

CCRPC Executive Committee

Monday, August 8, 2022

Commissioners Conference Room

President Don Wells called the meeting to order at 3:30 PM on Monday, August 8, 2022 with the following members present: Don Wells, Dane Shryock, Fred Wachtel, Steve Lonsinger, Bruce Lowery, Denny Balo, Larry Boal, and Chuck Hathaway. Also in attendance was Mark McCombs, Sr.

**Minutes**

The Executive Committee Meeting Minutes from July 11 were presented for approval. Dane moved and Bruce seconded that the minutes be approved. Motion carried. (Copy of July 11 meeting minutes attached)

**Old Business**

The Financial Report through the end of July was distributed for review. Chuck moved and Denny seconded to accept the Finance Report. Motion carried. (Copy of report attached)

**New Business**

- **Mark McCombs, Sr. Subdivision Variance Request, Bethlehem Twp., PIN 0040000026400** – Mark wants to create a new building lot on his landlocked 134-acre parcel that only has a right-of-way across the neighbor for access to SR 60. His neighbor is not willing to allow the creation of a private road across his property to serve the McCombs property. Mark can provide the necessary 60-foot private road on his property. Therefore, Mark is requesting approval to use the existing right-of-way through his neighbor and then platting a one lot private road subdivision on his property. Steve moved and Dane seconded that the CCRPC approve this request. Several questions were raised by members of the Committee and answers were provided. After all of the questions were addressed, President Wells called for a roll call vote. The vote results were: Dane -Yes; Denny – Yes; Steve – Yes; Fred – Yes; Bruce – Yes; Chuck – Yes; Larry – Yes. The variance request was approved. (Copy of the variance request and approval letter are attached)

**Other Business**

- **CCRPC approval letter language** – Fred passed out an example of the approval letter that is generated for each approved split. He plans on adding a suggestion that the current owner consider having their remainder surveyed as well as the new parcel because it will have to be surveyed prior to selling it in the future. The Committee was fine with that idea.

- **Conesville Industrial Park** – The first sale of property for future development has been completed. The buyers are 500 N 4<sup>th</sup> Street LLC, the same folks who own the former Stone Container plant site in Coshocton.
- **SR 16 Rehabilitation Project** – Fred reported that ODOT will be moving westbound traffic to the westbound lanes on Friday, August 12. They will begin the re-construction of the eastbound lanes. The same traffic pattern will be in place – westbound traffic will continue and eastbound traffic will still be detoured onto SR 60 and SR 541.
- **No Engine Brake signs** – Bruce mentioned the excessive engine brake noise on the state route detour and the process to get No Engine Brake signs installed.

### **Next Meeting**

The next full Board Meeting will be held on Monday, September 19 at 7:00 p.m. at the Frontier Power Community Room.

The next Executive Committee Meeting will be scheduled, when necessary.

Having no other business to discuss, President Don Wells adjourned the meeting at 4:35 p.m.

Minutes prepared by Fred Wachtel.