

Director: Jenny R. Snapp

### Executive Committee Meeting Agenda Thursday, June 9, 2011 - 1:15 p.m.

Call to Order – John Bayliss, President

**Roll Call** 

Action on Minutes of May 12, 2011 – Executive Committee

**Financial Report** – Andy Yoder, Treasurer

**ODOT Reports** 

### **New Business:**

- 1. Grant Clearance a proposed rehabilitation of Bellefontaine Manor Apartments, a 40-unit complex at 160 Lakewood Drive in Bellefontaine. This development is applying for funding from HDAP Financing Program.
- 2. Review of Claibourne Township (Union County) Various Zoning Text Amendments – Staff Report by Jenny Snapp
- 3. Review of Washington Township (Logan County) Zoning Amendment Staff Report by Wes Dodds
- 4. Review of Liberty Township (Logan County) Various Zoning Text Amendments Staff Report by Jenny Snapp.

**Director's Report** 

**Comments from Individuals** 

Adjourn

### LUC Regional Planning Commission Treasurer's Report

BEGINNING	BALANCE ON May 1, 2011				\$ 278,219.63
RECEIPTS					
	Logan County	Interest	\$	146.91	
	Union County	Reimburse K. Hanigosky Unemployment	\$	375.00	
	Union Twp, Champaign Co.	Zoning Amend. Review Non-Member Fee	\$	375.00	
TOTAL RECE	IPTS				\$ 896.91
TOTAL CASH	I ON HAND				\$ 279,116.54
EXPENDITUE	RES				
	Employee Salaries	2 Pay Periods	\$	11,651.22	
	OPERS	April 2010 Employer Share	\$	2,416.84	
	Medicare	2 Pay Periods	\$	167.89	
	CEBCO	Health Insurance	\$	341.66	
	Anthem Life	Life Insurance	\$	7.20	
	U.S. Postal Service	Postage		600.00	
	Belle Printing	Envelopes	\$ \$	179.83	
	Verizon Wireless	Cell Phone Acct	\$	148.96	
	DP&L	Electric Bill	\$	407.00	
	Time Warner Cable	Phone & Internet Service	\$	241.64	
	Logan Count Land Trust	Annual Membership	\$	25.00	
	Jenny Snapp	Travel/Mileage - April 2011	\$	175.50	
	Weston Dodds	Travel/Mileage - April 2011	\$	180.00	
	Heather Martin	Travel/Mileage - April 2011	\$	112.50	
	Stepping Stones Outreach	Champaign County CoC Breakfast	\$	50.00	
	Logan County Commissioners	CORSA Premium	\$	974.00	
					\$ 17,679.24
Bldg.					
TOTAL EXPE	TOTAL EXPENDITURES		\$ 17,679.24		
BALANCE OF	N HAND AS OF May 31, 2011				\$ 261,437.30

Respectfully Submitted,

Andy Moder, Treasurer

## **2011 Budget Summary**

As of 6/7/2011

2         Estimated Interest         \$ 4,000.00         \$ 232.77         \$ 3,767.           3         Estimated Other         \$ 1,650.00         \$ 1,350.00         \$ 300.           4         Services and Projects         Estimated Total Revenue         \$ 257,865.24         \$ 191,224.37         \$ 66,640.           10-100         EXPENDITURES:         Estimated         To Date         To Date           1020         Salaries & Wages         \$ 150,000.00         \$ 62,622.21         \$ 87,377.           1030         Supplies         \$ 6,000.00         \$ 1,709.17         \$ 4,290.           1040         Equipment         \$ 5,000.00         \$ 1,709.17         \$ 4,290.           1050         Utilities         \$ 12,000.00         \$ 3,958.44         \$ 8,041.           1060         Travel         \$ 9,000.00         \$ 1,869.25         \$ 7,130.           1070         Professional Development         \$ 4,000.00         \$ 445.36         \$ 3,554.           1090         Other Expenses         \$ 6,000.00         \$ 1,658.05         \$ 4,341.           1091         PERS         \$ 21,000.00         \$ 1,890.99         \$ 3,359.           1092         Workers Compensation         \$ 5,250.00         \$ 1,890.99         \$ 3,359.	10-800	REVENUES:		Estimated			To Date		CashBalance
Stimated Other	1	Per Capita Assessments	\$	174,115.24			\$ 184,386.60	\$	(10,271.36)
Services and Projects   Estimated Total Revenue   \$ 78,100.00   \$ 15,255.00   \$ 72,845.	2	Estimated Interest	\$	4,000.00			\$ 232.77	\$	3,767.23
Sestimated Total Revenue   Sestimated   Sestimated   Sestimated   To Date	3		\$	•			\$ •	•	300.00
10-100   EXPENDITURES:   Estimated   To Date	4	•	\$	78,100.00			\$ •		72,845.00
1020   Salaries & Wages   \$   150,000.00   \$   62,622.21   \$   87,377.     1030   Supplies   \$   6,000.00   \$   1,709.17   \$   4,290.     1040   Equipment   \$   5,000.00   \$   -   \$   5,000.     1050   Utilities   \$   12,000.00   \$   3,958.44   \$   8,041.     1060   Travel   \$   9,000.00   \$   1,869.25   \$   7,130.     1070   Professional Development   \$   4,000.00   \$   445.36   \$   3,554.     1090   Other Expenses   \$   6,000.00   \$   1,658.05   \$   4,341.     1091   PERS   \$   21,000.00   \$   8,749.39   \$   12,250.     1092   Workers Compensation   \$   5,250.00   \$   1,890.99   \$   3,359.     1093   Medicare   \$   2,175.00   \$   902.80   \$   1,272.     1094   Hospital / Life Insurance   \$   2,175.00   \$   902.80   \$   1,272.     1094   Hospital / Life Insurance   \$   10,871.00   \$   1,744.30   \$   9,126.     1010   Contingencies   \$   10,000.00   \$   2,285.00   \$   7,715.     1300   Building Fund   \$   6,000.00   \$   5,016.89   \$   983.     Annual Meeting   \$   3,500.00   \$   2,285.00   \$   7,715.      Estimated Total Expenditures   \$   257,865.24     Actual Cash On Hand December 31, 2011   \$   163,064.78     Estimated Total Revenue   \$   257,865.24     Actual Cash On Hand December 31, 2011   \$   107,069.24     Estimated Total Expenditures   \$   250,796.00   \$   2,285.00     Estimated Total Expenditures   \$   250,796.00   \$   2,285.00   \$   2,2					Ş	257,865.24	\$ 191,224.37	Ş	66,640.87
1030   Supplies   \$ 6,000.00   \$ 1,709.17   \$ 4,290.	10-100	EXPENDITURES:		Estimated			To Date		
1040   Equipment   \$ 5,000.00   \$ - \$ 5,000.00     1050   Utilities   \$ 12,000.00   \$ 3,958.44   \$ 8,041.     1060   Travel   \$ 9,000.00   \$ 1,869.25   \$ 7,130.     1070   Professional Development   \$ 4,000.00   \$ 445.36   \$ 3,554.     1090   Other Expenses   \$ 6,000.00   \$ 1,658.05   \$ 4,341.     1091   PERS   \$ 21,000.00   \$ 8,749.39   \$ 12,250.     1092   Workers Compensation   \$ 5,250.00   \$ 1,880.99   \$ 3,359.     1093   Medicare   \$ 2,175.00   \$ 902.80   \$ 1,272.     1094   Hospital / Life Insurance   \$ 10,871.00   \$ 1,744.30   \$ 9,126.     1100   Contingencies   \$ 10,000.00   \$ 2,285.00   \$ 7,715.     1300   Building Fund   \$ 6,000.00   \$ 5,016.89   \$ 983.     Annual Meeting   \$ 3,500.00   \$ 5,016.89   \$ 983.     Estimated Total Expenditures   \$ 250,796.00   \$ 92,851.85   \$ 157,944.     STATEMENT:   Cash Balance January 1, 2011   \$ 163,064.78     Estimated Total Revenue   \$ 257,865.24     Actual Cash On Hand December 31, 2011   \$ 163,064.78     Estimated Total Revenue   \$ 257,865.24     Actual Cash Gold Revenu	1020	Salaries & Wages	\$	150,000.00			\$ 62,622.21	\$	87,377.79
1050 Utilities	1030	Supplies	\$	6,000.00			\$ 1,709.17	\$	4,290.83
1060   Travel	1040	Equipment	\$	5,000.00			\$ -	\$	5,000.00
1070   Professional Development	1050	Utilities	\$	12,000.00			\$ 3,958.44	\$	8,041.56
1090   Other Expenses   \$ 6,000.00   \$ 1,658.05   \$ 4,341.     1091   PERS   \$ 21,000.00   \$ 8,749.39   \$ 12,250.     1092   Workers Compensation   \$ 5,250.00   \$ 1,890.99   \$ 3,359.     1093   Medicare   \$ 2,175.00   \$ 902.80   \$ 1,272.     1094   Hospital / Life Insurance   \$ 10,871.00   \$ 1,744.30   \$ 9,126.     1100   Contingencies   \$ 10,000.00   \$ 2,285.00   \$ 7,715.     1300   Building Fund   \$ 6,000.00   \$ 5,016.89   \$ 983.     Annual Meeting   \$ 3,500.00   \$ - \$ 3,500.     Estimated Total Expenditures   \$ 250,796.00   \$ 92,851.85   \$ 157,944.     STATEMENT:   Cash Balance December 31, 2011   \$ 163,064.78     Estimated Cash On Hand December 31, 2011   \$ 107,069.24     Actual Cash On Hand December 31, 2011   \$ 257,865.24     Actual 2011 Revenue   Difference (+/Under)     Estimated Total Expenditures   \$ 250,796.00     Actual 2011 Expenditures   \$ 250,796.00   \$ 2285.00     Actual 2011 Expenditures   \$ 250,796.00     Actual	1060	Travel	\$	9,000.00			\$ 1,869.25	\$	7,130.75
1091   PERS   \$   21,000.00   \$   8,749.39   \$   12,250.	1070	Professional Development	\$	4,000.00			\$ 445.36	\$	3,554.64
1092   Workers Compensation	1090	Other Expenses	\$	6,000.00			\$ 1,658.05	\$	4,341.95
1093   Medicare	1091	PERS	\$	21,000.00			\$ 8,749.39	\$	12,250.61
1094   Hospital / Life Insurance	1092	Workers Compensation	\$	5,250.00			\$ 1,890.99	\$	3,359.01
1100   Contingencies   \$ 10,000.00   \$ 2,285.00   \$ 7,715.	1093	Medicare	\$	2,175.00			\$ 902.80	\$	1,272.20
Stimated Total Expenditures   Stim	1094	Hospital / Life Insurance	\$	10,871.00			\$ 1,744.30	\$	9,126.70
Annual Meeting \$ 3,500.00 \$ - \$ 3,500.  Estimated Total Expenditures \$ 250,796.00 \$ 92,851.85 \$ 157,944.  STATEMENT:  Cash Balance January 1, 2011 \$ 163,064.78 Estimated Cash Balance December 31, 2011 \$ 107,069.24  Actual Cash On Hand December 31, 2011  Estimated Total Revenue \$ 257,865.24 Actual 2011 Revenue Difference (+/Under)  Estimated Total Expenditures \$ 250,796.00 Actual 2011 Expenditures	1100	Contingencies	\$	10,000.00			\$ 2,285.00	\$	7,715.00
Estimated Total Expenditures   \$ 250,796.00 \$ 92,851.85 \$ 157,944.	1300	Building Fund	\$	6,000.00			\$ 5,016.89	\$	983.11
STATEMENT:  Cash Balance January 1, 2011 \$ 163,064.78 Estimated Cash Balance December 31, 2011 \$ 107,069.24  Actual Cash On Hand December 31, 2011  Estimated Total Revenue \$ 257,865.24  Actual 2011 Revenue Difference (+/Under)  Estimated Total Expenditures \$ 250,796.00  Actual 2011 Expenditures		Annual Meeting	\$	3,500.00			\$ -	\$	3,500.00
Cash Balance January 1, 2011 \$ 163,064.78 Estimated Cash Balance December 31, 2011 \$ 107,069.24  Actual Cash On Hand December 31, 2011  Estimated Total Revenue \$ 257,865.24  Actual 2011 Revenue Difference (+/Under)  Estimated Total Expenditures \$ 250,796.00  Actual 2011 Expenditures		Estimated Total Expenditures			\$	250,796.00	\$ 92,851.85	\$	157,944.15
Estimated Cash Balance December 31, 2011 \$ 107,069.24  Actual Cash On Hand December 31, 2011  Estimated Total Revenue \$ 257,865.24  Actual 2011 Revenue  Difference (+/Under)  Estimated Total Expenditures \$ 250,796.00  Actual 2011 Expenditures		STATEMENT:							
Actual Cash On Hand December 31, 2011  Estimated Total Revenue \$ 257,865.24  Actual 2011 Revenue  Difference (+/Under)  Estimated Total Expenditures \$ 250,796.00  Actual 2011 Expenditures		Cash Balance January 1, 2011	\$	163,064.78					
Estimated Total Revenue \$ 257,865.24  Actual 2011 Revenue  Difference (+/Under)  Estimated Total Expenditures \$ 250,796.00  Actual 2011 Expenditures		Estimated Cash Balance December 31, 2011	\$	107,069.24					
Estimated Total Revenue \$ 257,865.24  Actual 2011 Revenue  Difference (+/Under)  Estimated Total Expenditures \$ 250,796.00  Actual 2011 Expenditures		Actual Cash On Hand December 31, 2011							
Actual 2011 Revenue  Difference (+/Under)  Estimated Total Expenditures  \$ 250,796.00  Actual 2011 Expenditures			\$	257 865 24					
Difference (+/Under)  Estimated Total Expenditures \$ 250,796.00  Actual 2011 Expenditures			Y	237,003.24					
Estimated Total Expenditures \$ 250,796.00 Actual 2011 Expenditures									
			\$	250,796.00					
Difference (+/Under)									
		Difference (+/Under)							

### LUC MEETING June 9, 2011

### **□Active Construction Projects**

### **ODOT Project 110213**

**UNI-US33-17.98, PID Number 89181 Description:** Beam heat straightening.

Location: Jerome Township. CR36 (Beecher-Gamble Road) over US33.

Maintenance of Traffic: Traffic maintained.

**Completion Date:** 06/30/2011 **Contractor:** Civil Construction, Inc.

**Amount:** \$63,107.

**Project Status:** Project awarded 04/14/2011. On schedule.

### **ODOT Project 110242**

#### UNI-US36-13.35, PID Number 78332

**Description:** Pavement resurfacing with minor bridge work.

**Location:** UNI-US36: From US33EB ramp to 0.10 miles east of Mill Creek Drive.

UNI-SR31: From SR347 to SR739 left.

Maintenance of Traffic: Traffic maintained

**Completion Date:** 09/30/2011 **Contractor:** Shelly Company

Amount: \$1,259,009.

**Project Status:** Project awarded 04/28/2011. On schedule.

## □ Upcoming Projects Scheduled for Sale Through Month of June ODOT Project 110370

## UNI-US42-1.17, PID Number 81084 **Description:** Pavement resurfacing.

**Location:** UNI-US42: From SR736 to 0.17 miles north of US33 underpass.

UNI-SR47: From Logan County to SR31.

Maintenance of Traffic: Traffic maintained

Completion Date: 10/31/2011 Contractor: To be determined Amount: To be determined

**Project Status:** Scheduled for sale 06/02/2011. Not yet awarded.

#### **ODOT Project 110371**

## UNI-CULVERT SPRAY LINING, PID Number 88005 Description: Line nine culverts with resin based spray liner.

Location: Various locations on UNI-US33 and UNI-US36.

Maintenance of Traffic: Traffic maintained

**Completion Date:** 09/30/2011 **Contractor:** To be determined **Amount:** To be determined

**Project Status:** Scheduled for sale 06/02/2011. Not yet awarded.

#### **ODOT Project 110396**

### UNI-SR736-0.62, PID Number 83926

**Description:** Bridge deck repair.

Location: Jerome Township. 0.62 miles northwest of US42. SR736 over Robinson Run.

Maintenance of Traffic: Traffic maintained

Completion Date: 10/15/2011 Contractor: To be determined Amount: To be determined

**Project Status:** Scheduled for sale 06/16/2011. Not yet awarded.

### □ALL PROJECT INFORMATION CURRENT AS OF June 8, 2011.

Robert Lloyd has been appointed as D6 Highway Management Administrator.

### **CHP/LOG County Projects**

### 08/15/10 thru 09/30/12

06/06/11	Updated				
PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	AWARD DATE CURRENT	AWARD DATE ACTUAL
80856	CHP SR 29 17.80	Minor Rehabilitation - Pavement Gnrl Sys	Pavement Planing and Resurfacing the existing roadway with Asphalt Concrete.	03/03/11	03/03/11
83897	CHP SR 29/507 15.08/0.00	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	05/26/11	05/26/11
83909	CHP SR 4 6.93	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	07/01/12	
88532	CHP US 36 14.07	Minor Rehabilitation - Pavement Gnrl Sys	Milling of the existing roadway and resurfacing with asphalt concrete. Urban Paving Program.	04/14/12	
82454	CHP US 68 6.37	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete. Urban Paving Program.	07/07/12	
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.	03/09/12	
89126	LOG CR VAR PM FY12	Pavement Marking	PLACE NEW AND UPGRADE EXISTING PAVEMENT MARKINGS.	05/30/12	
80870	LOG SR 273 7.71	Minor Rehabilitation - Pavement Gnrl Sys	Resurfacing the existing roadway with Asphalt Concrete.Quantity Splits needed.	06/09/11	
83760	LOG SR 47/292 15.33/0.24	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway with Asphalt Concrete.	07/01/12	
85004	LOG SR 540 0.10	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing of the existing roadway with asphalt concrete, along with other roadway related items.(Urban Paving Program)	07/07/11	
19741	LOG SR 708 2.08	Bridge Replacement	REPLACE 88FT STRUCTURE OVER BOAT CHANNEL WITH MINIMAL APPROACH WORK. 3 SPANS.	05/31/12	
83930	LOG SR 708/720 0.00/4.12	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	03/31/11	03/31/11
89026	LOG TRAFFIC SIGNALS BELLEFONTAIN	Signals	REPLACE OBSOLETE TRAFFIC PREEMPTION SYSTEM, INCLUDING 25 SIGNALIZED INTERSECTIONS, EQUIP 20 VEHICLES WITH GPS. REUSE INDICATOR LIGHTS IF POSSIBLE.	12/21/11	
82455	LOG US 68/VAR-8.49/VAR	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	07/07/12	



Director: Jenny R. Snapp

### STAFF REPORT

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE COMMITTEE

June 9, 2011

## CLAIBOURNE TOWNSHIP (UNION CO.) ZONING AMENDMENT – VARIOUS TEXT AMENDMENTS

**APPLICANT:** Claibourne Township Zoning Commission

**REQUEST:** Approval of various text amendments to the Claibourne Township Zoning

Resolution:

Section 610 Action by Township Trustees (change)

 Section 1070 Small Wind Projects less than 5MW with subsequent Definitions (new)

 Section 1075 General Conditions for Adult Entertainment Use with subsequent Definitions (new)

The Zoning Commission Public Hearing will be held on Wednesday, June 15 at 7:00 PM at the Village of Richwood Administration Building, 153 N. Franklin Street, Richwood, Ohio.

**BACKGROUND:** Claibourne Township has been working over the last few months drafting

these proposed amendments. LUC staff has been attending meetings with Claibourne Township regarding these proposed amendments. The new proposed sections on Small Wind and Adult Entertainment are based on

LUC's Model Text for each.

**STAFF ANALYSIS:** 

 DEFINITIONS – Staff has no problem with the changes and additions to the definitions section. These changes are directly related to the addition of the language for Small Wind Projects and Adult Entertainment Use



Director: Jenny R. Snapp

- SECTION 610 Action by Township Trustees This section has been updated to reflect the change in Ohio Revised Code 519.12 that requires only a majority vote of the Township Trustees to deny or modify the zoning amendment recommendation of the Zoning Commission. Staff has no problem with this change.
- SECTION 1070 Small Wind Energy Projects less than 5 MW This section is the addition of language for Small Wind Projects Less than 5MW. The Township Zoning Commission used the LUC Model Text on Small Wind when drafting their zoning regulations. The Township is proposing to allow Small Wind Projects as a permitted use in all of the zoning districts provided it meets all of the regulations as outlined in Section 1070. However, the Township chose to increase the setback to 1.25 times the height of the tower (from 1.1 in the Model Text). There were only a few other minor changes from the Model Text. Therefore, staff has no problems with the proposed language for Small Wind Projects Less than 5MW.
- SECTION 1075 General Conditions for Adult Entertainment Use The Township Zoning Commission used the LUC Model Text for Adult Entertainment when drafting their language. The only change to the Model Text is making Adult Entertainment Facilities a Conditional Use in the B-2 Local Business District rather than the M-2 Heavy Manufacturing District. After analyzing their zoning map, the Township Zoning Commission felt that it would be more restrictive in the B-2 District. Staff does not have any concerns with this proposed language.
- OFFICIAL SCHEDULE OF DISTRICT REGULATIONS The Official Schedule of District Regulations will also be updated to include Small Wind and Adult Entertainment in the appropriate columns as permitted and conditional uses.

### STAFF RECOMMENDATIONS:

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



Director: Jenny R. Snapp

### **ZONING & SUBDIVISION COMMITTEE RECOMMENDATIONS:**

The LUC Zoning & Subdivision Committee recommends APPROVAL
of the proposed zoning text amendments to the Claibourne Township
Zoning Resolution.

• Email: <u>luc-rpc@lucplanning.com</u> • Web: <u>www.lucplanning.com</u>



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### **STAFF REPORT**

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE COMMITTEE

June 9, 2011

## LIBERTY TOWNSHIP (LOGAN CO.) ZONING AMENDMENT – VARIOUS TEXT AMENDMENTS

**APPLICANT:** Liberty Township Zoning Commission

**REQUEST:** Approval of various text amendments to the Liberty Township Zoning

Resolution:

Section 610 Action by Township Trustees (change)

 Section 1040 Small Wind Projects less than 5MW with subsequent Definitions (new)

 Section 1045 General Conditions for Adult Entertainment Use with subsequent Definitions (new)

• Section 1050, 1051, 1052, 1053 Residential Care Facilities with subsequent Definitions (new)

The Zoning Commission Public Hearing will be held on Tuesday, June 14 at 7:00 PM at the Liberty Township Hall in West Liberty.

**BACKGROUND:** Liberty Township has been working over the last several months drafting

these proposed amendments. LUC staff has been attending meetings with Liberty Township regarding these proposed amendments. The new proposed sections on Small Wind, Adult Entertainment, and Residential

Care Facilities are based on LUC's Model Text for each.

STAFF ANALYSIS:

 DEFINITIONS – Staff has no problem with the changes and additions to the definitions section. These changes are directly related to the addition of the language for Small Wind Projects, Adult Entertainment Use, and Residential Care Facilities.



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- SECTION 610 Action by Township Trustees This section has been updated to reflect the change in Ohio Revised Code 519.12 that requires only a majority vote of the Township Trustees to deny or modify the zoning amendment recommendation of the Zoning Commission. Staff has no problem with this change.
- SECTION 1040 Small Wind Energy Projects less than 5 MW This
  section is the addition of language for Small Wind Projects Less than
  5MW. The Township Zoning Commission used the LUC Model Text
  on Small Wind when drafting their zoning regulations. Here are a few
  changes from the Model Text:
  - The Township is proposing to allow Small Wind Projects as a Permitted Use in all of the zoning districts except the R-1 Low Residential District which they are listing as a Conditional Use to give the Township more control over the placement of Small Wind Energy Projects in that District.
  - The Township chose to increase the setback to 1.25 times the height of the tower (from 1.1 in the Model Text).
  - In order to track the placement of Small Wind Energy Projects and to ensure that all such units are in good working order, the Township added a section under "Maintenance", #2., "the owner shall notify the Township Zoning Inspector no later than January 31 of every year that the wind energy system is in good working order. These yearly maintenance forms shall be provided for this purpose by the Township Zoning Inspector when the proper permits are filed for the wind energy system." Staff agrees that this can be a good administrative organizational and tracking tool.
  - The Township Zoning Commission chose to propose stricter regulations related to noise by providing a decibel level that the turbine is not to exceed (70 decibels). Staff cautions that measuring this decibel level could be difficult. In addition, if they adopt this noise requirement, levels should be measured prior to the erection of a turbine at neighboring property lines and at different times of the day to measure the "normal" range of noise.

There were only a few other minor changes from the Model Text. Therefore, staff has no problems with the proposed language for Small Wind Projects Less than 5MW and the subsequent changes to the LUC Model Text. Through working with the Township, I believe every effort was made to research regulations that best fit



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their needs and addressed their concerns.

- SECTION 1045 General Conditions for Adult Entertainment Use –
  The Township Zoning Commission used the LUC Model Text for Adult
  Entertainment when drafting their language. Staff does not have any
  concerns with this proposed language as it reads just like the Model
  Text.
- SECTION 1050, 1051, 1052, 1053 Residential Care Facilities These sections are the addition of zoning text for Family Care Homes,
  Group Care Homes, Homes for Adjustment, and Institutions. This
  language is taken from the LUC Model Text for Residential Care
  Facilities. This language has been previously approved for adoption by
  the Logan County Prosecutor's Office and the LUC Executive
  Committee. Staff has no problems regarding these sections. The only
  change that the Township Zoning Commission added to the LUC
  Model Text includes adding #15. under each Section that reads, "these
  regulations do not apply to Foster Homes as defined in Article II,
  Definitions." The Zoning Commission wanted to take care to
  distinguish that a Foster Home is different from other types of group
  homes, and hence, should not be regulated.

The only recommendation Staff has for change is in the consistency of section headings in singular and plural. Suggestion for change: Section 1050 Family Care Homes, Section 1051 Group Care Homes, Section 1052 Homes for Adjustment, and Section 1053 Institutions.

It should be noted that the Township spent much time discussing the proposed Sections on Residential Care Facilities. There is a history of the Adriel facilities being in geographic proximity to the Township (West Liberty). Therefore, residents are used to having such a facility in the "neighborhood" and enjoying a good relationship with Adriel. Although the Zoning Commission chose to move forward with the Residential Care Facilities language, I have cautioned them during meetings that if they are unsure about adopting such language, that they should move forward with the other proposed zoning text and take more time with this.

 OFFICIAL SCHEDULE OF DISTRICT REGULATIONS – The Official Schedule of District Regulations will also be updated to include Small Wind, Adult Entertainment, and Residential Care Facilities in the



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appropriate columns as permitted and conditional uses.

#### STAFF RECOMMENDATIONS:

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

### **ZONING & SUBDIVISION COMMITTEE RECOMMENDATIONS:**

The LUC Zoning & Subdivision Committee recommends APPROVAL
of the proposed zoning text amendments to the Liberty Township
Zoning Resolution with the suggested change in the consistency of
Residential Care Facilities section headings in singular and plural:
Section 1050 Family Care Homes, Section 1051 Group Care Homes,
Section 1052 Homes for Adjustment, and Section 1053 Institutions.



Director: Jenny R. Snapp

## Executive Committee Meeting Minutes Thursday, June 9, 2011 - 1:15 p.m.

LUC President John Bayliss called the meeting to order at 1:15 pm.

Roll Call - Jenny Snapp

**Members present**: John Bayliss, Max Coates, Greg DeLong, Ves DuPree, Charles Hall, Jim Holycross, Doug Miller, George Showalter for Bill Nibert, Tim Notestine, Robb Cummins for Matt Parrill, Steve McCall for Fereidoun Shokouhi, Jenny Snapp, Bill Narducci for Jeff Stauch, Tim Tillman, Andy Yoder, and Roger Yoder.

**Members absent:** Tracy Allen, Brad Bodenmiller, Kevin Bruce, Scott Coleman, Bill Edwards, Paul Hammersmith, Bill Kelley, Valerie Klingman, Randy Kyte, Barry Moffett, Ryan Shoffstall, Rick Shortell, and Tom Smith.

**Guests present:** Wes Dodds and Heather Martin of LUC Regional Planning Commission.

**Minutes** – Max Coates made the first motion to approve the minutes from the May 12, 2011 meeting as written. Charles Hall made the second motion to approve the minutes from the May 12, 2011 meeting as written. All in favor.

**Financial Report** – Andy Yoder presented the Financial Report for May. Roger Yoder made the first motion to accept the Financial Report. Tim Notestine made the second motion to accept the Financial Report. Charles asked if the billing for Kyle was finished. Jenny reported yes. John asked has the discussion with the moving of LUC finances to Union County and Charles said it would happen the beginning of 2012. All in favor.

**ODOT Reports** – ODOT reports were placed on the web. Bill reported that the County Road 1 was opened up for bid today. John asked about State Route 31 which was shown on the report. Robb reported for District 7. The only change was the Champaign 36 and Champaign 68; both are in Urbana and they've met with them so due to the ratings they've changed slightly. Wes asked Robb when State Route 68 in Logan County would close for the rail crossing repair near the landfill? Robb informed the committee it would be June 14. Tim Notestine reported that there is a bid opening at the end of the month for State Route 540 at the end of this month. John asked is South Main is on schedule and Tim reported that it was.

### **New Business:**

- 1. A moment of silence was held for the families of Gary Baker and Scott Coleman
- 2. Grant Clearance a proposed rehabilitation of Bellefontaine Manor Apartments, a 40-unit complex at 160 Lakewood Drive in Bellefontaine. This development is applying for funding from HDAP Financing Program.



Director: Jenny R. Snapp

- Doug Miller made the first motion to grant clearance of the proposed rehabilitation of Bellefontaine Manor Apartments complex and Tim Notestine made the second motion to grant clearance of the proposed rehabilitation of Bellefontaine Manor Apartments complex. All in favor.
- 3. Review of Claibourne Township (Union County) Various Zoning Text Amendments – Staff Report by Jenny Snapp
  - Charles Hall made the first motion to accept the recommendation for approval by the Zoning and Subdivision Committee for the Claibourne Township Various Zoning Text Amendments and Roger Yoder made the second motion to accept the recommendation for approval by the Zoning and Subdivision Committee for the Claibourne Township Various Zoning Text Amendments. All in favor.
- 4. Review of Washington Township (Logan County) Zoning Amendment Staff Report by Wes Dodds
  - Charles Hall made the first motion to accept the recommendation for approval by the Zoning and Subdivision Committee for the Washington Township Zoning Amendments with the addition of the concerns of the Executive Committee in regards to how these buildings could affect neighbors in residential areas and Max Coates made the second motion to accept the recommendation for approval by the Zoning and Subdivision Committee for the Washington Township Zoning Amendments with the addition of the concerns of the Executive Committee in regards to how these buildings could affect neighbors in residential areas. All in favor.
- 5. Review of Liberty Township (Logan County) Various Zoning Text Amendments Staff Report by Jenny Snapp.
  - O Roger Yoder made the first motion to accept the recommendation for approval by the Zoning and Subdivision Committee for the Liberty Township Zoning Text Amendments with staff recommendations for change and Doug Miller made the second motion to accept the recommendation for approval by the Zoning and Subdivision Committee for the Liberty Township Zoning Text Amendments with staff recommendations for change. All in favor.

Director's Report – Jenny Snapp

Comments from Individuals



Director: Jenny R. Snapp

• Charles reported that Columbus was putting in a reservoir in Delaware County that comes into Union County; most of the trucks are coming out of Delaware and State Route 37 and up to Route 4, it's starting to make problems with that highway.

**Adjourn** – Steve McCall made the first motion to adjourn the LUC Executive Committee Meeting at 1:51 pm, and Bill Narducci seconded the motion. All in favor.

**Next Scheduled Meeting**: Thursday, July 14, 2011, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.

President

Secretary