



Please note, this month's Executive Committee Meeting is at the City of Marysville Decker 271 Fire Station, 16300 County Home Road, Marysville.

## Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

### Executive Committee Meeting Agenda Thursday, March 14, 2013 - 1:15 p.m.

**Call to Order** – Brad Bodenmiller, President

**Welcome & Introductions** - Terry Emery, City of Marysville Administrator & Chief Riley, City of Marysville Fire Department

**Roll Call**

**Action on Minutes of February 14, 2013** – Executive Committee

**Financial Report February** – Andy Yoder, Treasurer

**ODOT Reports**

**New Business:**

1. Review of Adams Township (Champaign County) Zoning Text Amendment language for group homes. - Staff Report by Wes Dodds
2. LUC Membership Assessments - Jenny Snapp, Director
3. City of Marysville Presentation on Updates & Projects - Valerie Klingman, City of Marysville Engineer

Parking at the Decker 271 Fire Station is tight. You may want to consider carpooling if possible. In addition, please do **NOT** block the Fire Bays!!

**Director's Report**

**Comments from Individuals**

**Adjourn**

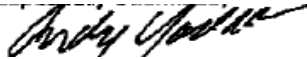
**Tour of Decker 271 Fire Station Facility (Approximately 2:00 PM)** - City of Marysville Firefighters

**Wrap-Up (Approximately 2:30 PM)**

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

<b>BEGINNING BALANCE ON February 1, 2013</b>		<b>\$ 416,764.75</b>
<b>RECEIPTS</b>		
Village of Christiansburg	2013 Membership Assessment	\$ 487.50
City of Urbana	2013 Membership Assessment	\$ 5,268.15
Stokes Twp (Logan)	2013 Membership Assessment	\$ 2,291.90
Champaign County Engineer	2013 Membership Assessment	\$ 15,918.00
Village of Richwood	2013 Membership Assessment	\$ 1,463.80
Village of Mechanicsburg	2013 Membership Assessment	\$ 1,060.80
Union County Auditor	CDBG FY10 Administration	\$ 12,000.00
Union County Auditor	January 2013 Interest	\$ 401.64
<b>TOTAL RECEIPTS</b>		<b>\$ 38,891.79</b>
<b>TOTAL CASH ON HAND</b>		<b>\$ 455,656.54</b>
<b>EXPENDITURES</b>		
Employee Salaries	2 Pay Periods	\$ 10,880.00
PERS	Jan-13	\$ 1,512.05
Medicare	2 Pay Periods	\$ 154.28
CEBCO	Health Insurance (Feb & Mar)	\$ 847.40
CEBCO	Dental Insurance (Mar)	\$ 73.25
Life Insurance	Life Insurance (Mar)	\$ 3.26
DP & L	Electric Service	\$ 371.00
Time Warner	Internet Service/Phone Service	\$ 286.81
SurveyMonkey.com	Internet Survey Program	\$ 200.00
Wren's Florist	Memorial Flowers	\$ 43.95
Wes Dodds	Mileage - January 2013	\$ 272.00
Jenny Snapp	Mileage - January 2013	\$ 195.50
Heather Martin	Mileage - January 2013	\$ 18.00
The Ohio State University	Land Use Conference (Dodds)	\$ 65.00
COLCAS	2013 Membership Dues	\$ 25.00
APA Ohio	2013 Group Membership	\$ 100.00
USPS	PO Box Fee	\$ 106.00
		<b>\$ 15,153.50</b>
<b>Bldg.</b>		
Logan County Treasurer	2013 Real Estate Tax	\$ 38.63
Lowe's	Building Supplies	\$ 22.96
Tiffany R. Epps	Office Cleaning	\$ 60.00
Hague Water Conditioning	Softener Salt	\$ 16.50
Wren's	Plumbing Repairs (Frozen Pipes)	\$ 108.70
		<b>\$ 246.79</b>
<b>TOTAL EXPENDITURES</b>		<b>\$ 15,400.29</b>
<b>BALANCE ON HAND AS OF February 28, 2013</b>		<b>\$ 440,256.25</b>

Respectfully Submitted,



Andy Yoder, Treasurer

# 2013 Budget Summary

As of 3/4/2013

990	REVENUES:	Estimated	To Date	CashBalance
990-2-1	Membership Contributions	\$ 173,578.00	\$ 184,516.40	\$ (10,938.40)
990-2-2	Service & Projects	\$ -	\$ -	\$ -
990-2-3	Subdivision Plats	\$ 7,600.00	\$ 10,200.00	\$ (2,600.00)
990-2-4	Annual Dinner	\$ 2,550.00	\$ -	\$ 2,550.00
990-2-5	Comprehensive Plans	\$ 5,000.00	\$ -	\$ 5,000.00
990-2-6	Mapping	\$ 500.00	\$ -	\$ 500.00
990-5	Grants	\$ 34,700.00	\$ 12,000.00	\$ 22,700.00
990-7	Interest	\$ 3,000.00	\$ 743.27	\$ 2,256.73
990-8-1	Other Revenue	\$ -	\$ -	\$ -
990-8-2	Rebates	\$ -	\$ 38.00	\$ (38.00)
Estimated Total Revenue		\$ 226,928.00	\$ 207,497.67	\$ 19,430.33

990	EXPENDITURES:	Estimated	To Date	%
990-1	Salaries & Wages	\$ 145,000.00	\$ 21,547.52	\$ 123,452.48 15%
990-2	Supplies	\$ 5,000.00	\$ 189.23	\$ 4,810.77 4%
990-3-1	Utilities	\$ 13,000.00	\$ 1,586.48	\$ 11,413.52 12%
990-3-2	Professional Development	\$ 2,554.00	\$ 525.00	\$ 2,029.00 21%
990-3-4	Building Fund	\$ 4,000.00	\$ 435.43	\$ 3,564.57 11%
990-3-6	Annual Meeting	\$ 3,000.00	\$ -	\$ 3,000.00 0%
990-4	Equipment	\$ 1,620.00	\$ -	\$ 1,620.00 0%
990-5-1	Other Expenses	\$ 5,000.00	\$ 43.95	\$ 4,956.05 1%
990-5-2	Travel	\$ 7,500.00	\$ 821.50	\$ 6,678.50 11%
990-10-1	PERS	\$ 20,300.00	\$ 2,998.07	\$ 17,301.93 15%
990-10-2	Workers Compensation	\$ 2,643.00	\$ -	\$ 2,643.00 0%
990-10-3	Medicare	\$ 2,103.00	\$ 305.50	\$ 1,797.50 15%
990-10-4	Hospital / Life Insurance	\$ 7,000.00	\$ 847.40	\$ 6,152.60 12%
990-10-5	Contingencies	\$ 5,800.00	\$ -	\$ 5,800.00 0%
990-10-6	Dental Insurance	\$ 879.00	\$ 146.50	\$ 732.50 17%
990-10-7	Life Insurance	\$ 40.00	\$ 6.52	\$ 33.48 16%
Estimated Total Expenditures		\$ 225,439.00	\$ 29,453.10	\$ 195,985.90 13%

STATEMENT:	
Cash Balance January 1, 2013	\$ 262,211.68
Estimated Cash Balance December 31, 2013	\$ 252,999.00
Actual Cash On Hand December 31, 2013	
Estimated Total Revenue	\$ 226,928.00
Actual 2013 Revenue	\$ 207,497.67
Difference (+/Under)	\$ (19,430.33)
Estimated Total Expenditures	\$ 224,346.00
Actual 2013 Expenditures	\$ 29,453.10
Difference (+/Under)	\$194,892.90

## **LUC MEETING**

### **March 14, 2013**

#### **☐Active Construction Projects**

##### **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.

##### **ODOT Project 130017**

**UNI-US33-8.74, PID Number 76466**

**Description:** Resurfacing and pavement repair. Reconstruct both exit ramps at east US33/36 interchange.

**Location:** Marysville. US33: SR245/US33 to US36; US36: Collins Avenue to US33EB Ramp.

**Maintenance of Traffic:** Traffic maintained with short term closures.

**Completion Date:** 09/15/2013

**Contractor:** Shelly Company

**Amount:** \$3,300,000.52

**Project Status:** On schedule.

#### **☐Projects Awarded During Month of February**

##### **ODOT Project 130112**

**UNI-SR245-0.40, PID Number 87257**

**Description:** Structure replacement.

**Location:** Allen Township. East of CHA/UNI County line. SR245 over Big Darby Creek.

**Maintenance of Traffic:** Part width construction. Traffic maintained.

**Completion Date:** 10/31/2013

**Contractor:** Shelly and Sands, Inc.

**Amount:** \$1,206,926.42

**Project Status:** Project awarded.

#### **☐Upcoming Projects Scheduled for Sale Through March**

##### **ODOT Project 130168**

**UNI-US33-10.35 (Ramp E), PID Number 89221**

**Description:** Adjust ramp superelevation; widen paved shoulders; adjust guardrail.

**Location:** Marysville. Ramp E on US33 westbound to SR31 northbound.

**Maintenance of Traffic:** Traffic detoured. Maximum 30 day closure.

**Completion Date:** 07/31/2013

**Contractor:** to be determined

**Amount:** \$279,405 (estimated)

**Project Status:** Scheduled for 03/14/2013 letting.

#### **☐ALL PROJECT INFORMATION CURRENT AS OF March 12, 2013.**

CHP/LOG County Projects						
07/01/12 thru 01/01/14						
3/8/2013						
PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	AWARD DATE CURRENT	AWARD DATE ACTUAL
86684	CHP CR 468 0.00	Resurfacing, Undivided System	OVERLAY ASPHALTIC CONCRETE ON 17.55 MILES OF COUNTY ROADS. (ROADS ARE RURAL MINOR COLLECTORS. FUNDING IS CONTINGENT ON INCLUDING RURAL MINOR COLLECTORS FOR FEDERAL FUNDS IN THE NEXT TRANSPORTATION BILL).	Various locations in Champaign County	07/29/13	
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	SR 245 from the JCT. of SR29, SLM 0.00 to Chp/LOG County Line, SLM 6.17. Including work on bridges SFN 1102419 - CHP 245 0138 over Lee Creek, SFN 1102435 - CHP 245 0403 over Branch of Graves Creek and SFN 1102486 - CHP 245 0569 over Grave Creek.	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.	Bridges - CHP 560 0148 SFN 1103121 over Owens Creek and CHP 560 0156 SFN 1103156 over Nettle Creek.	07/29/13	
91168	CHP US 68 5.65	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete. Urban Paving Program.	Urbana US 68 from SR 55 (SLM 5.65) to Reynolds Street (SLM 6.38).	04/22/13	
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.	SR4 from Mechanicsburg SW Corp Limit SLM 6.93 to the CHP/UNI County Line, SLM 12.22; Park & Ride Lot CLA SR 4 @ SLM 17.98 intersection with Middle Urbana Rd.	08/02/12	08/02/12
93461	D07 BRDG Deck Sealing Part 2	Bridge Repair	Districtwide bridge deck sealer treatments. Part 2	District wide various locations (44 structures)	10/21/13	
94076	LOG CTY Garage Equipment Shed	Buildings - Mix Shed, etc.	Construct a new 40 X 80 equipment storage building at the Logan County Garage Complex.	Logan County Garage Complex	02/25/13	
86944	LOG SR 235 16.05	Section Improvement	Improve horizontal alignment of curve at TR 240 and regrade ditch.	Approximately 0.15 mil. South of TR 240 to approximately 0.10 North of TR 240 on SR 235	12/06/12	12/06/12
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.	SR 47 from SLM 15.33 to SR 5 SLM 20.12. SR 292 from US 33 SLM 0.24 to SR 47 SLM 10.81. SR 638 from US 68 SLM 0.00 to CR 106 SLM 2.35	07/03/12	07/03/12
83947	LOG SR 47/706 0.00/0.00	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	SR 47 LOG/SHE County Line (SLM 0.00) to the JCT of SR 235 (SLM 5.23, SR 706 LOG/SHE County Line (SLM 0.00 to Jct of SR 235 (SLM 2.29)	12/06/12	12/06/12
19741	LOG SR 708 2.08	Bridge Replacement	REPLACE 88FT STRUCTURE OVER BOAT CHANNEL WITH MINIMAL APPROACH WORK. 3 SPANS.	(Russells Point) at 0.39 MI N of the Jct. SR 366. SFN 4604148 LOG-708-0708 over Channel to Indian Lake.	07/19/12	07/19/12
89213	LOG TRANSPORTATION MUSEUM	Other Modes Related	MUSEUM, TO BE BUILT SIMILAR TO THE BIG FOUR ROADHOUSE. VARIOUS (EXISTING) TRANSPORTATION EXHIBITS WILL BE DISPLAYED.	At the Logan County Museum in Bellefontaine	10/18/12	10/18/12
90807	LOG US 68/SR 235 8.10/8.68/8.18	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete. Urban Paving Program.	US 68 from SLM 8.10 to SLM 8.49 and Brown St. US 68 from SLM 8.68 to SLM 10.09. SR 235 from SR 47 (SLM 8.18) to SR 720 (SLM 17.46)	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 4603907 LOG 559 0170 Tributary Big Darby CreekSFN 4603966 LOG 559 0245 Tributary Big Darby CreekSFN 4604121 LOG 708 0069 Great Miami River	SFN 4603125 LOG 292 0879 over Tributary Mill Creek, 4603907 LOG 559 0170 over Tributary Big Darby Creek; 4603966 LOG 559 0245 over Tributary Big Darby Creek; 4604121 LOG 708 0069 over Great Miami River	07/08/13	



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## STAFF REPORT

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE  
COMMITTEE  
March 14, 2013

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### ADAMS TOWNSHIP – ADDITION OF SECTION 1070 RESIDENTIAL CARE FACILITIES

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**APPLICANT:** Adams Township Zoning Commission  
P.O. Box 208  
Rosewood, Ohio 43070  
Phone 937-726-3299

**REQUEST:** Request to review the addition of Section *1070 Residential Care Facilities* to the Adams Township Zoning Resolution.

**STAFF ANALYSIS:** Adams Township wishes to add language to their zoning resolution regulating the use and location of Residential Care Facilities in the Township.

It appears that the language is somewhat based on the LUC model text for Residential Care Facilities.

#### DEFINITIONS

There is a gap in the number of persons covered by the definitions provided. The definition for Family Care Home provides for a facility not housing more than 5 unrelated persons, while the definition for Group Home provides for a facility housing more than nine but less than sixteen persons. How would a facility be treated that houses 6 to 8 persons?

- Staff recommends that the township adjust the numbers in these definitions to cover this gap.



# Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

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## BUILDING, FIRE, HEALTH, AND SAFETY STANDARDS

Staff has no issues regarding this section.

## LICENSING

Staff has no issues regarding this section.

## MINIMUM BEDROOM SIZE

Staff has no issues regarding this section

## PARKING

This section states that “adequate” parking must be provided for each resident supervisor and/or resident who is permitted to own or operate a vehicle.

- Staff recommends putting a definitive number on the parking spaces required. Such as “....one parking space must be provided for each resident supervisor and/or resident who is permitted to own or operate a vehicle.”

## COMPATIBILITY WITH NEIGHBORHOOD

Staff has no issues with this section.

## PLAN REQUIRED

Staff has no issues with this section.

## PERIOD OF CONDITIONAL USE PERMIT

While staff has no issues in principle with this section, the township should consult with the Champaign County Prosecutor’s Office as to the legality of requiring a yearly review of conditional use permit. Staff is unsure of the legality of requiring this, and questions how a conditional use permit could be revoked at this review if the operator was meeting all of the requirements set forth. Conversely, it is reasonable to assume that if an operator is not meeting the requirements set forth by the Zoning Resolution and/or the Conditional Use Permit Issued, the permit would be revoked anyway, making the yearly review unnecessary. LUC Staff has also contacted the Champaign County Prosecutor’s Office regarding this issue.

## **STAFF RECOMMENDATIONS:**

Staff recommends **APPROVAL** of the proposed addition of *Section 1070 Residential Care Facilities* with the incorporation of staff comments above and any additional comments received from the Champaign County Prosecutor’s Office.

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**UPDATE:** Staff has discussed this zoning amendment with Jane Napier from the Champaign County Prosecutor's Office and she has advised that she worked with Adams Township on the proposed amendments. Ms. Napier indicated that the Champaign County Prosecutor's Office supports the addition of the proposed text to the Adams Township Zoning Resolution.

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

The LUC Zoning and Subdivision Committee recommended **APPROVAL** of the addition of Section 1070 – Residential Care Facilities to the Adams Township Zoning Resolution in accordance with the staff recommendation.





## Director's Report – March 14, 2013

### Jenny's Activities:

#### Meetings, Miscellaneous & Projects

February 15 Met with City of Urbana officials and Logan County Chamber/ED Director re: ODOT Rural Planning Grant

February 20 Jackson Township (Champaign County) Zoning Commission Public Hearing

March 11 Logan County Land Trust

March 12 MVRPC - Ana Ramirez re: ODOT Rural Planning Grant

March 14 LUC Zoning & Subdivision Committee

LUC Executive Committee

Darby Township Zoning Commission Meeting

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 - County Commissioners have approved

Logan County/Ohio Hi-Point JVS Local Foods/Farm to School Plan through OSU Center for Farmland Policy Innovation

LUC Goal Development w/ LUC President Brad Bodenmiller

#### Ongoing Projects

LUC Building Planning

Rural Planning Grant with ODOT

Darby Township (Union County) Zoning Amendments

Jackson Township (Champaign County) Zoning

Logan County EMA Natural Hazard Mitigation Plan Committee

Central Ohio Planning & Zoning Workshop

March 15 - Sinus Surgery at OSU

LUC Annual Financial Report to State of Ohio Auditor - Completed

### Heather's Activities:

#### Meetings, Miscellaneous & Projects

March 5 Champaign County Housing Coalition Meeting

Completed 2012 Annual Financial Audit

Ongoing Scanning documents to store on-line



# Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

## Wes' Activities:

### Miscellaneous

Feb. 25	Attended Johnson Township Zoning Commission Meeting
Feb. 26	Champaign County CDBG Grant Monitoring Champaign County Commissioners Office
Mar. 5	Champaign County FY2013 1 <sup>st</sup> Public Hearing
Mar. 7	Union County Township Association Annual Dinner
Mar. 12	MVRPC - Ana Ramirez re: ODOT Rural Planning Grant
Mar. 13	Champaign County Township Association
Mar. 14	LUC Zoning & Subdivision Committee LUC Executive Committee Logan County EMA Hazard Mitigation Planning Meeting
Feb. 13	Dover Township Zoning Commission Meeting
Feb. 14	LUC Zoning and Subdivision Committee

### Ongoing Projects

CDBG	Pre-Applications mailed to all township and villages this month
GIS	Exploration of ArcGIS Online Services for online mapping on LUC Planning Website; Utility Maps for Village of North Lewisburg
Comp Plans	Union County Update –Approved By the Union County Commissioners. Available on LUC Website.
Zoning Updates	York Township Johnson Township Dover Township
Other	Logan County Ag. Council Committee Union County Local Foods Union County Trail Planning Committee Union County GIS Task Force ODOT Rural Planning Grant RFP

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# Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

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## Executive Committee Meeting Minutes Thursday, March 14, 2013

LUC President Brad Bodenmiller called the meeting to order at 1:15 pm.

**Welcome and Introductions** – Terry Emery, City of Marysville Administrator appreciates everyone attending the meeting here today. The fire station is the beginning of the upcoming facility changes to the City. Chief Riley, City of Marysville Fire Department spoke about the Decker 271 Fire Station. Chief Riley explained about the new building, the naming of it and the future expansion of the building.

**Roll Call** – Jenny Snapp

**Members present:** John Bayliss, Brad Bodenmiller, Kevin Bruce, Scott Coleman, Robb Cummins, Greg DeLong, Ves DuPree, David Faulkner, Kevin Gregory, Charles Hall, Paul Hammersmith, Jim Holycross, Valerie Klingman, Steve McCall, Doug Miller, Jeremy Nash, Tim Notestine, Matt Parrill, George Showalter, Jenny Snapp, Jeff Stauch, Ben Vollrath, and Andy Yoder.

**Members absent:** Tracy Allen, Tim Cassady, Bill Edwards, Barry Moffett, and Ryan Shoffstall.

**Guests present:** Judy Christian, York Township; Joel Kranenburg, Village of Russells Point; Derick Hutcherson, City of Marysville Code Enforcement Officer; Wes Dodds and Heather Martin of LUC Regional Planning Commission.

**Minutes** – Jeff Stauch made the first motion to approve the minutes from the February 14, 2013 meeting as written. David Faulkner made the second motion to approve the minutes from the February 14, 2013 meeting as written. All in favor.

**Financial Report** – Andy Yoder presented the Financial Report for February. John Bayliss made the first motion to accept the Financial Report. Valerie Klingman made the second motion to accept the Financial Report. All in favor.

**ODOT Reports** – ODOT6 and ODOT7 reports were placed on the web. Jeff reported that they just released their tentative work schedule which will depend on the bidding process. Paving will be about 1.3 million and about the same or more for bridge projects throughout the summer. Tim reported they have out to bid a hanger for the airport and one ODOT paving project this summer. Scott reported he was approached by EverPower for a Wind Turbine project that will encompass parts of Richland and Rushcreek Townships in Logan County. Hopefully we can get them on the schedule soon to present to us. He reported asphalt bidding will happen in April. Steve reported they are waiting on the siting board to make a decision on Phase 2 of the EverPower plant and will be working on a memo of understanding. We have the first project with ODOT the 17 1/2 miles of county road are being paved and will have one OPWC project at

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the end of the year. He will be doing asphalt bids in May. Paul reported there were a couple of different projects, the most notable is the Hyland-Croy and will maintain traffic through the intersections. Valerie reported that the contractor for State Route 4 is still on-site and should be completed by May.

### **New Business:**

1. Review of Adams Township (Champaign County) Zoning Text Amendment language for group homes. - Staff Report by Wes Dodds
  - o Paul Hammersmith made the first motion to accept the recommendation of approval for the Adams Township Zoning Text Amendment language for group homes and David Faulkner made the second motion to accept the recommendation of approval for the Adams Township Zoning Text Amendment. All in favor.
2. LUC Membership Assessments - Jenny Snapp, Director
  - o Jenny reported that all expected assessments have been received, including a couple that typically haven't joined in the past. The Membership Assessments for 2013 are the highest LUC has received.
3. City of Marysville Presentation on Updates & Projects - Valerie Klingman, City of Marysville Engineer
  - o Greg and Valerie gave a presentation on the City of Marysville.

### **Director's Report**

#### **Comments from Individuals**

- o Matt thanked Jenny and Wes for their work on the ODOT Rural Planning Application.

**Adjourn – Steve** made the first motion to adjourn the LUC Executive Committee Meeting at 1:54 pm, and Doug seconded the motion. All in favor.

**Next Scheduled Meeting:** Thursday, April 11, 2013, 1:15 pm at the LUC Office in East Liberty.

President  
(BRADLEY J. BODENMILLER)

Secretary