



Executive Committee Meeting Minutes  
Thursday, May 11, 2023

President Wes Dodds called the meeting to order at 1:16 pm.

**Roll Call** – Brad Bodenmiller

**Members present:** Jim Bischoff, Brad Bodenmiller, Kenny Rosebrook for John Brose, Tyler Bumbalough, Preston Carter, Tim Cassidy, Scott Coleman, Eric Petee for Brian Davidson, Wes Dodds, Todd Freyhof, Todd Garrett, Ashley Gaver, Chad Ritzler for Kyle Hoyng, Steve McCall, Beau Michael, Spencer Mitchell, Tammy Noble, Sandra Knott for Ryan Shoffstall, Ryan Smith, Luke Sutton for Jeff Stauch, and Mike Yoder.

**Members absent:** Matt Chamberlain, Dennis Kauffman, Jeff Rea, Steve Robinson, Scott Schmid, George Showalter, and Ben Vollrath.

**Guests present:** Gary Nuss, NRI JFC; Justin Wollenberg, Terrain Evolution; Eric Snowden, Jerome Township; Brant Ransome, URE; Chad Henry, Choice One; Dan Hoyng, LJB Inc; Aaron Smith, Gram Dick, and Heather Martin of LUC Regional Planning Commission.

**Minutes** – Scott Coleman moved a motion to approve the minutes from the April 13, 2023, meeting as written, and Beau Michael seconded. All in favor.

**Financial Report** – Todd Freyhof presented the Financial Report for April. Scott Coleman moved a motion to accept the Financial Report and Tim Cassidy seconded. All in favor.

**ODOT Reports:**

ODOT Reports are available on LUC's website. Eric Petee reported for District 6. His report is available on the website. Eric reported that the Small Cities applications are open currently and due by June 15. Scott Coleman expressed concern for the status of Route 33 in Marysville.

**RTPO Report**

1. Tyler Bumbalough reported on the RTPO program. The report is available on the website.
2. Long Range Plan public meetings were held this week and public comments are open. That plan will be completed soon and provided to the board for action.
3. SFY 2024-2027 RTIP Resolution
  - o Steve McCall moved a motion to adopt the SFY 2024-2027 RTIP Resolution and Scott Coleman seconded. All in favor.
4. LUC/CCTCC/CC 2023/2024 MOU



# Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- Mike Yoder moved a motion to authorize the LUC Director to enter into the LUC/CCTCC/CC 2023/2024 MOU and Tim Cassady seconded. All in favor.
- 5. LUC/ODOT 2023/2024 Biennial Agreement
  - Mike Yoder moved a motion to authorize the LUC Director to enter into the LUC/ODOT 2023/2024 Biennial Agreement and Scott Coleman seconded. All in favor.

## **New Business:**

1. Review of North Lewisburg Trail Grant Clearance (Champaign County)
  - Brad Bodenmiller advised the group of the options for action on a grant clearance.
  - Scott Coleman moved a motion for LUC's position on the project to be "clearance of the project should be granted" and Spencer Mitchell seconded. All in favor with Todd Freyhof recusing.
2. Review of Jerome Village Market Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
  - Tim Cassady moved a motion to accept the Zoning & Subdivision Committee recommendation of approval with conditions of the Jerome Village Market Preliminary Plat and Steve McCall seconded. All in favor.
3. Review of Allen Township Zoning Text Amendment (Union County) – Staff Report by Gram Dick
  - Scott Coleman moved a motion to accept the recommendation approval with modifications of the Allen Township Text Amendment and Tammy Noble seconded. All in favor.
4. Review of Leesburg Township Zoning Text Amendment (Union County) – Staff Report by Gram Dick
  - Tyler Bumbalough moved a motion to accept the recommendation of approval of the Leesburg Township Text Amendment and Scott Coleman seconded. All in favor.
5. Review of Liberty Township Zoning Parcel Amendment (Logan County) – Staff Report by Aaron Smith
  - Scott Coleman asked Aaron Smith to pull-up the soil information.
  - Tyler Bumbalough asked Aaron Smith to clarify existing zoning districts adjoining the parcel.
  - Mike Yoder moved a motion to accept the recommendation of approval of the Liberty Township Parcel Amendment and Todd Freyhof seconded. All in favor.

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6. Review of Richland Township Zoning Parcel Amendment (Logan County) – Staff Report by Aaron Smith
  - Tim Cassady moved a motion to accept the recommendation of approval of the Richland Township Parcel Amendment and Scott Coleman seconded. All in favor.

## Director's Report

### Comments from Individuals:

1. Wes Dodds thanked Heather and LUC for the work with the Logan County Land Bank and the demolition program.
2. Tyler Bumbalough thanked the Board for their approval of the RTPO program and shared a project in the City of Urbana that resulted from a study completed. The study cost \$30,000 and was paid for by the RTPO. The City used the study to apply for funding and was awarded \$6.7 million.

**Adjourn** – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 2:05 pm and Tyler Bumbalough seconded. All in favor.

**Next Scheduled Meeting:** Thursday, June 8, 2023, 1:15 pm at 10820 St Rt 347, James A. Rhodes Conference Center, East Liberty OH 43319.

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President

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Secretary

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