



Executive Committee Meeting Agenda
Thursday, May 10, 2012 - 1:15 p.m.

Call to Order – Jeff Stauch - President

Roll Call

Action on Minutes of April 12, 2012 – Executive Committee

Financial Report March – Andy Yoder, Treasurer

ODOT Reports

New Business:

1. Millcreek Township, Union County, Zoning Text Amendments - Staff Report by Wes Dodds
2. LUC Audit Update - Jenny Snapp

Director's Report

Comments from Individuals

Adjourn

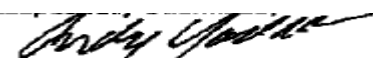
Reminder:

The Bylaws Committee will be meeting immediately following the LUC Executive Committee Meeting.

**LUC Regional Planning Commission
Treasurer's Report**

BEGINNING BALANCE ON April 1, 2012			\$ 358,024.66
RECEIPTS			
Mary Rutan Hospital	Maps	\$	20.00
TOTAL RECEIPTS			<u>\$ 20.00</u>
TOTAL CASH ON HAND			\$ 358,044.66
EXPENDITURES			
Employee Salaries	2 Pay Periods	\$	10,349.53
PERS	Mar-12	\$	2,229.03
Medicare	2 Pay Periods	\$	148.68
Dental Insurance	Dental Insurance	\$	76.63
CEBCO/Anthem Life	Health/Life Insurance	\$	401.15
Time Warner Cable	Phone/Internet	\$	277.46
Amazon	Office Supplies/Laptop Bag	\$	65.99
Dayton Power & Light	Electricity	\$	455.00
Verizon Wireless	Cell Phone	\$	140.20
Jenny Snapp	Mileage - March 2012	\$	122.00
Weston Dodds	Mileage - March 2012	\$	237.50
Heather Martin	Mileage - March 2012	\$	87.00
Logan County Land Trust	Ag. Tour Sponsorship	\$	200.00
Domain Registry	2 year renewal	\$	60.00
Staples	Laptop/Insurance	\$	980.72
			\$ 15,830.89
Bldg.			
Tiffany Epps	Cleaning Supplies	\$	75.00
Staples	Office supplies	\$	22.37
			<u>\$ 97.37</u>
TOTAL EXPENDITURES			\$ 15,928.26
BALANCE ON HAND AS OF April 30, 2012			\$ 342,116.40

Respectfully Submitted,



Andy Yoder, Treasurer

2012 Budget Summary

As of 5/7/2012

900 REVENUES:	Estimated	To Date	CashBalance
990-2-1 Per Capita Assessments	\$ 173,576.45	\$ 185,453.35	\$ (11,876.90)
990-7 Estimated Interest	\$ 400.00	\$ 107.84	\$ 292.16
990-2 Estimated Other	\$ 2,600.00	\$ -	\$ 2,600.00
990-2-2 Services and Projects	\$ 50,200.00	\$ 8,320.00	\$ 41,880.00
Estimated Total Revenue	\$ 226,776.45	\$ 193,881.19	\$ 32,895.26

990 EXPENDITURES:	Estimated	To Date	
990-1 Salaries & Wages	\$ 145,000.00	\$ 35,580.33	\$ 109,419.67
990-2 Supplies	\$ 5,000.00	\$ 165.99	\$ 4,834.01
990-4 Equipment	\$ 2,000.00	\$ 980.72	\$ 1,019.28
990-3-1 Utilities	\$ 13,000.00	\$ 3,409.25	\$ 9,590.75
990-5-2 Travel	\$ 7,000.00	\$ 1,103.50	\$ 5,896.50
990-3-2 Professional Development	\$ 3,000.00	\$ 2,626.89	\$ 373.11
990-5-1 Other Expenses	\$ 7,000.00	\$ 60.00	\$ 6,940.00
990-10-1 PERS	\$ 20,300.00	\$ 3,345.57	\$ 16,954.43
990-10-2 Workers Compensation	\$ 3,000.00	\$ -	\$ 3,000.00
990-10-3 Medicare	\$ 2,103.00	\$ 509.04	\$ 1,593.96
990-10-4 Hospital / Life Insurance	\$ 6,000.00	\$ 2,251.28	\$ 3,748.72
990-10-5 Contingencies	\$ 5,500.00	\$ -	\$ 5,500.00
990-3-4 Building Fund	\$ 4,000.00	\$ 893.55	\$ 3,106.45
990-3-6 Annual Meeting	\$ 3,000.00	\$ -	\$ 3,000.00
Estimated Total Expenditures	\$ 225,903.00	\$ 50,926.12	\$ 174,976.88

STATEMENT:

Cash Balance January 1, 2012	\$ 199,161.33
Estimated Cash Balance December 31, 2012	\$ 107,069.24
Actual Cash On Hand December 31, 2012	
Estimated Total Revenue	\$ 226,776.45
Actual 2012 Revenue	\$ 193,881.19
Difference (+/Under)	\$ (32,895.26)
Estimated Total Expenditures	\$ 225,903.00
Actual 2011 Expenditures	\$ 50,926.12
Difference (+/Under)	\$ 174,976.88

LUC MEETING
May 10, 2012

☐Active Construction Projects

ODOT Project 120047

UNI-US36-6.22, PID Number 83962

Description: Structure replacement.

Location: Union Township. 1.17 miles northeast of Milford Center. US36 over Buck Run.

Maintenance of Traffic: Part width construction. Traffic maintained with signal.

Completion Date: 10/15/2012

Contractor: Double Z Construction Company

Amount: \$990,930.10

Project Status: On schedule.

☐Projects Awarded During Month of March/April

No projects awarded during March/April March.

☐Upcoming Projects Scheduled for Sale Through Month of May.

ODOT Project 120263

UNI-SR4-13.18, PID Number 83972

Description: Structure rehabilitation.

Location: Marysville. SR4 over US33/36.

Maintenance of Traffic: Part width construction. Traffic maintained.

Completion Date: 06/15/2013

Contractor: Shelly and Sands, Inc.

Amount: \$1,828,582.92

Project Status: Project awarded 05/02/2012.

☐ALL PROJECT INFORMATION CURRENT AS OF May 9, 2012.

CHP/LOG County Projects

08/15/11 thru 09/30/13

05/09/12 Updated					
PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	AWARD DATE CURRENT	AWARD DATE ACTUAL
92107	CHP CTY Garage Drain Repair	Drainage System Maintenance/Repair (NEW)	Removal and replacement of existing trench drain located in the Champaign County Garage.	04/19/12	04/19/12
83942	CHP SR 245 0.00	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items. Bridge: 1102419 Remove wearing course surface and waterproof bridge deck with overlay asphalt. Replace polymer joints. Bridge: 1102435 Patch deck and approach joint. Bridge: 1102486 r	03/18/13	
87022	CHP SR 560 02.80	Drainage Improvement	Remove existing concrete box and replace with reinforced concrete pipe. Remove and replace sidewalks, concrete apron, catch basins, and asphalt parking lot.	05/31/12	
88768	CHP SR560 1.48/1.56	Bridge Repair	Replace deteriorating wearing surface (2 bridges) with no approach work except approach slabs. Asphalt overlay precluded by legal load rating.	07/22/13	
88532	CHP US 36 14.07	Minor Rehabilitation - Pavement Gnrl Sys	Milling of the existing roadway and resurfacing with asphalt concrete. Urban Paving Program.	04/19/12	04/19/12
91168	CHP US 68 5.65	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete. Urban Paving Program.	04/22/13	
82454	CHP US 68 6.37	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete. Urban Paving Program.	07/02/12	
83909	CHP/CLA SR 4 6.93/17.98	Minor Rehabilitation - Pavement Gnrl Sys	Champaign SR 4-Resurface the existing roadway, along with other roadway related items. Clark SR 4 resurface existing park and ride parking lot.	08/06/12	
88422	D07 SRTS CHP Urbana Infrastruct	Add Sidewalks	Replacing crosswalk striping, install school zone flashers, ADA curb ramps, and replacing sidewalks. (South Elementary, North Elementary, and East Elementary Jr High)SRTS Infrastructure project.	02/14/12	02/14/12
92359	LOG Building Demo	Building Demolition	Demolition of the old Logan County Garage and salt bins.	04/19/12	04/19/12
89126	LOG CR VAR PM FY12	Pavement Marking	PLACE NEW AND UPGRADE EXISTING PAVEMENT MARKINGS.	05/30/12	
86060	LOG Rehab/Renovation	Innovative Transit & Light Rail Projects	Rehabilitation/renovation - to include demolition, renovations (plumbing,HVAC, green items and lighting systems) & bus wash building for Logan County, Tri-County CAC	04/27/12	
86944	LOG SR 235 16.05/17.43	Section Improvement	Improve horizontal alignment of curve at TR 240 and regrade ditch.	12/10/12	
83927	LOG SR 235 8.18	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	07/01/13	
83760	LOG SR 47/292 15.33/0.24	Minor Rehabilitation - Pavement Gnrl Sys	SR 47 and SR 292 Resurface the existing roadway with Asphalt Concrete. SR 638 - Berm stabilization with item 301 asphalt concrete base.	07/02/12	
83947	LOG SR 47/706 0.00/0.00	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	12/10/12	

PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	AWARD DATE CURRENT	AWARD DATE ACTUAL
19741	LOG SR 708 2.08	Bridge Replacement	REPLACE 88FT STRUCTURE OVER BOAT CHANNEL WITH MINIMAL APPROACH WORK. 3 SPANS.	05/31/12	
91595	LOG TR 174 0.56	Bridge Replacement	Remove the existing bridge and replace with recycled thermoplastic composite bridge. Project being done under the Innovative Bridge Research and Deployment Program. The project is a complete bridge design and replacement project with the design/engineer	10/08/12	
89026	LOG TRAFFIC SIGNALS BELLEFON	Signals	REPLACE OBSOLETE TRAFFIC PREEMPTION SYSTEM, INCLUDING 25 SIGNALIZED INTERSECTIONS, EQUIP 20 VEHICLES WITH GPS. REUSE INDICATOR LIGHTS IF POSSIBLE.	04/30/12	
89213	LOG TRANSPORTATION MUSEUM	Other Modes Related	CONSTRUCT AN ADDITION TO THE EXISTING LOGAN COUNTY MUSEUM, TO BE BUILT SIMILAR TO THE BIG FOUR ROADHOUSE. VARIOUS (EXISTING) TRANSPORTATION EXHIBITS WILL BE DISPLAYED.	01/10/13	
25012	LOG US 33 10.74	Resurfacing, Divided System	RESURFACE THE EXISTING ROADWAY AND OTHER ROADWAY RELATED ITEMS.	07/01/13	
88369	LOG US 68 17.75	Bridge Replacement	LOG 68 17.75 Structure, Carrying Tributary South Fork Miami River. Paving the bottom of the existing steel culvert. Culvert length 80 feet. Existing structure - 108" CMP on skew has deteriorated significantly since last inspection and needs to be repl	01/22/13	
90807	LOG US 68 8.10	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	06/30/13	
82463	LOG US 68 8.68	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	06/30/13	
82455	LOG US 68/VAR-8.49/VAR	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	07/02/12	
93471	LOG VAR VAR	Bridge Repair	Rebuild deck edges, patch pier encasements, reface abutments, and seal deck edges.SFN 4603125 LOG 292 0879 Tributary Mill CreekSFN 4603605 LOG 508 0196 Stoney CreekSFN 4603907 LOG 559 0170 Tributary Big Darby CreekSFN 4603966 LOG 559 0245 Tributary Big Da	07/01/13	



STAFF REPORT

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE
COMMITTEE
May 10th, 2012

MILLCREEK TOWNSHIP (UNION CO.) ZONING AMENDMENT – ZONING TEXT AMENDMENTS REGARDING SMALL WIND PROJECTS AND ECONOMIC IMPACT STATEMENT

- APPLICANT:** Millcreek Township Zoning Commission
- REQUEST:** Approval of text amendments to the Millcreek Township Zoning Resolution regarding Wind Turbines and Economic Impact Statement.
- BACKGROUND:** The Millcreek Township Zoning Commission has drafted language regarding wind turbines that can be regulated under the authority of township zoning. As part of this amendment process, the zoning commission has also drafted an appendix outlining specifically what an "*Economic Impact Statement*" as requested for their planned districts entails.
- STAFF ANALYSIS:**
- **SECTION 10051 WIND TURBINES**
 - The text drafted by the Millcreek Township Zoning Resolution regulates both ground mounted and building mounted wind turbines. Both types of turbines are permitted uses only in their U-1 and PID Districts.
 - The text regarding ground mounted turbines is consistent with the LUC model text, with the following exceptions:
 - Millcreek Township is requiring a setback of 1.5 times the height of tower, an increase from the 1.1 times the height in the LUC model.



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

- Millcreek Township is allowing wind turbines to be mounted to structures, provided that the mounted turbine does not exceed the permitted height of the structure, plus an additional 15 feet.
 - The LUC model text does not address building mounted turbines; however, staff does not see any issues with this language.
- (C) Maintenance
 - This section is consistent with LUC model text.
 - Recommend that the township replace "*Zoning Inspector*" with "*Zoning Administrator*" to be consistent with the rest of the document.
- (D) Decibel Levels
 - Staff feels this section is somewhat confusing as it states a turbine "*...decibel levels shall not exceed 70 decibels, as presented in the manufacturer specifications*". The way this sentence is worded, it sounds as if all manufacturer specifications are 70 decibels.
 - Staff recommends using the language for the LUC model text which reads "*Decibel levels shall not exceed those provided by the manufacturer*".
- (E) Wiring
 - This section is consistent with LUC model text.
- (F) Signs
 - Staff suggests the township consider adding that warning signs shall be posted on the apparatus when applicable, due to voltage, etc.
- (G) Lighting
 - Staff has no problems regarding this section.
- (H) Permits
 - This section is consistent with LUC model text.
- Appendix B Economic Impact Statement
 - An Economic Impact Statement is a something that Millcreek Township Zoning Resolution requires of an applicant when applying in their planned districts.
 - Prior to this zoning amendment, there were no specifics listed for what should be included as part of the Economic Impact Statement.
 - This addition to the Zoning Resolution will ensure that

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the township is receiving consistent documents from applicants that contain relevant information regarding their proposed development.

- Staff has no issues with this addition

STAFF RECOMMENDATIONS:

- Staff recommends ***APPROVAL*** of the proposed zoning text amendments to the Millcreek Township Zoning Resolution based on the staff analysis and comments.

ZONING & SUBDIVISION COMMITTEE RECOMMENDATIONS:

Section 10050 – Exceptions to Height Regulations:

The height limitations contained in the official Schedule of District Regulations, do not apply to spires, belfries, cupolas, antennas, water tanks, ventilators, chimneys, wind turbines (as regulated in Section 10051) or other appurtenances usually required to be placed above the roof level and not intended for human occupancy, EXCEPT that they may not be constructed to a height greater than the distance from the center of the base thereof to the nearest property line of said lot.

Section 10051 – Wind Turbines:

No wind turbine shall be erected, altered or re-erected without a permit from the Zoning Administrator demonstrating compliance with Section 10051 herein, except wind projects of 5MW or more. Such exempt projects shall be required to submit an application with the Ohio Power Siting Board (OPSB) at the Public Utilities Commission of Ohio (PUCO) and are required to meet OPSB regulations. Small Wind Projects less than 5MW and used solely for Agriculture will be exempt from these zoning regulations as an Agricultural Use.

- (A) Turbines mounted on the ground: Any proposed construction, erection, or siting of a small wind project less than 5MW including the wind turbine generator or anemometer or any parts thereof shall be a Permitted Use in the U-1 and PID Millcreek Township Zoning Districts exclusively.
 - (1) Height: The maximum height of any turbine shall be 125 ft. For purposes of this Resolution, maximum height shall be considered the total height of the turbine system including the tower, and the maximum vertical height of the turbine's blades. Maximum height therefore shall be calculated by measuring the length of a prop at maximum vertical rotation to the top surface of natural/undisturbed grade of ground at the tower foundation.
 - (2) Setbacks: Any turbine erected on a parcel of land shall be setback 1.5 times the height of the tower, or established "clear fall zone", from all road right-of-way lines and neighboring property lines. A turbine shall be erected and placed in such a manner that if it were to fall, whatever direction the fall occurs would be contained solely on the property where the turbine is located at.
- (B) Turbines mounted on a structure: Any proposed construction, erection, or siting of a small wind project less than 5MW including the wind turbine generator or anemometer or any parts thereof shall be a Permitted Use in the U-1 and PID Millcreek Township Zoning Districts exclusively. The maximum height of any such turbine shall not exceed the permitted height of the structure, plus 15 feet.
- (C) Maintenance: Wind turbines must be maintained in good working order. The owner shall within 30 days of permanently ceasing operation of a wind turbine, provide written notice of abandonment to the Zoning Inspector. An unused wind turbine or small wind project may stand no longer than 12 months following abandonment. All costs associated with the demolition of the wind turbine and associated equipment shall be borne by the owner. A wind turbine is considered abandoned when it ceases transmission of electricity for 30 consecutive days. Wind turbines that become inoperable for more than 12 months must be removed by the owner within thirty (30) days of issuance of zoning violation. Removal includes removal of all apparatuses, supports, and or other hardware associated with the existing wind turbine.
- (D) Decibel Levels: Decibel levels shall not exceed 70 decibels, as presented in the manufacturer specifications.
- (E) Wiring and electrical apparatuses: All wires and electrical apparatuses associated with the operation of a wind turbine unit shall be located underground and meet all applicable local, state, and federal codes including the County Building Regulations and Residential Building Code of Ohio.
- (F) Signs: No signs shall be permitted on turbines except that required by FAA, ODOT or other regulatory agencies.
- (G) Lighting: No lighting shall be permitted on turbines except that required by FAA, ODOT or other regulatory agencies.
- (H) Permits: All Small Wind Projects and parts thereof shall obtain all applicable permits, including a Zoning Permit and those permits required from the State of Ohio and Union County Building Regulations.
 - (1) A permit shall be required before construction can commence on an individual wind turbine project.
 - (2) As part of the permit process, the applicant shall inquire with the County Building Regulations as to whether or not additional height restrictions are applicable due to the unit's location in relation to any local airports or runways.
 - (3) Applicant shall then provide the Township Zoning Administrator with the following items and or information, in addition to appropriate application form and fee, when applying for a permit:
 - (a) Location of all public and private airports and runways in relation to the location of the wind turbine.
 - (b) A report demonstrating the total size and height of the unit, the construction details of any structural foundation, a list and or depiction of all safety measures that will be on the unit including anti-climb devices, grounding devices, and lightning protection, braking systems, guy wiring & anchors, data specifying the

- kilowatt size and generating capacity in kilowatts of the particular unit, the maximum decibel level of the particular unit and a containment and disposal plan for any known hazardous materials.
- (c) A site drawing showing the location of the unit in relation to existing structures on the property, roads and other public right-of-ways, and neighboring property lines, as well as soil and bedrock data.
 - (d) Evidence of established setbacks and “clear fall zone.”
 - (e) A maintenance schedule as well as a dismantling plan that outlines how the unit will be dismantled shall be required as part of the permit.

The following definitions shall be added to Section 20200 of the Millcreek Township Zoning Resolution:

Anemometer – An instrument that measures the force and direction of the wind.

Clear Fall Zone – An area surrounding the wind turbine unit into which the turbine and -or turbine components might fall due to inclement weather, poor maintenance, faulty construction methods, or any other condition causing turbine failure that shall remain unobstructed and confined within the property lines of the primary parcel where the turbine is located. The purpose of the zone being that if the turbine should fall or otherwise become damaged, the falling structure will be confined to the primary parcel.

Cowling – A streamlined removable cover that encloses the turbine’s nacelle.

Megawatt (MW) – A unit of power, equal to one million watts.

Nacelle – Sits atop the tower and contains the essential mechanical components of the turbine to which the rotor is attached.

Professional Engineer – A qualified individual who is licensed as a Professional Engineer in the State of Ohio.

Small Wind Project – Any wind project less than 5MW which includes the wind turbine generator and anemometer.

Structure, Primary – For each property, the structure that one or more persons occupy the majority of time on that property for either business or personal reasons. Primary structures include structures such as residences, commercial buildings, hospitals, and day care facilities. Primary structures exclude structures such as hunting sheds, storage sheds, pool houses, unattached garages, and barns.

Wind Power Turbine Owner – The person or persons who owns the Wind Turbine structure.

Wind Power Turbine Tower – The support structure to which the turbine and rotor are attached.

Wind Power Turbine Tower Height – The distance from the rotor blade at its highest point to the top surface of the ground at the Wind Power Generating Facility (WPGF) foundation.

Appendix B – Economic Impact Statement

As required herein, an economic impact statement shall be accepted only if the Township feels the following questions have been adequately addressed for a projected 25 year period.

- (1) What is the projected assessed value and taxable value of all new construction?
- (2) What are the special and demographic characteristics of the proposed development, including:
 - (a) Projected population or service capacity,
 - (b) Target age group(s),
 - (c) Target service area, for any non-residential uses, and
 - (d) Other characteristics?
- (3) What is the projected level of service impact on infrastructure versus existing infrastructure capacity and any improvements that are being made with the proposed development relative to the following:
 - (a) Parks and recreation, and
 - (b) Public utilities (power, water, sewer, etc.)
- (4) What is the expected tax revenue versus projected expenses relative to the following:
 - (a) Local school district(s),
 - (b) Public safety,
 - (c) Fire protection,
 - (d) Roads, and
 - (e) Other relevant public entities or services?
- (5) What costs and benefits will the township experience as a result of the proposed development?
- (6) What costs and benefits will the county/region experience as a result of the proposed development?
- (7) Other relevant information, as requested by Zoning Commission/Trustees.

Such statement should be based on factual information provided by local agencies. Applicable portions of the statement shall be presented to the local school district(s), Union County Sherriff's Office, Jerome Township Fire Department, Union County Engineer's Office and all public utilities along with the request for service letters.



Director's Report – May 10, 2012

Jenny's Activities:	
Meetings, Miscellaneous & Projects	
April 16	Dover Township Zoning Commission Meeting
April 20	Office Training on Paychex.com
April 23	Meet with State Auditor Ronnie Fitchpatrick re: LUC Audit
May 10	LUC Zoning & Subdivision Committee Meeting LUC Executive Committee Meeting
Ongoing Projects	Champaign County CDBG & Fair Housing RFP's Claibourne Township (Union County) Zoning Resolution Subdivision Regulations Update Upper Scioto Watershed Balanced Growth Plan Steering Committee - DRAFT Plan Available! Logan County Ag. Council Committee Union County Comprehensive Plan Logan County/Ohio Hi-Point JVS Local Foods/Farm to School Plan through OSU Center for Farmland Policy Innovation Treasurer for Logan County Sales Tax Ballot Issue <i>Upcoming LUC Audit</i> Bylaws Update

Heather's Activities:	
Meetings, Miscellaneous & Projects	
April 19	Champaign County CoC Leadership Meeting
May 3	Logan County CoC Meeting, Bellefontaine
Other	Preparations for the Champaign County Continuum of Care Annual Breakfast

Wes' Activities:	
Miscellaneous	
Apr. 18	Attended CDBG Application Training at ODOT Central Office in Columbus
Apr. 20	Attended Logan County CIC Breakfast
Apr. 23	Attended Stokes Twp. Zoning Commission Meeting
Apr. 26	Attended CDBG Planning Work Group
Apr. 30	Met with Mike Ward from Mad River Township regarding CDBG Applications
May 02	Met with Office of Community Development Field Representative D.J. Pasquerillo for monitoring of FY2009 Union County CDBG Grant files
May 08	Attended CDBG Bid Openings for the Village of Richwood projects on Landon Road at the Union County Commissioners Office
May 09	Met with Office of Community Development Field Representative D.J. Pasquerillo for monitoring of FY2008 and FY2009 Champaign County CDBG Grant files
May 10	LUC Zoning and Subdivision Committee Meeting
Ongoing Projects	
CDBG	Union County- Bids Received for Land Road Sewer Rehab Project; FY2009 Grant Monitoring Champaign County- Upcoming Bid Opening for Adams Township Project; FY2008 & FY2009 Grant Monitoring
GIS	Searchable Maps for Zoning Inspectors and LUC Website, Update Village of Richwood Map,
Comp Plans	Union County Update
Zoning Updates	Stokes Township –Wolfe Island
Other	Upper Scioto Watershed Balanced Growth Plan Steering Committee Logan County Ag. Council Committee Logan County/Ohio Hi-Point JVS Local Foods/Farm to School Plan through OSU Center for Farmland Policy Innovation Office of Community Development CDBG Planning Work Groups Advisory Committee



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

Executive Committee Meeting Minutes Thursday, May 10, 2012 - 1:15 p.m.

LUC President Jeff Stauch called the meeting to order at 1:15 pm.

Roll Call – Jenny Snapp

Members present: Paul Blair, Brad Bodenmiller, Kevin Bruce, Max Coates, Scott Coleman, Jeremy Hoyt for Greg DeLong, Ves DuPree, Paul Hammersmith, Bill Kelley, Valerie Klingman, Randy Kyte, George Showalter for Bill Nibert, Matt Parrill Ryan Shoffstall, Fereidoun Shokouhi, Jenny Snapp, Jeff Stauch, Andy Yoder, and Roger Yoder.

Members absent: Tracy Allen, John Bayliss, Tim Cassady, Bill Edwards, Charles Hall, Jim Holycross, Doug Miller, Barry Moffett, and Tim Notestine.

Guests present: Joel Kranenburg, Village of Russells Point; Robb Cummins, Harrison Township; Fred Vogel, ODOT; Wes Dodds and Heather Martin of LUC Regional Planning Commission.

Minutes – Max Coates made the first motion to approve the minutes from the April 12, 2012 meeting as written. Brad Bodenmiller made the second motion to approve the minutes from the April 12, 2012 meeting as written. All in favor.

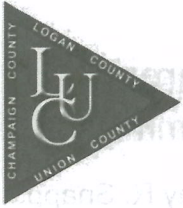
Financial Report – Andy Yoder presented the Financial Report for April. Scott Coleman made the first motion to accept the Financial Report. Fereidoun Shokouhi made the second motion to accept the Financial Report. All in favor.

ODOT Reports – ODOT reports were placed on the web. Jeff asked Valerie about the Route 4 Bridge Rehab project. She did not know the exact dates but was told June and that traffic would be maintained. Matt reported that in the past Scott and Fereidoun have been great to work with in regards to projects. It's always been great working with the communities of Logan, Champaign, Union corridor. Robb reported that there were no project changes since last month. Matt reported that Director Wray would be visiting next Tuesday and the district is finalizing the budget. They had to present a six year plan on how to accomplish projects on time. The Planning and Engineering area did pretty well but they're still working hard to pull additional projects. Scott asked if the director's visit is open to the public? Matt reported that it's open to the district employees. Scott reported an upcoming project is closing Co Rd 29 just East of Co Rd 1. In that time frame the City of Bellefontaine plans to close Lake Avenue to realign it with the entrance with the new Bellefontaine City Schools. Scott's office will be working with the City Engineer's office to coordinate the closings.

New Business:

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East Liberty, Ohio 43319

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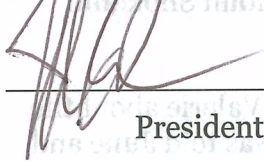
1. Millcreek Township, Union County, Zoning Text Amendments - Staff Report by Wes Dodds
 - a. Roger Yoder made the first motion to accept the recommendation of approval for the Millcreek Township Zoning Text Amendments with additional comments. Scott Coleman made the second motion to accept the recommendation of approval for the Millcreek Township Zoning Text Amendments with additional comments. All in favor.
2. LUC Audit Update - Jenny Snapp
 - a. The Audit seems to be going well, the auditor reported the field work is almost completed and there were no noted exceptions at this point. It is anticipated that the cost of this audit will be more than budgeted based on the length of the audit at this time. This is just a scaled down version, the next audit will be full blown because of the fiscal transfer to Union County.

Director's Report

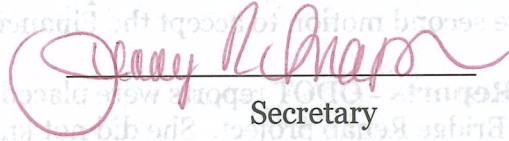
Comments from Individuals

Adjourn – Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at 1:33 pm, and Max Coates seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, June 14, 2012, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.



President



Secretary