

**COSHOCTON COUNTY
REGIONAL PLANNING COMMISSION MEETING**

Monday, November 18, 2024

7:00 PM

CALL TO ORDER

Vice President Larry Boal called the meeting to order at 7:05 p.m. 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 this was an official meeting. This is the second full board meeting for 2024 with a quorum present.

PLEDGE OF ALLEGIANCE

Larry led the Pledge of Allegiance.

PUBLIC COMMENT

None

MINUTES – FULL BOARD

Larry presented the minutes of the last full board meeting dated January 22, 2024. Dale Smith moved and Jim Schumaker seconded that the minutes be approved. Motion carried. The minutes will be posted on the CCRPC Website.

FINANCIAL REPORT

The financial report through October 31 was presented. Max Crown moved and Dennis Balo seconded that the report be accepted. Motion carried.

OLD BUSINESS

REVIEW OF CCRPC ACTIVITY THROUGH OCTOBER, 2024

A summary of CCRPC activity through the end of October was presented to the Board. A copy is attached.

STANDARD POWER WASTEWATER TREATMENT LAGOONS

Fred Wachtel provided a report on the closure plan status. Aaron Pennington, OEPA, Division of Surface Water shared on September 11, 2024 that the Company will submit a closure plan for the reclamation of these facilities to OEPA this winter for review and approval. Dewatering is anticipated to occur in the 1st half of 2025.

CONESVILLE INDUSTRIAL PARK UPDATE

Demolition and reclamation work continue at the Conesville Power Plant.

The owners, in conjunction with the Coshocton Port Authority, have applied for infrastructure funds from the All Ohio Future Fund. The application includes money for access roads to the property and the extension of public water and sewer lines to industrial park. An announcement of funding is expected within the next few months.

The CCRPC has received an inquiry about splitting a 200 + acre parcel out of the Conesville Industrial Park property for a potential “Widget” factory. We are working with their surveyor to finalize the proposed parcel so it can be reviewed and approved.

PROPOSED AMENDMENT TO THE BY-LAWS DEFINING A QUORUM

At the January 22, 2024 Board Meeting President Dan Wells appointed a committee to prepare an amendment to change the definition of a quorum. Fred Wachtel presented the committee’s recommendation to change a quorum for the Commission from a simple majority of current members to nine members.

After discussion among the members present Alan Donaker moved and Dane Shryock seconded that proposed amendment be brought up for consideration at the next CCRPC meeting. Attached is proposed amendment along with the amendment process.

NEW BUSINESS

Ohio Department of Health Survey of Sewage Treatment Systems Program

As a result of a review of the Coshocton Health District Sewage Treatment System Program by the Ohio Department of Health we had to revise our split approval process.

OTHER BUSINESS

- Fred announced that sand is available at the County Engineer’s Office for use by public entities. There is no charge for the sand but the entity needs to make arrangements for hauling. Call the County Engineer’s Office if interested.
- Fred proposed that the CCRPC consider requiring surveyors to make a notation on their plat when the parcel they are creating is impacted by the 100-year floodplain. This will be visited at a future meeting.
- The Muskingum Watershed Conservancy District (MWCD) Partner in Watershed Management - Flood Mitigation Study for Lafayette and Oxford Townships was not selected for funding because the review committee felt the estimate was too low. Fred will reach out to discuss this matter with representatives of the MWCD.
- CCRPC Staffing post Fred – The current MOU with the County Engineers Office expires April 30, 2025. Fred plans to retire some time in 2025. His successor may not want the responsibility of managing the day-to-day business of the CCRPC. Therefore, alternative options need to be explored and a plan put in place before the end of April, 2025. Fred and a few others will work on some viable options for the CCRPC to consider.

NEXT BOARD MEETING

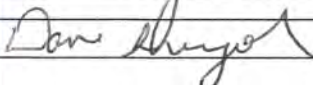
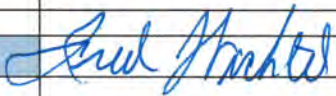

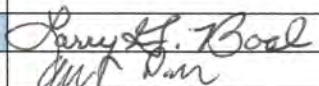
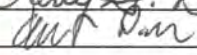
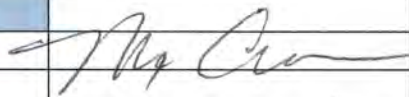
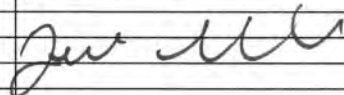
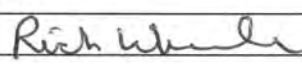
Unless needed, there will no CCRPC meetings in December. **Merry Christmas.**

The next Board meeting is scheduled for **Tuesday, January 21 at 7:00 p.m.** in the Frontier Power Community Room. This meeting will include the election of officers and the quorum amendment of the By-Laws.

ADJOURN

Having no other business Vice President Boal adjourned the meeting at 8:20 p.m.

Minutes prepared by Fred Wachtel.

Meeting Date	November 18, 2024	
NAME	SIGNATURE	FORM OF NOTIFICATION E/M
COUNTY COMMS		
Dane Shryock **		E
Gary Fischer		E
Rick Conkle		E
CO. ENGINEER		
Fred Wachtel **		E
		E
HEALTH DEPT.		
Zach Fanning **		E
Christine Bell		
CITIZEN MEMBERS		
Vacant - Attorney		
Brandy Burchett - Banker		E
Heather LePage - Realtor		E
Vacant - Chamber		
Larry Boal Twp Assoc. VP**		E
Alan Donaker Twp Assoc.		E
COSHOCTON CITY		
Charles Hathaway **		E
Max Crown		E
CONESVILLE		
Jennifer McFarland - Mayor		
NELLIE		
Mark Ott		E
PLAINFIELD		
Mike LaVigne		
WARSAW		
Brenda Davis		E
Jesse Fischer		E
WEST LAFAYETTE		
Rich Wheeler		E
ADAMS TWP		
Mark Westhoefer		
Rick Berger		E
BEDFORD TWP		
BETHLEHEM TWP		
Cal Shrimplin		E
Michael Varns		
CLARK TWP		
CRAWFORD TWP		
Randy Berger		E
Jeff Everhart		

Shaded cells represent members of the Executive Committee

NAME	SIGNATURE	FORM OF NOTIFICATION E/M
FRANKLIN TWP		
Andrew Tumblin		
Dennis Balo	<i>Dennis L Balo</i>	E
JACKSON TWP		
JEFFERSON TWP		
Dale Smith	<i>Dale Smith</i>	E
John Hartsock		
KEENE TWP		
		E
LAFAYETTE TWP		
James Schumaker	<i>Jim Schumaker</i>	E
Richard Bluck		
LINTON TWP		
MILL CREEK TWP		
Paid		
MONROE TWP		
Larry Hagy		E
Jack Roub		
NEWCASTLE TWP		
Eric Wilson		
Chuck Johnson		
OXFORD TWP	<i>Steve Hall</i>	
Steve Hall		E
Michelle Carpenter		
PERRY TWP		
Rodney Martin	<i>Rodney Martin</i>	M
Jon Gallwitz		E
PIKE TWP		
Rodney Latham		E
Chris Richards		E
TIVERTON TWP		
		E/M
TUSCARAWAS TWP		
Don Wells ** PRES **		E
Larry Wilkin		
VIRGINIA TWP		
Brian Albertson		E
Delmont Dobson Jr.		
<i>John Blair Jr</i>	<i>John Blair Jr</i>	<i>johnblairjr@gmail.com</i>
WASHINGTON TWP		
WHITE EYES TWP		
Kurt Wyler		
Ryan Thomas		
PLANNING COMM		
VISITORS		

Shaded cells represent members of the Executive Committee

CCRPC Totals

Year to date: Through October 31, 2024

126 – Applications

340 – Total number of lot splits

11 – Private Road Subdivisions

0 – Private Road Subdivision Re-plats

3 – Variance Applications

\$37,350.00 – Total Fees

\$20,650.00 – CCRPC; including \$300.00 – Variance Application Fees

\$16,700.00 – Health Department

3 - No Fee – 6 splits

Jan. –	10 applications	23 Splits	\$2,800 total fees	2 Private Rd.
Feb. –	10 applications	29 Splits	\$2,900 total fees	
March –	19 applications	45 Splits	\$5,550 total fees	4 Private Rd. / 3 Variance apps.
April –	19 applications	51 Splits	\$5,600 total fees	1 Private Rd.
May –	10 applications	28 Splits	\$3,050 total fees	
June –	8 applications	20 Splits	\$2,000 total fees	
July –	12 applications	31 Splits	\$3,600 total fees	2 Private Rd.
August -	13 applications	33 Splits	\$3,300 total fees	
Sept. -	14 applications	41 Splits	\$4,150 total fees	1 Private Rd.
Oct. -	11 applications	39 Splits	\$4,400 total fees	1 Private Rd.

**COSHOCTON COUNTY
REGIONAL PLANNING COMMISSION
MONDAY, NOVEMBER 18, 2024 ~ 7:00 P.M.**

Frontier Power Meeting Room

Proposed Amendment to By-Laws

Definition of a Quorum

Current Language – Article III – Meetings, Section 5: Quorums, First Paragraph

At any meeting of the commission, or its executive committee, a quorum shall consist of a simple majority of the current members thereof.

Proposed Language – Article III – Meetings, Section 5: Quorums, First Paragraph

At any meeting of the commission a quorum shall consist of nine members of the current membership. At any meeting of the executive committee a quorum shall consist of a simple majority of the current members thereof.

The Amendment Process

Article IX – Amendment

These By-Laws may be amended from time to time only in accordance with the following procedure:

An amendment can be proposed to the commission by the following two methods:

A committee appointed by the president.

OR

A petition signed by at least 5 members of the commission.

The proposed amendment shall be presented to the commission at a regular meeting. No action will be taken at this meeting.

The director shall thereafter, but not less than 15 days prior to the next regular meeting of the commission, forward to each member of the commission a copy of proposed amendment together with a notice that it will be the subject of action at the next regular meeting of the commission.

Such amendment shall be deemed adopted upon receiving the affirmative vote of a minimum of 60% of the current voting members of the commission. Any vacancies in the commission membership shall not be counted in determining the minimum percentage of this provision.