

## Executive Committee Minutes September 13, 2007

President Max Coates called the meeting to order at 1:15 PM.

**Members present:** Gary Carmean, Bill Edwards, Jack Engle, Jim Cox, Charles Hall, Jack Reser, Dan Roonery, Fereidoun Shokouhi, Robb Cummins, Steve Stolte, Ryan Shoffstall, Paul Blair, Greg DeLong, Jim Coon, Bill Kelley, Andy Yoder, and Jenny Snapp.

**Members absent:** Tracey Allen, Mike Bow, Scott Coleman, Barry First, Ken Watkins, Tim Notestine, Rick Shortell, Paul Hammersmith, Phil Roush, Jim Thompson, and Barry Moffett.

**Guests present:** Don Walters/Village of Russells Point, Bob Stollman/Dayton Power and Light Dayton Region & Guest of Bill Kelley.

Jim Cox made the first motion to approve the **Minutes** of the August 9, 2007 Meeting. Charles Hall made the second motion. All in favor.

Treasurer Andy Yoder gave the **Financial Report**. Fereidoun Shokouhi made the first motion to accept the **Financial Report**. Jim Cox seconded the motion. All in favor.

**ODOT:** ODOT District 6 Report received by e-mail. Projects in process: Plain City Bypass and Structure Over Big Darby Creek. Steve Stolte, Union County Engineer, reported that the first two projects listed on the ODOT 6 report should be completed by October 17

ODOT District 7 Report given by Robb Cummins. Projects under construction: Kiser Lake State Park resurfacing, SR54 resurfacing, US36 bridge deck, US36 resurfacing, SR245 bridge replacement, and US33 (Logan County) resurfacing.

### **New Business:**

1. Review of a Grant Clearance from the Tri-County Community Action in the amount of \$325,000 from the USDA Rural Development Community Facility Funds. Funding will be used to finance the purchase of a building to use as a Community Center at 955 N. Main Street in Urbana. Steve Stolte made the first motion to grant clearance. Bill Kelley seconded the motion. All in favor. Jim Cox abstained from the vote.
2. Review of Zoning Amendments to the Rushcreek Township, Logan County Zoning Resolution regarding Wind Turbine Generating Facilities (WPGF). This language was petitioned by David Mobley. Gary Carmean made the first motion to recommend that the Rushcreek Township Mobley Petition be denied and that Rushcreek Township wait for recommendations on model zoning language from the Logan County Wind Turbine Committee. Jim Cox seconded the motion. All in favor.
3. Review of Zoning Amendments to the Monroe Township, Logan County Zoning Resolution regarding Wind Turbine Generating Facilities (WPGF). This language was petitioned by Tom Miller, Duane & Maryann Hartzler, Jim & Shauna Norveil, Michael &

Becky Derr, Chad & Michelle LeVan, Karen Speert, and Corey & Renae VanHoose. Jim Cox made the first motion to recommend that the Monroe Township Petitioned Zoning Amendment be denied and that Monroe Township wait for recommendations on model zoning language from the Logan County Wind Turbine Committee. Monroe Township should also note that the petitioned language calls for a Conditional Use in the M-2 and I-1 Districts. The Township has neither of these Zoning Districts, which could in effect "zone out" the use of Wind Turbine Generating Facilities. Jack Reser seconded the motion. All in favor.

4. Review of Zoning Amendments to the Union Township, Champaign County Zoning Resolution regarding Wind Turbine Generating Facilities (WPGF). This language was petitioned by Julia Johnson, Diane McConnell, and Robert McConnell. Jack Reser made the first motion to recommend that the Union Township Petitioned Zoning Amendment be denied and that Union Township wait for recommendations on model zoning language that LUC will receive from the Logan County Wind Turbine Committee. Charles Hall seconded the motion. All in favor.
  
5. Informal Review from the City of Bellefontaine (Logan County) of Annexation and Establishment of Zoning to R-1 Single Family Residence District on 93.961 acres on Gunntown Road known as the Kimball Property. Steve Stolte made the first motion to recommend approval of the Kimball Property Annexation and Establishment of R-1 Single Family Residence District Zoning. Fereidoun Shokouhi seconded the motion. All in favor. Jim Cox abstained from the vote.

**Director's Report:** Attached

**Comments:**

1. Director Jenny Snapp announced that the LUC Budget would not have to be submitted to the Logan County Commissioners until October 15. Therefore, the Budget and Finance Committee scheduled their next meeting for Thursday, October 11 at 12:15 PM prior to the Executive Committee Meeting.
2. The Building Committee will set up a meeting in the near future and invite Mary Sampsel to speak about her tour of the second floor of the LUC Building.

**Adjourn:** Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at approximately 1:45 PM, and Jack Engle seconded the motion. Meeting adjourned.

**NEXT SCHEDULED MEETING:** Thursday, October 11, 2007, at 1:15 PM, at the East Liberty Office.

---

\_\_\_\_\_  
President:

---

\_\_\_\_\_  
Secretary: