

**Tuscarawas County Regional Planning Commission Board Minutes
Tuesday, March 8, 2016**

**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, March 8, 2016 at 7:00 P.M. John Fondriest, Chairman, chaired the meeting. There were 20 members, 2 staff, and 1 guests present.

Item 1 Approval of the February 9, 2016 Minutes

Don Quicksall made a motion to approve the minutes. Kathy Burrier seconded the motion. Motion carried.

Item 2 Adopt Final Appropriations

Jerry Lahmers made a motion to approve the Final Appropriations. Bill Miller seconded the motion. Motion carried.

Item 3 Variance 769 Blake Ave SW, New Philadelphia, Goshen Township

Jill Lengler explained that a lot split for this property could not be approved without a variance because the proposed lot would be undersized. D. Brad Zimmerman, Attorney for the property owner Beverly Breehl, explained that the property is split by State Route 250. He explained that she now wants to sell/transfer the property to her nephew. The other portion of the property is land locked on the other side of State Route 250 and the Tuscarawas River. Joe Bachman made a motion to approve the variance. John Karl seconded the motion. Motion carried.

Item 4 Approve Insurance Policy and payment of bill from Kennedy Insurance.

Jill Lengler explained that this is the annual Liability Insurance Policy and premium. This year's cost is \$2,832.00. The cost has gone up \$149 since 2009. Kathy Burrier made a motion to approve renewing the Liability Insurance through Kennedy Insurance and payment of the \$2,832.00 premium. Bill Miller seconded the motion. Motion carried.

Item 5 Director's Report

The County Commissioners approved the minimum lot size increase at their February 11, 2016 board meeting. This will not take effect until August 1, 2016. This will give time to projects that are already in the pipeline.

February saw a lot of activity in lot splits and Dedicated Private Drives. 5 lot splits and three DPDs so far in March.

John Fondriest asked for a motion to adjourn. Belle Everett made the motion. Kathy Burrier seconded the motion. Meeting adjourned.

John Fondriest, Chairman

Date

Absent
Tedd Finlayson, Vice Chairman

Date

Gloria Steiner, Secretary

Date