

**COSHOCTON COUNTY
REGIONAL PLANNING COMMISSION MEETING**

Monday, April 21, 2025
7:00 PM

CALL TO ORDER

President Don Wells called the meeting to order at 7:00 p.m. The attendance sheet is included with these minutes. A review of the attendance sheet showed 18 members present. Therefore, a quorum was present so this was an official meeting. This is the second full board meeting for 2025 with a quorum present.

PLEDGE OF ALLEGIANCE

Don led the Pledge of Allegiance.

PUBLIC COMMENT

None

MINUTES – FULL BOARD

The minutes of the last full board meeting dated January 21, 2025 were presented with the meeting agenda. Max Crown moved and Alan Donaker seconded that the minutes be approved. Motion carried. The minutes will be posted on the CCRPC Website. A copy is attached.

The minutes of the March 10, 2025 Executive Committee were also presented with the meeting agenda. Executive Committee member Dane Shryock moved and Executive Committee member Max Crown seconded that the minutes be approved. All 8 Executive Committee members present voted to approve the minutes. The minutes will be posted on the CCRPC Website. A copy is attached.

FINANCIAL REPORT

The financial report through March 31 was presented. Dane Shryock moved and Alan Donaker seconded that the report be accepted. Motion carried. A copy is attached.

OLD BUSINESS

REVIEW OF CCRPC ACTIVITY THROUGH MARCH 31, 2025

A summary of CCRPC activity through the end of March was presented to the Board. A copy is attached as well as the report through the end of March, 2024 for comparison.

MEMBERSHIP UPDATE

The 2025 membership of the CCRPC stands at 31 members.
A copy of the membership is attached.

CONESVILLE INDUSTRIAL PARK UPDATE

A ribbon cutting celebration for the dedication of the new park property donated by the Frontier Group of Companies to the recently created Franklin Township and Conesville Joint

Recreation Board is scheduled on site on Monday, May 19 at 3:00. The park is location on CR 273 just east of the Muskingum River. All are invited to attend.

NEW BUSINESS

CCRPC STAFFING POST FRED

The current MOU with the County Engineers Office expires April 30, 2025. The Executive Committee was charged with creating a new MOU for moving forward in partnership with the County Engineer's Office. The Executive Committee met in February and again in March to develop a viable option for the CCRPC to consider. The attached March 10th Executive Committee minutes includes the discussion that transpired with regard to this the MOU and the need to raise the CCRPC fees to help fund the plan. An MOU was agreed to to provide additional funding to underwrite the cost of a new employee in the County Engineer's Office whose main function would be running the day-to-day business of the CCRPC. The Executive Committee ultimately approved a split fee increase to \$250 per tract. This fee includes \$50 earmarked to the County Health District. The MOU commits the County Engineer to continue overseeing the operation of the CCRPC with the new employee having their office in the County Annex adjacent to the GIS / Tax Map Office. The Executive Committee approved both the new fee structure and the MOU and moved to forward both items to the CCRPC Full Board for concurrence at the April Board meeting.

With this background shared with the entire Board, President Wells requested a motion to bring the new fee proposal to the floor for discussion. Chuck Hathaway moved and Gary Fischer seconded the split fee be increased to \$250 per tract, with \$50 of that be being forwarded to the County Health District. A question was asked about the Health District fee. President Wells, who also sits on that Board, stated the Health District is discussing raising their fee as well but nothing has been finalized yet. Having no other questions, a roll call vote was taken with following results: Dane Shryock – Yes; Gary Fischer – Yes; Bob Bigrigg – Yes; Fred Wachtel – Yes; Larry Boal – Yes; Alan Donaker – Yes; Chuck Hathaway – Yes; Max Crown – Yes; Jennifer McFarland – Yes; Jesse Fischer – Yes; Rich Wheeler -Yes; Jeff Everhart – Yes; Dennis Balo -Yes; Dale Smith – Yes; Jim Schumaker – Yes; Rodney Martin – Yes; Donald Wells – Yes; and, D. J. Dobson – Yes. Therefore, the motion passed unanimously.

President Wells then requested a motion to bring the MOU to floor for discussion. Dane Shryock moved and Max Crown seconded that the proposed MOU be approved. Discussion followed. Compensation to the CCEO will be spelled out as in previous MOUs. In addition, clarify that the new fees will begin being collected for any splits submitted after May 31, 2025. Having no other questions, a roll call vote was taken with following results: Dane Shryock – Yes; Gary Fischer – Yes; Bob Bigrigg – Yes; Fred Wachtel – Yes; Larry Boal – Yes; Alan Donaker – Yes; Chuck Hathaway – Yes; Max Crown – Yes; Jennifer McFarland – Yes; Jesse Fischer – Yes; Rich Wheeler -Yes; Jeff Everhart – Yes; Dennis Balo -Yes; Dale Smith – Yes; Jim Schumaker – Yes; Rodney Martin – Yes; Donald Wells – Yes; and, D. J. Dobson – Yes. Therefore, the motion passed unanimously.

OTHER BUSINESS

Larry Boal suggested the CCRPC consider creating a "Mission Statement" to help people better understand the CCRPC's purpose and reason for being.

NEXT BOARD MEETING

The next Board meeting is scheduled for Monday, May 19, 2025 at 7:00 p.m. in the Frontier Power Community Room. **However, this meeting may be cancelled if there no matters needing Board action. A notice will be sent out in early May.**

ADJOURN

Having no other business, Dane moved and Jesse Fischer seconded to adjourn and President Don Wells did so at 7:40 p.m.

Minutes prepared by Fred Wachtel.

Minutes approved at November 17, 2025 Board Meeting