



Executive Committee Meeting Minutes
Thursday, June 8, 2023

President Wes Dodds called the meeting to order at 1:15 pm.

Roll Call – Brad Bodenmiller

Members present: Jim Bischoff, Brad Bodenmiller, Ken Rosebrook for John Brose, Tim Cassady, Matt Chamberlain, Eric Petee for Brian Davidson, Wes Dodds, Todd Freyhof, Jeff Beard for Ashley Gaver, Kyle Hoyng, Dennis Kauffman, Mark Mowrey for Steve McCall, Beau Michael, Tammy Noble, Steve Robinson, Scott Schmid, Ryan Smith, Luke Sutton for Jeff Stauch, Ben Vollrath and Mike Yoder.

Members absent: Tyler Bumbalough, Preston Carter, Scott Coleman, Todd Garrett, Spencer Mitchell, Jeff Rea, Ryan Shoffstall, and George Showalter.

Guests present: Silas Augsburger, SSMC, LLC; Greg Iiams, Village of Russells Point; Chad Henry, Choice One; Aaron Smith, Gram Dick, and Heather Martin of LUC Regional Planning Commission.

Minutes – Tim Cassady moved a motion to approve the minutes from May 11, 2023, meeting as written, and Mike Yoder seconded. All in favor.

Financial Report – Todd Freyhof presented the Financial Report for May. Dennis Kauffman moved a motion to accept the Financial Report and Beau Michael seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Eric Petee reported for District 6. Beau Michael asked about US33, and Kyle Hoyng provided an update. Scott Schmid reported for District 7. The district has a new Engineer director, Chris.

RTPO Report

1. Brad Bodenmiller reported on the RTPO program. The report is available on the website. There is likely to be another round of capital funding coming to the RTPOs.

New Business:

1. Review of Claibourne Township Zoning Text Amendment (Union County) – Staff Report by Gram Dick
 - o Beau Michael moved a motion to accept the recommendation of approval of the Claibourne Township Zoning Text Amendment and Kyle Hoyng seconded. All in favor.



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2. Review of Darby Township Zoning Text Amendment (Union County) – Staff Report by Gram Dick
 - Matt Chamberlain moved a motion to accept the recommendation of approval of the Darby Township Zoning Text Amendment and Ryan Smith seconded. All in favor.
3. Review of Jerome Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
 - Beau Michael moved a motion to accept the recommendation of denial of the Jerome Township Zoning Text Amendment and Todd Freyhof seconded. All in favor.
4. Review of Rush Township Zoning Text Amendment (Champaign County) – Staff Report by Aaron Smith
 - Tim Cassady moved a motion to accept the recommendation of approval with modifications of the Rush Township Zoning Text Amendment and Ben Vollrath seconded. All in favor.
5. Review of Washington Township Zoning Text Amendment (Union County) – Staff Report by Gram Dick
 - Ryan Smith moved a motion to accept the recommendation of approval of the Washington Township Zoning Text Amendment and Steve Robinson seconded. All in favor.

Director's Report

Comments from Individuals:

1. Aaron Smith reported that LUC would provide county-wide BZA training in July. Wes asked about Municipal BZA training and Tammy Noble said she had information she could share for future training.
2. Tim Cassady thanked LUC staff on behalf of Champaign County Commissioners for all the support and work. He also shared that they get a lot of positive feedback regarding the Champaign County Comprehensive Plan. He asked about when they should consider an update to that plan.
 - a. Brad Bodenmiller recommended reconvening the Steering Committee and reviewing the goals and objectives this year. He recommended the Plan should be updated about every ten years.
3. Tammy Noble shared that Dublin has started updating their Community Plan and the next meeting is June 21 at 6 – 8 pm. More information can be found at envisiondublin.org.

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Adjourn – Tim Cassady moved a motion to adjourn the LUC Executive Committee Meeting at 1:15 pm and Todd Freyhof seconded. All in favor.

Next Scheduled Meeting: Thursday, July 13, 2023, 1:15 pm at 10820 St Rt 347, James A. Rhodes Conference Center, East Liberty OH 43319.

President

Secretary

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