

**Tuscarawas County Regional Planning Commission Board Minutes
Tuesday, October 8, 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, October 8, 2019 at 7:00 P.M. Mike Jones, Chairman, chaired the meeting. There were 12 members, 2 staff and 5 guests present.

- Item 1 Approval of the September 10, 2019 Minutes**
Tedd Finlayson made a motion to approve the minutes. John Fondriest seconded the motion. Motion carried.
- Item 2 Approval of the September 2019 Financial Report**
Joe Bachman made a motion to approve the financial report. Don Ackerman seconded the motion. Motion carried.
- Item 3 Approve Preliminary Budget 2020**
John Fondriest made a motion to approve the 2020 Preliminary Budget. Joel Day seconded the motion. Motion carried.
- Item 4 Approve renewal of contract with Dave Hanhart for Legal Services as needed at \$85.00 per hour 01/01/20-12/31/20**
Joe Bachman made a motion to approve the transfer of funds as presented. Doug Frautschy seconded the motion. Motion carried.
- Item 5 Variance DPD – Major Subdivision- Old Hilltop Development**
Don Ackerman made a motion to approve the variance for a Dedicated Private Drive (DPD) in a Major Subdivision in Lawrence Township. Doug Frautschy seconded the motion. Motion carried.
- Item 6 Major Subdivision Preliminary Plat Approval – Olde Hilltop Development**
Developer Mike Durbin presented a revised preliminary sketch. Tedd Finlayson made a motion to table the approval of the Preliminary Plat until the changes are finalized and the Subdivision Committee has a opportunity to review the revised plat. Don Ackerman seconded the motion. Motion carried.
- Item 7 Elect a Nominating Committee for 2020 Officers**
Don Ackerman and John Fondriest have served for the last several years. There was discussion regarding Mike Jones and Kathy Burrier remaining for a second year and they agreed to do so. Gloria Steiner pointed out that she is retiring and that they would need to elect someone else as Secretary. It was decided to nominate Gloria's replacement, Rhonda Hoffmeyer.

John Karl made a motion to approve the 2020 Officers as follows:

Chairperson – Mike Jones
Vice Chairperson – Kathy Burrier
Secretary – Rhonda Hoffmeyer

John Fondriest seconded the motion. Motion carried.

Item 7 Director's Report

Director Jill Lengler reported on the meetings that she had attended in September.

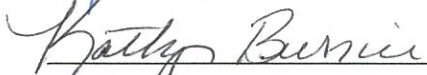
Mike Jones asked if there was anything else. Don Ackerman reminded the Township Trustees of the Tuscarawas County Township Trustee Association meeting in October. Mike Jones asked for a motion to adjourn. Tedd Finlayson made the motion. Joel Day seconded the motion. Meeting adjourned.



Mike Jones, Chairman

12/10/19

Date



Kathy Burrier, Vice Chairman

12/10/19

Date



Gloria Steiner, Secretary

12/10/19

Date