

**Tuscarawas County Regional Planning Commission Board Minutes
Tuesday, January 10, 2017**

**Tuscarawas County Commissioners' William E. Winters Board Room
County Office Building (2nd Floor)
125 East High Avenue, New Philadelphia, Ohio 44663**

The Tuscarawas County Regional Planning Commission meeting was held in the County Commissioners' William E. Winters Board Room on Tuesday, January 10, 2017 at 7:00 P.M. John Fondriest, Chairman, chaired the meeting. There were 17 members, 2 staff, and 2 guests present.

Item 1 Welcome New Members

Item 2 Approval of the November 8, 2016 Minutes

Shawn Handrich made a motion to approve the minutes. Kathy Burrier seconded the motion. Motion carried.

Item 3 Approval of the Financial Report December 31, 2016

Mike Jones made a motion to approve the December 31, 2016 financial report. Doug Frautschy seconded the motion. Motion carried.

Item 4 Election of 2017 Regional Planning Officers

The nominating committee chairman Don Ackerman reported the committee selected the following:

Chairman, Tedd Finlayson
Vice-Chairman, Mike Jones
Secretary, Gloria Steiner

Don Ackerman made a motion to approve the Officers as presented. Shawn Handrich seconded the motion. Motion Carried

Item 5 Adopt Final 2017 Budget as Approved by the County Commissioners

Dana Moore made a motion to approve the 2017 Budget. Kathy Burrier seconded the motion. Motion Carried.

Item 6 Approve Annual Contract with Michael Cochran for Legal Services

Bill Miller made a motion to approve the contract. Doug Frautschy seconded the motion. Motion carried.

Item 7 Commissioners Appointments

Jill Lengler, RPC Director reported the appointments made by the County Commissioners and the Township Trustees Association for 2017.

Item 8 Appoint Executive Committee & Subdivision Committee

2017 Executive Committee

Chris Abbuhl	President of Commissioners
Tedd Finlayson	RPC Chairman
Mike Jones	RPC Vice Chairman
Gloria Steiner	RPC Secretary
Joel Day	City Planning Commission
Kathy Burrier	Village Planning Commission
Don Ackerman	Township Trustee
Doug Frautschy	County Commissioner Appointee

2017 Subdivision Committee

Don Ackerman	Joe Bachman	Tedd Finlayson
Lee Finley	John Fondriest	Doug Frautschy
Mike Jones	John Karl	Jill Lengler
Zak Phillips	Don Quicksall	Gloria Steiner

Item 9 Authorization to Join CCAO

Doug Frautschy made a motion to permit Jill Lengler to join CCAO of 2017. Bill Miller seconded the motion. Motion Carried

Item 10 Director's Report

At our last meeting we discussed a community that had not paid dues for several years. It was recommended that I attend one of their council meetings. I am happy to report that we received payment for dues thru 2016 from the Village of Barnhill without a visit from me!

The Flood Hazard Mitigation Grant was closed out at the end of 2016. We had an extension to use up the remaining money. The three owners who had shown an interest all declined. We sent money back. We received money from FEMA, OEMA and MWCD. The County expended no funds.


Update the major subdivision section of our regulations

Update the Comprehensive Plan which is 13 years old

John Fondriest asked if there was anything else. Hearing none. John Fondriest asked for a motion to adjourn. Mike Jones made the motion. Don Ackerman seconded the motion. Meeting adjourned.



John Fondriest, Chairman



Tedd Finlayson, Vice Chairman



Gloria Steiner, Secretary

2/14/17
Date

2-14-17
Date

2/14/17
Date