



Executive Committee Meeting Agenda
Thursday, November 8, 2012 - 1:15 p.m.

Call to Order – Jeff Stauch - President

Roll Call

Action on Minutes of October 11, 2012 – Executive Committee

Financial Report October – Andy Yoder, Treasurer

ODOT Reports

New Business:

1. Urbana Township, Champaign County, Zoning Text Amendments regarding Small Wind Turbines and Solar Panels - Staff Report by Wes Dodds
2. Annual Meeting - All ticket information must be turned in no later than 11/8

Director's Report

Comments from Individuals

Adjourn

2012 Budget Summary

As of 11/5/2012

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	\$ 3,671.07	\$ (3,271.07)
990-2 Estimated Other	\$ 2,600.00	\$ 1,235.11	\$ 1,364.89
990-2-2 Services and Projects	\$ 50,200.00	\$ 41,226.29	\$ 8,973.71
Estimated Total Revenue	\$ 226,776.45	\$ 231,585.82	\$ (4,809.37)

990 EXPENDITURES:	Estimated	To Date	%
990-1 Salaries & Wages	\$ 145,000.00	\$ 104,573.93	72%
990-2 Supplies	\$ 5,000.00	\$ 4,081.71	82%
990-4 Equipment	\$ 2,000.00	\$ 980.72	49%
990-3-1 Utilities	\$ 13,000.00	\$ 7,927.42	61%
990-5-2 Travel	\$ 7,000.00	\$ 3,805.00	54%
990-3-2 Professional Development	\$ 3,000.00	\$ 4,266.89	142%
990-5-1 Other Expenses	\$ 7,000.00	\$ 2,960.55	42%
990-10-1 PERS	\$ 20,300.00	\$ 12,967.62	64%
990-10-2 Workers Compensation	\$ 3,000.00	\$ -	0%
990-10-3 Medicare	\$ 2,103.00	\$ 1,501.12	71%
990-10-4 Hospital / Life Insurance	\$ 6,000.00	\$ 5,117.96	85%
990-10-5 Contingencies	\$ 5,500.00	\$ -	0%
990-3-4 Building Fund	\$ 4,000.00	\$ 2,996.03	75%
990-3-6 Annual Meeting	\$ 3,000.00	\$ 636.30	21%
Estimated Total Expenditures	\$ 225,903.00	\$ 151,178.95	\$ 74,724.05

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	\$ 231,585.82
Difference (+/Under)	\$ 4,809.37
Estimated Total Expenditures	\$ 225,903.00
Actual 2012 Expenditures	\$ 151,178.95
Difference (+/Under)	\$74,724.05

LUC Regional Planning Commission Treasurer's Report

BEGINNING BALANCE ON October 1, 2012 **\$ 290,815.06**

RECEIPTS

Interest	January 2012 - September 2012	\$	3,563.23
OSU Research Foundation	Farm to School Grant	\$	3,651.92
Union Rural Electric	Annual Dinner Sponsorship & Tickets	\$	850.00
Pioneer Electric	Annual Dinner Tickets	\$	30.00
Pioneer Electric	Annual Dinner Sponsorship	\$	250.00

TOTAL RECEIPTS **\$ 8,345.15**

TOTAL CASH ON HAND **\$ 299,160.21**

EXPENDITURES

Employee Salaries	2 Pay Periods	\$	10,614.40
PERS	Sep-11	\$	1,486.02
Medicare	2 Pay Periods	\$	152.52
CEBCO	Health Insurance	\$	401.15
CEBCO	Dental Insurance	\$	76.63
Time Warner Cable	Telephone/Internet	\$	285.13
Verizon Wireless	Cell Phone (Sept)	\$	140.03
Verizon Wireless	Cell Phone (Oct)	\$	140.19
Dayton Power & Light	Electric	\$	38.11
Staples	Office Supplies (9/14)	\$	587.34
Staples	Toner & Copies (10/15)	\$	1,183.93
CRI Digital	Drums for Copier	\$	818.97
APA - OKI Conference	Jenny Snapp & Wes Dodds	\$	700.00
Marysville Journal Tribune	Yearly Subscription	\$	114.00
4Imprint	Mugs for Annual Dinner	\$	583.80
US Postal Service	Postage	\$	265.60
All Around Awards	President's Plaque	\$	52.50
Sloan Insurance Agency	Crime & Fidelity Policy - Director	\$	143.00
Amazon	Heater for office	\$	155.55
Jenny Snapp	Expense Report - Parking fees OKI	\$	24.00
Jenny Snapp	Mileage - September 2012	\$	268.50
Weston Dodds	Mileage - September 2012 & Expense Re.	\$	362.00

\$ 18,593.37

Bldg.


Lowe's	Building Supplies	\$	100.03
Barry First	Repairs to Soffitt	\$	1,518.41
Hague Water Conditioning	Softener Salt	\$	16.50

\$ 1,634.94

TOTAL EXPENDITURES **\$ 20,228.31**

BALANCE ON HAND AS OF October 31, 2012 **\$ 278,931.90**

Respectfully Submitted,



R. Andy Yoder, Treasurer

**LUC MEETING
November 8, 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 – revised to 10/19/2012

Contractor: Double Z Construction Company

Amount: \$990,930.10

Project Status: Project completed.

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: On schedule.

☐Projects Awarded During Month of October

No projects awarded during October.

☐Upcoming Projects Scheduled for Sale Through Month of November.

No projects scheduled for sale during November.

☐ALL PROJECT INFORMATION CURRENT AS OF November 7, 2012.

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PID	Project Name (ie CRS)	Primary Work Category	Project Desc1 Txt	Award Date Current
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
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.	07/29/13
91168	CHP US 68 5.65	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	04/22/13
86944	LOG SR 235 16.05	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
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
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
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.	07/08/13

82463	LOG US 68 8.68	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	07/08/13
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	07/08/13

Award Date Actual



STAFF REPORT

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE
COMMITTEE
November 8, 2012

URBANA TOWNSHIP ZONING AMENDMENT – Small Wind Projects Less than 5MW & Solar Panels

APPLICANT: Urbana Township Zoning Commission

REQUEST: Review of zoning text amendments to the Urbana Township Zoning Resolution. These amendments include the addition of language for *Small Wind Projects Less than 5MW*, and *Solar Panels*.

****Please note, this is the same language reviewed and approved by LUC at the April 2012 meetings. The township has requested another recommendation from LUC, as they failed to act on the language in the time frames outlined in chapter 519.12 of the Ohio Revised Code. The previous recommendations from the LUC Zoning and Subdivision Committee are included at the bottom of this report for your reference.***

PROPOSED AMENDMENT: Due to activity in surrounding areas the Urbana Township Zoning Commission contacted the LUC office to meet with them to draft language for Small Wind Projects Less than 5MW and Solar Panels. LUC Staff attended several meetings with the Urbana Township Zoning Commission to discuss these issues with them. The LUC model text for Small Wind Projects was presented and used as starting place for wind language; LUC researched several examples of language for zoning regarding solar panels, and these examples were presented to the Urbana Township Zoning Commission as starting place for the language regarding solar panels.



STAFF ANALYSIS:

Small Wind Projects Less than 5MW

- The Urbana Township Zoning Commission decided to use the LUC model text for Small Wind Projects Less than 5MW, with a few changes. The deviations for the LUC model text are as follows:
 - Small Wind Projects will be a permitted use in the U-1, M-1 & M-2 districts. They will be a conditional use in the R-1 and B-1 districts.
 - Reduced the maximum allowed height to 100 feet from 125 feet in the model text.
 - Increased setback requirement to 1.5 times the total height of the tower from 1.1 times the height in the model text.
 - Changed the language for the required site drawing to read "A site drawing showing the location of the unit in relation to existing structures on the property, **the location of existing wiring and wiring for the wind turbine generator, roads and other public right-of-ways, and neighboring property lines.**" The Zoning Commission felt this would be important information to have on record in the event the property sold in the future.

- Before deciding on these changes, the Zoning Commission discussed extensively many options for changes in the model text, and ultimately decided the changes above were in the best interest of the residents of Urbana Township.

Solar Panels

- The Urbana Township Zoning Commission looked at several different examples of zoning text regarding solar panels from around the state. After discussion about each, and input from LUC Staff, the Zoning Commission decided to base their language for solar panels on the example from Ashtabula Township in Ashtabula County. Both LUC Staff and the Zoning Commission felt that this language was adequate to project neighboring property owners, yet simple enough to enforce.



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Director: Jenny R. Snapp

- The Urbana Township Zoning Commission felt very comfortable with the language from Ashtabula Township, with one addition as follows:
 - **All applicants shall submit a site drawing showing the location of the unit in relation to existing structures on the property, the location of existing wiring and wiring for the solar panels, roads and other public right-of-ways, and neighboring property lines.**

STAFF RECOMMENDATIONS:

Staff recommends **APPROVAL** of the proposed zoning text amendments to the Urbana Township Zoning Commission.

Additionally, staff received a phone call last week from the Urbana Township Zoning Inspector with a question regarding an intermodal container being used as a storage area in a yard in the township. Currently, the Urbana Township Zoning Resolution does not clearly address this issue. To address this situation in the future, staff recommends adding the following definition to the Urbana Township Zoning Resolution as part of this zoning amendment process:

- **Semitrailer/Intermodal Containers.** A vehicle designed or used for carrying persons or property with another and separate motor vehicle, so that in operation, a part of its own weight or that of its load, or both, rests upon and is carried by another vehicle; also portable storage containers. A semitrailer/intermodal container shall not be used for storage, advertising, business, and residence. Portable storage containers shall only be permitted for 90 days.

ZONING & SUBDIVISION COMMITTEE RECOMMENDATIONS:

The LUC Zoning & Subdivision Committee recommended **APPROVAL** of the proposed text as submitted, along with addition of the definition of *Semitrailer/Intermodal Container*.

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East Liberty, Ohio 43319

• Phone: 937-666-3431 • Fax: 937-666-6203
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Logan-Union-Champaign regional planning commission

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The LUC Executive Committee commented that the township should consider replacing the words “*flush mounted*” with “*mounted parallel*” when referring to how solar panels may be erected on roofs. The committee also commented that they felt restricting the height of roof mounted solar panels to eight (8) inches above the finished plane of the roof was too restrictive, and the township should consider increasing this number.

Urbana Township Proposed Zoning Text for Small Wind Turbines & Solar Panels

Small Wind Projects less than 5MW – Urbana Township

DEFINITIONS:

Accessory Structures: Structures such as sheds, storage sheds, pool houses, unattached garages, and barns.

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.

Decibel: A unit of relative loudness equal to ten times the common logarithm of the ratio of two readings. For sound, the decibel scale runs from zero for the least perceptible sound to 130 for sound that causes pain.

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

Primary Structure. 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.

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

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

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

Section XXXX Small Wind Projects less than 5MW

Wind Projects of 5MW or more 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. 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, M-1 & M-2 districts, and a conditional use in the R-1 & B-1 districts.

- A. The maximum height of any turbine shall be 100 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 base of the tower.
- B. Setbacks: the following shall apply in regards to setbacks.
 - 1. 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.
- C. Maintenance
 - 1. 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
 - 1. Decibel levels shall not exceed those provided by the manufacturer as requested in II Permits, 2., e.
- E. Wiring and electrical apparatuses:
 - 1. 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. Warning Signs:

1. Appropriate warning signs to address voltage shall be posted (where and meeting sign requirements).

G. Building Permits:

1. All Small Wind Projects and parts thereof shall obtain all applicable Building Permits from the State of Ohio and County Building Regulations where required.

II. Permits

- A. A permit shall be required before construction can commence on an individual wind turbine project.

- B. 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.

- C. Applicant shall then provide the Township Zoning Inspector with the following items and or information when applying for a permit:

1. Location of all public and private airports in relation to the location of the wind turbine.

2. A report that shows:

- a. The total size and height of the unit

- b. If applicable, the total size and depth of the unit's foundation structure, as well as soil and bedrock data.

- c. 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.

- d. Data specifying the kilowatt size and generating capacity in kilowatts of the particular unit.

- e. The maximum decibel level of the particular unit. This information shall be obtained from the manufacturer of the turbine unit.

- f. Hazardous materials containment and disposal plan.

3. A site drawing showing the location of the unit in relation to existing structures on the property, the location of existing wiring and wiring for the wind turbine generator, roads and other public right-of-ways, and neighboring property lines.

4. Evidence of established setbacks of 1.5 times the height of the wind turbine and "clear fall zone."
5. A dismantling plan that outlines how the unit will be dismantled shall be required as part of the permit.

Section XXXX Solar Panels

SOLAR PANELS

A. Solar panels are a permitted accessory use, subject to the following requirements:

1. Ground-mounted solar panels shall be located in the side or rear yard only in accordance with the setbacks established for all accessory uses and shall not exceed twelve (12) feet in height.
2. Roof-mounted solar panels on the principal building shall be installed on the plane of the roof material (flush mounted) or made part of the roof design (e.g. utilizing capping or framing compatible with the color of the roof or structure), but shall not extend more than eight inches from the roof surface. Accessory buildings shall not exceed the height requirements established for all accessory buildings.
3. All solar panel installations shall comply with all applicable building, plumbing, and electrical codes.
4. All applicants shall submit a site drawing showing the location of the unit in relation to existing structures on the property, the location of existing wiring and wiring for the solar panels, roads and other public right-of-ways, and neighboring property lines.
5. There is no limit on the number of solar modules or arrays installed on each property, except for the following:
 - a) Solar energy commercial operations are prohibited.

DEFINITIONS:

SOLAR ENERGY COMMERCIAL OPERATION: Solar energy systems whose main purpose is to generate energy for sale back into the energy grid system, rather than being consumed on site.

SOLAR PANEL: A solar photovoltaic panel, or solar hot air or water panel collector device, which relies upon solar radiation as an energy source for the generation of electricity or transfer of stored heat.



Director's Report – November 8, 2012

Jenny's Activities:	
Meetings, Miscellaneous & Projects	
NOTE:	Was off for 3 weeks and in hospital twice
November 8	LUC Budget & Finance Committee Meeting LUC Executive Committee Meeting
Ongoing Projects	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 - Had 2 Public Hearings, Comment Period to October 17, 2012 Logan County/Ohio Hi-Point JVS Local Foods/Farm to School Plan through OSU Center for Farmland Policy Innovation Bylaws Update LUC Building Issues LUC Annual Meeting LUC Budget for 2013

Heather's Activities:	
Meetings, Miscellaneous & Projects	
Oct 22	City of Urbana Planning Commission - FH'ing Training
Nov 1	Logan County Homelessness Awareness Event
Completed	Posters for Logan County Homelessness Awareness Event
Completed	Billing for 2013 LUC Annual Assessment
Ongoing	Finishing up Annual Meeting

Wes' Activities:	
Miscellaneous	
Oct. 17 th	Mad River Township FY2011 CDBG Stickley Road Guardrail Pre-Construction Conference
Oct. 19 th	Logan County CIC Breakfast
Oct. 23 rd	Village of Mechanicsburg FY2011 CDBG Sidewalk Project Labor Compliance Visit
Ongoing Projects	
CDBG	Union County- Village of Richwood Landon Road Sewer Rehab Project Champaign County – Village of Mechanicsburg Sidewalk Project Complete; Mad River Township Stickley Road Guardrail Pre-Construction Conference held.
GIS	Exploration of ArcGIS Online Services for online mapping on LUC Planning Website; Working towards completion of searchable maps for Washington Township and the City of Bellefontaine.
Comp Plans	Union County Update – Final Draft Available on LUC website. Adoption by Union County Commissioners pending.
Zoning Updates	Stokes Township –Wolfe Island. This text appeared on the ballot on Tuesday.
Other	Logan County Ag. Council Committee Office of Community Development CDBG Planning Work Groups Advisory Committee Union County Trail Planning Committee



Executive Committee Meeting Minutes
Thursday, November 8, 2012

LUC President Jeff Stauch called the meeting to order at 1:16 pm.

Roll Call – Jenny Snapp

Members present: John Bayliss, Paul Blair, Brad Bodenmiller, Kevin Bruce, Jeremy Hoyt for Greg DeLong, Ves DuPree, Charles Hall, Ben Vollrath for Bill Kelley, Valerie Klingman, Doug Miller, George Showalter for Bill Nibert, Matt Parrill, Steve McCall for Fereidoun Shokouhi, Jenny Snapp, Jeff Stauch, Andy Yoder, and Kevin Gregory for Roger Yoder.

Members absent: Tracy Allen, Tim Cassady, Max Coates, Scott Coleman, Bill Edwards, Paul Hammersmith, Jim Holycross, Randy Kyte, Barry Moffett, Tim Notestine, Ryan Shoffstall.

Guests present: Joel Kranenburg, Village of Russells Point; Paul Benedetti, Logan County Economic Development; Wes Dodds and Heather Martin of LUC Regional Planning Commission.

Minutes – John Bayliss made the first motion to approve the minutes from the October 11, 2012 meeting as written. Charles Hall made the second motion to approve the minutes from the October 11, 2012 meeting as written. All in favor.

Financial Report – Andy Yoder presented the Financial Report for October. Brad Bodenmiller made the first motion to accept the Financial Report. George Showalter made the second motion to accept the Financial Report. All in favor.

ODOT Reports – ODOT reports were placed on the web. Jeff Stauch reported US Route 36 Bridge is completed and State Route 4 project continues. Valerie reported that they've switched construction over to the south side on the State Route 4 bridge. Charles reported that someone needs to check out the northbound side when you start on the bridge, the asphalt is like they didn't finish it off. Valerie reported the County Home Road project will start the first week of December. George asked what kind of lights were going to be put there? Valerie said it'd be Mast Arm Traffic Signals similar to what can be found in Dublin, just not as fancy. She reported the Maple Street bridge should be open December 4.

Matt reported ODOT 7 was getting ready to lock down 2014 fiscal year budget. They have their nine counties and they're going through each project to make sure we can award those projects on time. They are in the midst of the STIP upgrade year. The state wide planning group at ODOT Central has asked for a rural planning agency to step up as a pilot location and with that they're researching three different areas to help with consultation projects important to the region and to provide transportation expertise.



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

Matt asked if a motion by the board was needed to move forward? Jenny said Matt contacted her to see if LUC would be interested and she informed him they were. Jeff asked if that would encompass both District 6 and 7? Matt believes it would be led by ODOT Central. It was decided that a motion will take place next month.

New Business:

1. Urbana Township, Champaign County, Zoning Text Amendments regarding Small Wind Turbines and Solar Panels - Staff Report by Wes Dodds
 - John Bayliss made the first motion to recommend approval of the Urbana Township, Champaign County, Zoning Text Amendments regarding Small Wind Turbines and Solar Panels with previous comments and Charles Hall made the second motion to recommend approval of the Urbana Township, Champaign County, Zoning Text Amendments regarding Small Wind Turbines and Solar Panels with previous comments. All in favor.
2. Nominating Committee Report - Max Coates, John Bayliss, and Charles Hall
 - Charles Hall made the first motion to accept the recommendation of the Nominations Committee Report and Brad Bodenmiller made the second motion to accept the recommendation of the Nominations Committee Report. Executive Committee nominations will be sent to the LUC Annual Meeting for approval.
4. Annual Meeting - Jenny Snapp
 - Jenny reported on the status of the dinner.
 - Charles talked to John about speaking at the Annual Meeting about what's going on at Logan County Courthouse. John said they would try to have something.

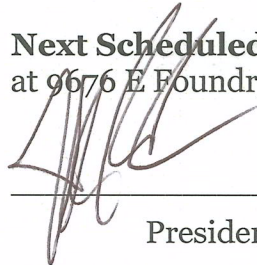
Director's Report

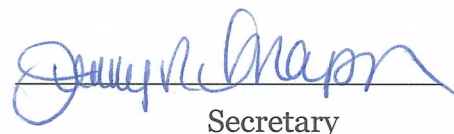
Comments from Individuals

- Jeff Stauch reported that the Union County Sales Tax renewal was approved this week by a good margin.

Adjourn – Ves DuPree made the first motion to adjourn the LUC Executive Committee Meeting at 1:39 pm, and Steve McCall seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, December 13, 2012, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.



President

Secretary