### Agenda RPC Meeting

Tuesday, March 10, 2020 @ 7:00pm

Tuscarawas County Regional Planning Commission Board

Commissioners Public Meeting Room

County Office Bldg (2<sup>nd</sup> floor)

125 East High Ave. – New Philadelphia, Ohio 44663

ITEM 1.	Approve the	January	14,	2020	Minute	S
ITEM 1.	Approve the	January	14,	2020	Minut	C

- ITEM 2. Approve the January & February 2020 Financial Reports
- ITEM 3. Approve 2020 Liability Insurance
- ITEM 4. Review the Final Plat Olde Hilltop Development Subdivision Lawrence Township
- ITEM 5. 2020 US Census Presentation Don Ackerman
- ITEM 6. Director's Report

### Tuscarawas County Regional Planning Commission Board Minutes Tuesday, January 14, 2020

### Tuscarawas County Commissioners' William E. Winters Board Room County Office Building (2<sup>nd</sup> 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 14, 2020 at 7:00 P.M. Mike Jones, Chairman, chaired the meeting. There were 18 members, 2 staff and 1 guest present.

Item 1 Approval of the December 8, 2019 Minutes

Tedd Finlayson made a motion to approve the minutes. Pat Cadle seconded the motion. Motion carried.

Item 2 Approval of the December 2019 Financial Report

John Fondriest made a motion to approve the financial report. Joe Bachman seconded the motion. Motion carried.

Item 3 Commissioner's Appointments

Jill Lengler presented the appointments approved by the County Commissioners. Everyone present introduced themselves.

Item 4 Appoint Executive Committee & Subdivision Committee for 2020 Jill Lengler presented list of Committee Members.

### **Executive Committee**

Chris Abbuhl

President of County Commissioners

Mike Jones

RPC Chairperson

Kathy Burrier Rhonda Hoffmeyer

RPC Vice Chairperson RPC Secretary (nonvoting)

Joel Day Dana Moore

City Appointee
Village Appointee

Dana Moore
Don Ackerman

Township Trustee

Doug Frautschy

County Commissioner Appointee

### **Subdivision Committee**

Mike Jones

Kathy Burrier

Joe Bachman

Jill Lengler

John Fondriest

Doug Frautschy

Don Ackerman

Tedd Finlayson

Lee Finley
Caroline Terakedis

John Karl

### Item 5 Authorization to join CCAO

Pat Cadle made a motion to permit Director, Jill Lengler, to join CCAO for 2020. Scott Minor seconded the motion. Motion carried.

### Item 6 Variance - Land & Forest Management Group LTD

Norm Shetler requested a dedicated private drive with 6 residential parcels. After much discussion, Caroline Terakedis made a motion to table, but then rescinded when Mr Shetler requested a vote of approval or denial at this meeting. Joe Bachman made a motion to reject the variance. John Karl seconded the motion There was a show of hands vote -13 in favor of rejection, 2 against rejection.

### Item 7 Director's Report

Jill Lengler gave a recap of the busy end-of-the-year happenings and stated that 2020 was starting out well.

Mike Jones asked if there was anything else. Hearing none, he asked for a motion to adjourn. Scott Minor made the motion, and Tedd Finlayson seconded the motion. Meeting adjourned.

Mike Jones, Chairman	Date
Kathy Burrier, Vice Chairman	Date
Rhonda Hoffmeyer, Secretary	1.15-20
Michiga Horitheyer, Secretary	Date

# TUSCARAWAS COUNTY REGIONAL PLANNING COMMISSION

### INCOME AND EXPENSE REPORT JANUARY 2020

REVENUE	М	
LOT SPLIT SELLER/BUYER (M00-M02)	AMOUNT	TOWNSHIP
Schaar/Sears	\$ 100.00	Dover
Schaar/Schaar		Dover
Bates Metal Products/Vermillion	\$ 100.00	Salem
Pruni Family Trust/Hodkinson		Dover
Erb/Jenkins	\$ 100.00	Bucks
LDCR Properties/Land & Forest Manage	\$ 100.00	Sugarcreek
Garber/Miller	\$ 100.00	Wayne
Hershberger/Kindler	\$ 100.00	Bucks
Troyer/Troyer	\$ 100.00	Sugarcreek
Quicksall/Hicks	\$ 100.00	Goshen
Quicksall/Hicks	\$ 100.00	Goshen
Quicksall/Hicks	\$ 100.00	Goshen
Wilkshire Golf/Easterday Trust	\$ 100.00	Lawrence
Wilkshire Golf/Easterday Trust	\$ 100.00	Lawrence
Wilkshire Golf/Wilkshire Golf	\$ 100.00	Lawrence
Wilkshire Golf/Wilkshire Golf	\$ 100.00	Lawrence
TOTAL LOT SPLITS	\$ 1,600.00	

Jues	TOTAL OTHER \$ 12.944.90
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TOTAL INCOME

\$ 14,544.90

	DISBUR	DISBURSEMENTS	
NSHIP		AMOUNT	VENDOR
over	M01 - SALARIES	\$ 5,318.64	Jill & Rhonda
over			S S SHORING
lem	M02 - SUPPLIES		Stanles
over			o capico
ıcks	M03 - EQUIPMENT		
rcreek			
ayne	M05 - CONTRACT SERVICES	\$ 260.40	Gatehouse Media
ıcks			
rcreek	M07 - TRAVEL		
shen			
shen	M08 - P.E.R.S.	\$ 744.61	Jill & Rhonda
rence	M09 - WORKERS COMPENSATION		
rence			
rence	M10 - INSURANCE	\$ 364.31	Rhonda
elice			
	M11 - MEDICARE	\$ 76.34	Jill & Rhonda
	NACO CONCENSES		
	INIZOO - LONGEVITY		Jill
	TOTAL EXPENSES	\$ 6,764.30	

## TUSCARAWAS COUNTY REGIONAL PLANNING COMMISSION **INCOME AND EXPENSE REPORT**

### FEBRUARY 2020

REVENUE		
LOT SPLIT SELLER/BUYER (MOO-MO2)	AMOUNT	TOWNSHIP
Honigford/Holmco Holdings	\$ 100.00	Salem
Honigford/Holmco Holdings	\$ 100.00	Salem
Honigford/Holmco Holdings	\$ 100.00	Salem
Colvin/Colvin	\$ 100.00	Rush
Glauser Trust/Mark Glauser	\$ 100.00	Clay
Glauser Trust/Mark Glauser	\$ 100.00	Clay
TOTAL LOT SPLITS	\$ 600.00	

15,866.04	TOTAL OTHER \$
15,250.00	First Quarter County Commissioners \$
191.04	2020 Membership Dues \$
425.00	DPD - Bixler \$
AMOUNT	OTHER

TOTAL INCOME

\$ 16,466.04

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### Tuscarawas County Regional Planning Commission Subdivision Committee Meeting Minutes Thursday, February 27, 2020

Tuscarawas County HR Conference Room County Office Building (2<sup>nd</sup> Floor) 125 East High Avenue, New Philadelphia, Ohio 44663

The Tuscarawas County Regional Planning Commission Subdivision Committee meeting was held in the Tuscarawas County HR Conference Room on Thursday, February 27, 2020 at 10:00 AM. Jill Lengler, RPC Director, chaired the meeting.

Those in attendance were as follows: County Engineer Joe Bachman, Developer Mike Durbin, RPC Member Doug Frautschy, County Sanitary Engineer Mike Jones, RPC Director Jill Lengler, RPC Staff Rhonda Hoffmeyer, Lawrence Township Trustee Don Ackerman, RPC Member Tedd Finlayson, and Developer Engineer Dan Dummermuth.

The purpose of the meeting was to review the Final Plat for the Olde Hilltop Development situated in Lawrence Township.

Jill Lengler questioned about some missing language. Dan Dummernuth said he will speak to Steve Brooks about pins on the Plat. Mike Durbin will clarify #22 about livestock and check on zoning regulations. Dan Dummermuth will add signature lines for Commissioners, Trustee, and Mike Jones.

Mike Jones, Tuscarawas County Metropolitan Sewer District Director/Sanitary Engineer, stated that trees and patio cannot be in easement.

There was a lengthy discussion about storm drainage flow and the Retention Basin. Dan Dummermuth will design a gravel area at the overflow to slow down water flow.

Mike Durbin will submit changes to Mike Jones and EPA and then Subdivision will be discussed at a future RPC meeting.

Mike Jones made a motion to proceed with the project subject to approved changes. Doug Frautschy seconded the motion. Motion carried.