

Tuscarawas County Regional Planning Commission Board Minutes
Tuesday, November 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 City of New Philadelphia Council Chambers on Tuesday, November 8, 2016 at 7:00 P.M. Tedd Finlayson, Vice Chairman, chaired the meeting. There were 11 members, 1 staff, and 4 guest present.

Item 1 Approval of the October 11, 2016 Minutes

Shawn Handrich made a motion to approve the minutes. Clayton Weller seconded the motion. Motion carried.

Item 2 Approval of the October Financial Report

Don Quicksall made a motion to approve the October financial report. Pat Cadle seconded the motion. Motion carried.

Item 3 Variance – Ohio Power Co.

Jill explained this was tabled from the last meeting. Brian Berkshire from Bair and Goodie presented the information that we had been provided earlier and sent with meeting notice.

Question as to where driveway would be. Joe Bachman said on TWP Rd 316 Reeves RD NE because the parcel does not actually touch the county road. The property line goes to center of road, but split goes to edge of pavement.

Tower and support building will be in the north east corner across from Lineberry's garage. AEP did talk to Lineberrys about their concerns.

Variance approved with following restrictions:

- Tower and building moved back from road.
- Existing Towers on the Lineberry property across TWP Rd 316 Reeves Rd NE will be removed and area restored within 12 months after new tower installed.
- Language in Deed that only one tower shall be installed on the parcel.
- Parcel cannot be built on in future, no well or septic or residence/business allowed.
- Deed shall be stamped not be used as a building site.
- Include RUMA (Road Use and Maintenance Agreement) between Fairfield Township and AEP/Ohio Power.

Don Ackerman made motion to approve variance with the above items included and Shawn Handrich seconded it. Motion Carried.

Jill Lengler, Director Tuscarawas County Regional Planning Commission is to supply above information to Bair and Goodie to forward to AEP/Ohio Power.

- Item 4 Approve 2017 Budget**
Don Ackerman made a motion to approve the 2017 Budget. Clayton Weller seconded the motion. Motion Carried.

- Item 5 Approve 2017 Temporary Appropriations**
Jerry Lahmers made a motion to approve the 2017 Temporary Appropriations. Joe Bachman seconded the motion. Motion carried.

- Item 6 Nominating Committee Report for 2017**
No report. Will report at next meeting.

- Item 7 Membership Dues in Arrears**
Don Ackerman said Jill Lengler, Director and John Fondriest should meet with them in person.

- Item 8 Director's Report**
None

Tedd Finlayson asked if there was anything else. Hearing none. Tedd Finlayson asked for a motion to adjourn. Joe Bachman made the motion. Shawn Handrich seconded the motion. Meeting adjourned.

Absent

John Fondriest, Chairman

Date

Tedd Finlayson, Vice Chairman

Date

Absent

Gloria Steiner, Secretary

Date