

**Tuscarawas County Regional Planning Commission Board Minutes
Tuesday, September 10, 2019**

**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, September 10, 2019 at 7:00 P.M. Mike Jones, Chairman, chaired the meeting. There were 17 members, 2 staff and 2 guests present.

Item 1 Approval of the May 14, 2019 Minutes

Don Ackerman made a motion to approve the minutes. Shawn Handrich seconded the motion. Motion carried.

Item 2 Approval of the May-August 2019 Financial Reports

John Fondriest made a motion to approve the financial report. Sam Wise seconded the motion. Motion carried.

Item 3 Employment of Rhonda Hoffmeyer effective December 2, 2019 to replace Gloria Steiner who is retiring December 31, 2019

Bill Miller made a motion to approve employment of Rhonda Hoffmeyer effective December 2, 2019 at \$13.00 per hour with a 2% raise to \$13.26 after 180 day probationary period. Shawn Handrich seconded the motion. Motion carried.

Item 4 Transfer of Funds

Sam Wise made a motion to approve the transfer of funds as presented. Joe Sciarretti seconded the motion. Motion carried.

Item 5 Variance - Grabar

Sam Wise made a motion to approve the variance as follows:

1. Variance from the design standards for a Class 3 Dedicated Private Drive for 4-5 parcels.
2. Variance from the maximum grade allowable on loose stone driveways. The regulations specify that the maximum grade shall not exceed 12% and at one point driveway is at 16%.
3. Released from the requirement to have the Dedicated Private Drive designed by a professional engineer and allow them to use the existing drive "as is".
4. Conditional upon the placement of a dry hydrant that is located in a location that is acceptable to the Sugar creek Township Fire and Rescue.

Ed Wilson seconded the motion. Fourteen voted in approval and one voted against. Motion carried.

Item 6 2020 Budget Committee

Director Jill Lengler reported that we need to have a Budget Committee meeting and asked for volunteers to serve. The committee is as follows:

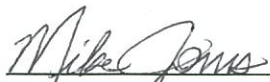
Mike Jones	John Fondriest
Larry Lindberg	Sam Wise
Jill Lengler	Gloria Steiner

Jill will put together the proposed budget for 2020 and set a meeting date and time before the October Board meeting.

Item 7 Director's Report

Director Jill Lengler reported on the meetings, hearings and training sessions that she had attended.

Mike Jones asked if there was anything else. Don Ackerman reported that the Tuscarawas County Township Trustee Association would be supporting the children of the community by purchasing a small animal at the fair. Mike asked if there was anything else. Hearing none, Mike Jones asked for a motion to adjourn. Bill Miller made the motion. John Fondriest seconded the motion. Meeting adjourned.



Mike Jones, Chairman

10/8/19

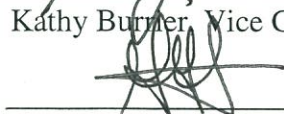
Date



Kathy Burner, Vice Chairman

10/8/19

Date



Gloria Steiner, Secretary

10/8/19

Date