



Executive Committee Meeting Agenda
Thursday, June 8, 2023, 1:15 pm

Call to Order– Wes Dodds, President

Roll Call – Brad Bodenmiller

Action on Minutes of May 11, 2023

Financial Report - Todd Freyhof, Treasurer

ODOT Reports:

RTPO Report – Tyler Bumbalough

New Business:

1. Review of Claibourne Township Zoning Text Amendment (Union County) – Staff Report by Gram Dick
2. Review of Darby Township Zoning Text Amendment (Union County) – Staff Report by Gram Dick
3. Review of Jerome Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
4. Review of Rush Township Zoning Text Amendment (Champaign County) – Staff Report by Aaron Smith
5. Review of Washington Township Zoning Text Amendment (Union County) – Staff Report by Gram Dick

Director's Report
Comments from Individuals
Adjourn

LUC Regional Planning Commission Treasurer's Report

| | | | |
|---|-----------------------------------|-----------|-------------------------|
| Beginning Balance on May 1, 2023 | | \$ | 663,732.68 |
| Receipts | | | |
| Jerome Township | Maps | \$ | 60.00 |
| Village of Plain City | 2023 per capita annual assessment | \$ | 615.20 |
| Union County | Interest | \$ | 1,842.88 |
| Total Receipts | | \$ | <u>2,518.08</u> |
| Total Cash on Hand | | \$ | 666,250.76 |
| Expenditures | | | |
| Employee Salaries | 2 Pay Periods | \$ | 18,326.40 |
| PERS | 2 Pay Periods | \$ | 2,565.70 |
| Medicare | 2 Pay Periods | \$ | 257.93 |
| Worker's Compensation | 2 Pay Periods | \$ | 90.74 |
| CEBCO | Health Insurance | \$ | 2,712.68 |
| Dental Insurance | Dental Insurance | \$ | 127.94 |
| VSP | Vision Insurance | \$ | 5.02 |
| Life Insurance | Life Insurance | \$ | 10.32 |
| CRI Digital | Copier Maintenance (2 months) | \$ | 1,525.65 |
| Staples | Office Supplies | \$ | 499.98 |
| Richwood Banking | Office 365 Subscription | \$ | 600.00 |
| Clark County TCC | RTPO Contracted Services | \$ | 2,344.32 |
| LC Twp Association | 2023 Association dues | \$ | 10.00 |
| TRC | per Lease agreement (2 months) | \$ | 5,749.60 |
| Gram Dick | Mileage - April 2023 | \$ | 122.45 |
| Heather Martin | Mileage - April 2023 | \$ | 286.00 |
| Brad Bodenmiller | Mileage - March & April 2023 | \$ | 468.05 |
| Brad Bodenmiller | Expense | \$ | 172.93 |
| Richwood Banking | Misc. Expenses | \$ | 74.99 |
| Total Expenditures | | \$ | <u>35,950.70</u> |
| Balance on Hand as of May 31, 2023 | | \$ | 630,300.06 |

Respectfully Submitted,



Todd Freyhof, Treasurer



2023 Budget Summary

as of May 31, 2023

Revenues

| | | Estimated | Received | Cash Balance | % |
|--------------|--------------------------------|----------------------|----------------------|----------------------|------------|
| 450112 | Membership Contributions | \$ 243,802.65 | \$ 252,228.95 | \$8,426.30 | 103% |
| 450105 | Grants | \$ 24,400.00 | \$ - | (\$24,400.00) | 0% |
| 450105.LUC13 | ODOT RTPO Grant | \$ - | \$ - | \$0.00 | 0% |
| 420107 | Charges for Services | \$ 67,000.00 | \$ 55,800.08 | (\$11,199.92) | 83% |
| 420121 | Subdivision Plats | \$ 55,000.00 | \$ 14,503.29 | (\$40,496.71) | 26% |
| 420122 | Mapping | \$ 200.00 | \$ 150.00 | (\$50.00) | 75% |
| 470101 | Interest | \$ 4,479.98 | \$ 6,940.66 | \$2,460.68 | 155% |
| 480108 | Annual Dinner | \$ 2,900.00 | \$ - | (\$2,900.00) | 0% |
| 480111 | Refund | \$ - | \$ - | \$0.00 | |
| | Estimated Total Revenue | \$ 397,782.63 | \$ 329,622.98 | (\$68,159.65) | 83% |

Expenditures:

| | | Estimated Budget | Intra-Fund Transfers | Adjusted Budget | Expended | % |
|--------|-------------------------------------|----------------------|----------------------|----------------------|----------------------|------------|
| 510100 | Salaries & Wages | \$ 245,000.00 | | \$ 245,000.00 | \$ 100,795.20 | 41% |
| 510205 | PERS | \$ 34,300.00 | | \$ 34,300.00 | \$ 14,111.35 | 41% |
| 510215 | Medicare | \$ 3,552.50 | | \$ 3,552.50 | \$ 1,422.52 | 40% |
| 510225 | Workers Compensation | \$ 1,249.50 | | \$ 1,249.50 | \$ 500.44 | 40% |
| 510305 | Medical | \$ 33,000.00 | | \$ 33,000.00 | \$ 13,563.40 | 41% |
| 510310 | Dental Insurance | \$ 1,540.00 | | \$ 1,540.00 | \$ 639.70 | 42% |
| 510315 | Vision Insurance | \$ 65.00 | | \$ 65.00 | \$ 25.10 | 39% |
| 510320 | Life Insurance | \$ 120.00 | | \$ 120.00 | \$ 51.60 | 43% |
| 520115 | Office Supplies | \$ 4,000.00 | \$ 3,500.00 | \$ 7,500.00 | \$ 4,978.62 | 66% |
| 520155 | Subscription Fees | \$ 2,000.00 | | \$ 2,000.00 | \$ 1,818.00 | 91% |
| 520160 | Membership & Dues | \$ 5,000.00 | | \$ 5,000.00 | \$ 85.00 | 2% |
| 530100 | Contract Services | \$ 13,500.00 | | \$ 14,507.54 | \$ 3,351.86 | 23% |
| 530110 | Tuition Reimbursement | \$ 6,000.00 | | \$ 6,000.00 | \$ 2,278.50 | 0% |
| 530171 | Professional Development | \$ 3,000.00 | | \$ 3,000.00 | \$ 10.00 | 0% |
| 530310 | Auditing Services | \$ - | | \$ - | \$ - | 0% |
| 530650 | Maintenance & Repair | \$ 10,000.00 | \$ (3,500.00) | \$ 6,500.00 | \$ - | 0% |
| 530702 | Annual Dinner | \$ 4,000.00 | | \$ 4,000.00 | \$ - | 0% |
| 530800 | Building | \$ 31,500.00 | | \$ 31,500.00 | \$ 14,393.50 | 46% |
| 540100 | Equipment | \$ 2,500.00 | | \$ 2,500.00 | \$ - | 0% |
| 550100 | Travel & Expense | \$ 8,000.00 | | \$ 8,000.00 | \$ 3,016.08 | 38% |
| 550305 | Contingencies | \$ 7,500.00 | | \$ 8,258.03 | \$ 2,978.65 | 36% |
| | Estimated Total Expenditures | \$ 415,827.00 | | \$ 417,592.57 | \$ 164,019.52 | 39% |

STATEMENT:

| | |
|--|----------------|
| Cash Balance January 1, 2023 | \$ 464,696.00 |
| Estimated Cash Balance December 31, 2023 | \$ 429,953.26 |
| Actual Cash On Hand December 31, 2023 | |
| Estimated Total Revenue | \$ 397,782.63 |
| Actual 2023 Revenue | \$ 329,622.98 |
| Difference (+/Under) | \$ (68,159.65) |
| Estimated Adjusted Total Expenditures | \$ 417,592.57 |
| Actual 2023 Expenditures | \$ 164,019.52 |
| Difference (+/Under) | \$ 253,573.05 |

Memorandum

To: LUC Executive Committee

**From: Louis Agresta
TCC Transportation Director**

**Phone 937-521-2134
lagresta@clarkcountyohio.gov**

Re: RTPO Planning Report

Date: June 1, 2023

The following are items for discussion at the June 8, 2023 LUC Executive Committee Meeting.

2050 Long Range Plan

The final draft of the 2050 Long Range Plan was presented for comment at two public open houses. Open houses were held in early May in both Logan and Champaign County. No public comments were received.

The final draft has been sent to ODOT for final review. After ODOT's review, the LRP will be brought before the LUC Executive Committee for final adoption. This will most likely take place at the July meeting.

Other

LUC TAC meeting dates for are as follows

- September 11, 2023
- December 4, 2023

All meetings will be held at the West Liberty Admin Village Offices and will begin at 9:30 am.

FY 2023 Budget Status (as of April 30, 2023)

| <i>Work Elements</i> | <i>Total Budget</i> | <i>Balance</i> | <i>Percent Expended</i> | <i>Monthly Expense</i> | <i>YTD Expenses</i> |
|-----------------------------|---------------------|----------------|-------------------------|------------------------|---------------------|
| 625.1 RTPO Planning | \$ 122,990.83 | \$ 59,979.06 | 51% | \$ 10,409.38 | \$ 63,011.77 |
| 625.11 RTPO Planning (fy22) | \$ 17,000.00 | \$ 1,359.35 | 92% | | \$ 15,640.65 |

Projects in Union County under Construction or to be Sold by 12/31/24

Report Date: 6/7/2023

| Project Name | PID | Primary Work Category | Project Description | Sale Date | Award Date | Estimated End Constr | Estimated Constr Cost or Award Amount |
|--|--------|-----------------------|---|---|------------|----------------------|---------------------------------------|
| UNI-33-8.72, UNI-36-8.91 | 112852 | Roadway Minor Rehab | Resurfacing Project on UNI-33, UNI-36 and UNI-245AC Overlay with minor pavement repairs, bridge sealing and guardrail upgrade as needed.UNI-33-8.74-12.61; SR 245 to US 36UNI-245-7.46-7.65; the ramp from US33I to US33UNI-36-8.91-9.22; US33 ramps to Just no rth of Collins Rd | 3/9/2023 sale rejected to be rescheduled | 03/20/23 | 06/30/24 | \$8,430,000 |
| UNI-CR133/CR165 | 108536 | Roadway Minor Rehab | UNI CR 133 0.00 to 5.18 and UNI CR 165 0.64 to 2.34. Mill and resurface including safety edge, raised pavement markers, and berm | 05/31/23 | 06/07/23 | 09/08/23 | \$3,065,694 |
| UNI-245/161-0.03/0.64 | 112955 | Roadway Minor Rehab | Resurfacing Project in Union County on SR 245 and SR 161Asphalt Overlay with minor repairs, bridge sealing and upgrade guardrail as needed. UNI-245-0.03-7.32; Champaign Co Line to US33UNI-161-0.64-0.92; SR 4 to E. Corp limit of Irvin | 11/30/23 | 12/11/23 | 09/15/24 | \$3,006,241 |
| UNI US 33 17.95 Beecher Gamble | 115685 | Bridge Preservation | This project will replace the superstructure & raise the bridge carrying Beecher Gamble over US 33. | 01/11/24 | 01/22/24 | 10/01/24 | \$1,500,000 |
| UNI SR 37 7.08 | 110617 | Roadway Minor Rehab | Resurfacing on SR 37 in Union County.UNI-37-7.08-9.14 (Richwood Corp to SR 4) UNI-37-7.08-9.08 - AC overlay with minor pavement repairs and upgrade guardrail as needed. | 02/08/24 | 02/16/24 | 02/18/24 | \$978,749 |
| UNI-SR31-0.77 | 114102 | Roadway Major Rehab | SR31 widening from Elwood Ave to US33 eastbound ramp intersection, including traffic signal upgrades and pedestrian improvements. | 05/31/24 | 06/03/24 | 10/31/24 | \$4,417,146 |
| Current Projects Under Construction | | | | | | | |
| UNI-33-24.87 | 80748 | Roadway Minor Rehab | Upgrade interchange of US 33/SR 161/Post Rd to include interchange reconfiguration, ramp relocation, and necessary improvements to adjacent roadways. | 03/10/22 | 04/06/22 | 06/01/25 | \$40,248,495 |
| UNI-739-6.21 | 112878 | Roadway Minor Rehab | Reconstruction of pavement with culvert replacement, bridge deck sealing and upgrade guardrail as needed on SR 739 in Union County. | 03/09/23 | 03/16/23 | 10/15/23 | \$6,968,674 |

**CHP/LOG Projects
Award Dates: FY23 and FY24**

| PID | COUNTY ROUTE SECTION | PRIMARY WORK CATEGORY | DESCRIPTION | PROJECT TERMINI | SALE DATE | AWARD DATE | BEGIN CONSTRUCTION | END CONSTRUCTION | CONSTRUCTION COSTS | NOTE |
|--------------------------------|-------------------------------|------------------------------|---|--|--------------------|---------------------|--------------------|------------------|-------------------------|--|
| Awarded Projects | | | | | | | | | | |
| 107482 | CHP-55-0.23 | Roadway Minor Rehab | AC Overlay with repairs, curb ramps | CHP-SR55-0.23-11.65 | SOLD 5/26/2022 | AWARD 6/3/2022 | START 8/16/2022 | 10/15/2022 | CONTRACT \$2,927,800 | Open to traffic 11/23/2022 |
| 101155 | LOG 33 25.60 | Roadway Minor Rehab | Mill and fill with AC and perform pavement repairs. | LOG-US33-25.60-29.65 | SOLD 6/30/2022 | AWARD 7/8/2022 | START 9/8/2022 | 5/31/2023 | CONTRACT \$5,045,311 | Open to traffic 11/17/2022 |
| 113608 | LOG-68-0.52 | Pedestrian Facilities | Installation of new pedestrian crosswalks - radar speed sign at two locations within the Village of West Liberty. | LOG-US-68-0.520-0.979 | SOLD 11/3/2022 | AWARD 11/10/2022 | 6/1/2023 | 8/15/2023 | CONTRACT \$142,895 | 23.1% over estimate |
| 105229 | D07 CHIP FY23 (A) | Pavement Maintenance | Chip Seal | CHP-SR560-2.76-9.94; CHP-SR245-10.74-17.06; CHP-SR559-7.89-11.38; LOG-SR47-16.72-19.81; LOG-SR245-5.13-5.83; LOG-SR720-0.00-5.34; various AUG | SOLD 11/17/2022 | AWARD 11/23/2022 | | 9/30/2023 | CONTRACT \$1,574,751 | 5.5% over estimate |
| 113074 | D07-PAVE-FY22 | Pavement Maintenance | Concrete repair on various roadways and concrete patching of 4 structures | CHP-US68-0.00-1.27; CHP-US68-15.04-15.18; LOG-US33-21.50-25.58; CHP-US68-0.65R - SFN 1101803; CHP-US68-0.66L - SFN 1101773; CHP-US68-1.18R - SFN 1101846; CHP-US68-1.20L - SFN 1101838 | SOLD 12/15/2022 | AWARD 12/22/2022 | 3/1/2023 | 9/1/2023 | CONTRACT \$1,589,012 | No bids 3/17/22 letting. No bids 6/30/22 letting. 19.8% below reestimate |
| 105403 | D07 BP FY23 | Bridge / Culvert Maintenance | Paint the structural steel on various bridges throughout the district. | LOG-US68-0.40 - SFN 4601440; various AUG and SHE | SOLD 1/12/2023 | AWARD 1/20/2023 | 5/15/2023 | 9/30/2023 | CONTRACT \$1,230,818 | 5.7% over estimate |
| 113894 | LOG-SR287/SR347-11.00/0.00 | Roadway Minor Rehab | Resurfacing | LOG-SR287-11.00-12.63; LOG-SR 347-0.00-2.37 | SOLD 2/23/2023 | AWARD 3/2/2023 | | 9/30/2023 | CONTRACT \$1,691,628 | 1.2% under estimate |
| 114562 | LOG-SR235/SR706-0.00/0.00 | Roadway Minor Rehab | Resurfacing | LOG-SR235-0.00-4.73; LOG-SR706-0.00-2.29 | SOLD 3/9/2023 | AWARD 3/16/2023 | 5/1/2023 | 8/31/2023 | CONTRACT \$2,448,900 | 10.6% under estimate |
| 113124 | D07-GR-FY 2023 | Safety | Guardrail replacement and adjustment | Various sections of US and State Routes in CHP and CLA | SOLD 2/23/2023 | AWARD 3/2/2023 | | 10/31/2023 | CONTRACT \$420,030 | 23.6% under estimate |
| 102999 | LOG-US33/SR47/SR235-VAR | Roadway Minor Rehab | Resurfacing | LOG-US33-0.00-1.97; LOG-SR47-5.31-11.69; LOG-SR235-6.17-8.10; LOG-SR235-13.89-17.48; LOG-SR540-1.67-2.41 | SOLD 4/13/2023 | AWARD 4/21/2023 | 5/31/2023 | 9/30/2023 | CONTRACT \$4,951,403 | 3.2 % under estimate |
| 108875 | CHP US 36 14.04 | Roadway Minor Rehab | Mill and fill with AC. Urban Paving Program | West corp limit (SLM 14.04) to Walnut St. (SLM 14.88) | SOLD 4/13/2023 | AWARD 4/21/2023 | | 9/30/2023 | CONTRACT \$550,127 | 1.9% under estimate |
| 118002 | CHP-29-15.69 | Bridge Repair | Repair deck edge and railing due to bridge hit | CHP-SR29-15.722 - SFN 1100491 | SOLD 4/13/2023 | AWARD 4/21/2023 | 5/25/2023 | 8/31/2023 | CONTRACT \$70,882 | 16.3% over estimate |
| Projects in Development | | | | | | | | | | |
| 112019 | CHP-S. High Street | Roadway Improvement (Safety) | Improvement to the existing street via roadway, drainage, pedestrian and bicycle infrastructure additions or alterations. Traffic calming elements are also proposed. | South High Street in City of Urbana | Sold 5/1/2023 | 5/31/2023 | 7/1/2023 | 10/31/2024 | \$6,370,598 | |
| 113818 | CHP-CR193-10.64 | Bridge Rehabilitation | Bridge rehabilitation. | Old Troy Pike - SFN 1130072 | 5/1/2023 | 7/1/2023 | 8/1/2023 | 7/31/2024 | \$567,300 | Federal/State exchange project |
| 115980 | LOG-TR179-0.85 | Safety | Widen TR179 in Logan County, Jefferson Township by 2' to improve roadway safety | LOG-TR179-0.85-1.80 | 11/1/2023 | 11/30/2023 | 4/1/2024 | 11/1/2024 | \$121,281 | |
| 115979 | LOG-CR18 Profile Improvements | Safety | Improve roadway safety by performing profile improvements to increase the line of sight for mainline and approaching vehicles | LOG-CR18 at TR216, TR200, and CR200 | 5/1/2024 | 6/1/2024 | 8/15/2024 | 10/1/2024 | \$127,642 | |
| 116482 | AUG/LOG-CR-FY24 | Culvert Replacement | Replace culverts; Non-Let/Force Account FY24 | LOG-SR287-7.273 - CFN 1855245 and various locations in Auglaize County | | | | | | |
| 109758 | LOG-PAVE-FY24 | Roadway Minor Rehab | Mill and fill with AC | LOG-SR366-6.03-9.83; LOG-SR273-2.85-9.90; LOG-SR368-0.00-22.58 | 1/11/2024 | 1/22/2024 | | 10/15/2024 | \$2,460,000 | |
| 116269 | CHP-SR29-31.24 | Bridge Repair | Replace the existing box beam superstructure and improve the channel alignment to protect the abutments | CHP-SR29-31.24 - SFN 1100661 | 1/11/2024 | 1/22/2024 | 5/28/2024 | 8/22/2024 | \$570,000 | |
| 114411 | LOG-CR VAR PM FY2025 | Safety | Upgrade existing pavement markings | Various County Routes | 4/1/2024 | 5/1/2024 | 6/15/2024 | 9/2/2024 | \$150,000 | |
| 117601 | LOG-TR209-0.18 | Bridge Preservation | Project to cover the purchase, delivery, and installation of a composite box or steel beam | LOG-TR209-0.18 - SFN 4649710 | 4/1/2024 | 5/1/2024 | 6/1/2024 | 10/30/2024 | \$220,700 | |



Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Director's Report – June 8, 2023

Brad's Activities:

| | |
|---------|--|
| 5/13 | Aaron Smith 4-year anniversary |
| 5/16 | Met with TCC Director RE: RTPO Richland Twp (L) Zoning Commission public hearing |
| 5/17 | Met with new Jerome Twp (U) Administrator Claibourne Twp (U) Board of Trustees meeting |
| 5/18 | Met with Logan Co (L) Board of Elections RE: Bloomfield Twp (L) documents Allen Twp (U) Zoning Commission public hearing |
| 5/30 | Washington Twp (U) Board of Trustees meeting |
| 6/1 | Union Co (U) Land Bank meeting Gram Dick 1-year anniversary |
| 6/5 | RTPO Logan Co (L) Champaign Co (C) TAC meeting Leesburg Twp (U) Zoning Commission public hearing York Twp (U) Board of Trustees meeting Liberty Twp (U) Board of Trustees meeting |
| 6/6 | Union Co (U) Department Head meeting ODOT Central Office RTPO call |
| 6/7 | Champaign Co (C) Community Collaboration meeting (C) Union Co (U) Sketch Plan meeting x2 Dover Twp (U) Zoning Commission meeting |
| Ongoing | Logan Co (L) Village Code Update: Village of Zanesfield (L) public hearings starting |
| Ongoing | Union Co (U) Comprehensive Plan: Agriculture subcommittee + Interview questions |
| Ongoing | RTPO: Transportation Plan public meetings: ODOT Comment Period |

Aaron's Activities:

| | |
|-----------------|---|
| 5/1 | Bloomfield Twp (L) ZC mtg |
| 5/3 | Champaign County (C) Community Collaboration mtg |
| 5/4 | Met with Allen Twp (U) officials in-office |
| 5/5 | Champaign County (C) CDBG CDIS mtg |
| 5/8 | Met with former LUC Director Carmen Scott in-office |
| 5/10 | Met w/ Claibourne Twp (U) Zoning Inspector |
| 5/10 | Harrison Twp (L) ZC mtg |
| 5/15 | Bloomfield Twp (L) ZC Mtg |
| 5/16 | Richland Twp (L) ZC Mtg |
| 5/17 | Liberty Twp (L) ZC Public Hearing |
| 5/18 | Visit Logan Co. Bd. Of Elections w/ Bloomfield Twp Trustees |
| 5/23 | Monroe Twp (L) ZC Mtg |
| 5/24 | Champaign Co Twp Assn (C) Mtg |
| 5/30 | Washington Twp (L) Trustee Mtg |
| 6/1 | CC CDBG 2 nd Public Hearing |
| 6/5 | Allen Twp (U) Trustee Public Hearing |
| 6/7 | Rush Twp (C) ZC Public Hearing |
| Ongoing | Union Co (U) Cardinal Trail; Signs Model Zoning Text; |
| Mapping | Richland Twp (L) Zoning Map, Vlg of Rushsylvania (L) Zoning Map, Vlg of Zanesfield (L) Zoning Map, Vlg of St. Paris (C); Perry Twp (L) Zoning Map; |
| Zoning Support/ | Vlg of Quincy (L), Bloomfield Twp (L), Harrison Twp (L), Liberty Twp (L), Monroe Twp (L), Perry Twp (L), Pleasant Twp (L), Richland Twp (L), Rushcreek Twp (L), Union Twp (L), Washington Twp (L), Vlg of Richwood (U), Allen Twp |

10820 St. Rt. 347, PO Box 219

East Liberty, Ohio 43319

• Phone: 937-666-3431 •

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Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

| | |
|-------------------------|---|
| Assisting Jurisdictions | (U), Claibourne Twp (U), Taylor Twp (U), Washington Twp (U), Vlg of St. Paris (C), Johnson Twp (C), Mad River Twp (C), Rush Twp (C), Salem Twp (C), Urbana Twp (C), Wayne Twp (C) |
|-------------------------|---|

Gram's Activities:

| | |
|---------------------------------|--|
| 5/17 | Claibourne Twp (U) Board of Trustees Public Meeting |
| 5/18 | Allen Twp (U) Zoning Commission Public Hearing |
| 5/30 | Washington Twp (U) Board of Trustees Public Meeting |
| 6/5 | Leesburg Twp (U) Zoning Commission Public Hearing Liberty Twp (U) Board of Trustees Public Meeting York Twp (U) Board of Trustees Public Meeting |
| 6/7 | Dover Twp (U) Zoning Commission Public Meeting |
| Mapping | Union County (U) |
| Zoning | Allen Twp (U), Claibourne Twp (U), Darby Twp (U), Dover Twp (U), Jerome Twp (U), Leesburg Twp (U), Liberty Twp (U), Taylor Twp (U), Union Co (U), Washington Twp (U), York Twp (U) |
| Support/Assisting Jurisdictions | |
| Ongoing | Union Co (U) Comprehensive Plan: Agriculture |

Heather's Activities:

| | |
|---------|--|
| 5/15 | AllState Representative Visit |
| 5/24 | OSU Extension Webinar Series |
| 5/25 | OSU Extension Webinar Series |
| 5/25 | Protection from Ransomware and Phishing Attacks required training |
| 5/25 | Utilizing Parcel Level Inventory for Planning for the Future (Land Bank) |
| 5/31 | OSU Extension Webinar Series |
| 6/1 | CC CDBG 2 nd Public Hearing |
| 6/5 | TAC Meeting |
| Ongoing | Logan County Land Bank & Demolition grant activities |
| Ongoing | CDBG – City of Urbana project completed |
| Ongoing | CC CDBG PY23 |
| Ongoing | CDBG Monitoring - PY19 |

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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.



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

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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Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

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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