minutes prepared by Fred Wachtel