



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

Executive Committee Meeting Agenda Thursday, October 14, 2010 - 1:15 p.m.

Call to Order – Robert A. Yoder, President

Roll Call - Jenny Snapp, Director

Action on Minutes of September 9, 2010 – Executive Committee

Financial Report – Max Coates, Treasurer

ODOT Reports

New Business:

1. Review of Jerome Village GPN-7 Final Plat, Jerome Township, Union County – Staff Report by Jenny Snapp
2. Review of Lake Township, Various Text Amendments including the addition for language for small wind projects less than 5 MW, Residential Care Facilities, Adult Entertainment, and Junk, Logan County – Staff Report by Wes Dodds
3. Review of Liberty Township, Various Text Amendments including the addition of language for small wind projects less than 5 MW and updated pond language, Union County – Staff Report by Wes Dodds
4. Review of Washington Township, Zoning Amendment to a 116.36 acre parcel from U-1 Rural Developed to M-2 Heavy Manufacturing, Logan County – Staff Report by Wes Dodds
5. 2011 LUC Budget – Max Coates & Jenny Snapp
6. Building Update – Barry First
7. November's Meeting – Jenny Snapp
8. Annual Meeting – Jenny Snapp

Director's Report – Jenny Snapp, Director

Comments from Individuals

Adjourn

**Reminder - The
Zoning & Sub
Committee will be
meeting on Tuesday,
October 12 at 1:30 pm**

LUC Regional Planning Commission Treasurer's Report

BEGINNING BALANCE ON September 1, 2010 **\$ 212,299.56**

RECEIPTS

Jerome Village	GPN-7 Final Plat	\$	200.00
URE	2010 Annual Dinner Sponsorship	\$	700.00

TOTAL RECEIPTS **\$ 900.00**

TOTAL CASH ON HAND **\$ 213,199.56**

EXPENDITURES

Employee Salaries	2 Pay Periods	\$ 10,328.00
PERS	Aug-10	\$ 1,445.92
Medicare	2 Pay Periods	\$ 147.22
CEBCO	Health Insurance	\$ 895.87
Anthem Life	Life Insurance	\$ 7.20
Time Warner Cable	Internet/Phone Service	\$ 241.29
ESRI	GIS Maintenance Agreement	\$ 1,037.00
Verizon Wireless	Cell Phone - 2 Months	\$ 279.01
Dayton Power & Light	Electricity	\$ 163.45
Heather Martin	Mileage - August 2010	\$ 108.50
Jenny Snapp	Mileage - August 2010	\$ 242.50
Wes Dodds	Mileage - August 2010	\$ 300.00
U.S. Postal Service	Postage	\$ 401.00
LUC Regional Planning	Petty Cash - Receipt Reimbursement	\$ 77.04
Staples	Supplies	\$ 474.10
CRI Digital	Copier Supplies	\$ 512.00
Hyatt Regency Indianapolis	2010 Ohio Planning Conf. - Jenny	\$ 278.00
Hyatt Regency Indianapolis	2010 Ohio Planning Conf. - Wes	\$ 278.00
APA Indiana	2010 OH/KY/IN Planning Conf. - Jenny	\$ 260.00
APA Indiana	2010 OH/KY/IN Planning Conf. - Wes	\$ 260.00
Medina County	Fair Housing/Zoning Law - Heather	\$ 10.00
CEAO	GIS Conference - Wes	\$ 230.00
Wren's Florist	Flowers (Al McClure)	\$ 32.10
Plant World Greenhouse	Flowers (Don Walters)	\$ 36.95
Marysville Printing	Map Lamination	\$ 41.74
Logan County Land Trust	2010 Annual Dinner Tickets	\$ 50.00

\$ 18,136.89

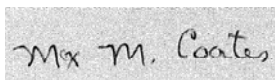
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TOTAL EXPENDITURES **\$ 18,136.89**

BALANCE ON HAND AS OF September 30, 2010 **\$ 195,062.67**

Respectfully Submitted,



Max M. Coates, Treasurer

2010 Budget Summary

As of 10/5/2010

10-800 REVENUES:

	Estimated	To Date	CashBalance
1 Per Capita Assessments	\$ 172,782.00	\$ 183,325.35	\$ (10,543.35)
2 Estimated Interest	\$ 4,900.00	\$ 2,993.60	\$ 1,906.40
3 Estimated Other	\$ 45,000.00	\$ 2,604.55	\$ 42,395.45
4 Services and Projects	\$ 67,192.00	\$ 42,401.76	\$ 24,790.24
Estimated Total Revenue	\$ 289,874.00	\$ 231,325.26	\$ 58,548.74

10-100 EXPENDITURES:

	Estimated	To Date	
1020 Salaries & Wages	\$ 189,544.00	\$ 110,778.25	\$ 78,765.75
1030 Supplies	\$ 3,000.00	\$ 4,284.86	\$ (1,284.86)
1040 Equipment	\$ 1,500.00	\$ 1,662.00	\$ (162.00)
1050 Utilities	\$ 11,392.00	\$ 7,803.49	\$ 3,588.51
1060 Travel	\$ 7,000.00	\$ 5,415.01	\$ 1,584.99
1070 Professional Development	\$ 2,000.00	\$ 2,302.65	\$ (302.65)
1090 Other Expenses	\$ 6,000.00	\$ 6,440.72	\$ (440.72)
1091 PERS	\$ 26,537.00	\$ 15,530.04	\$ 11,006.96
1092 Workers Compensation	\$ 5,687.00	\$ 3,101.26	\$ 2,585.74
1093 Medicare	\$ 2,749.00	\$ 1,582.57	\$ 1,166.43
1094 Hospital / Life Insurance	\$ 26,567.00	\$ 8,466.66	\$ 18,100.34
1100 Contingencies	\$ 2,000.00	\$ 2,710.05	\$ (710.05)
1300 Building Fund	\$ 5,000.00	\$ 472.68	\$ 4,527.32
Estimated Total Expenditures	\$ 288,976.00	\$ 170,550.24	\$ 118,425.76

STATEMENT:

Cash Balance January 1, 2010	\$ 134,287.65
Estimated Total Revenue	\$ 289,874.00
Estimated Total Expenditures	\$ 288,976.00
Difference	\$ 898.00
Estimated Cash Balance December 31, 2010	

LUC MEETING

October 14, 2010

☐Active Construction Projects

ODOT Project 100307

UNI-SR161-0.63, PID Number 78307

Description: Two lane resurfacing.

Location: UNI-SR161: Union Township. SR4 Left to SR38 Right
UNI-SR38: Union, Darby Townships. SR161 Left to SR161 Right (Overlap Portion)
UNI-SR161: Darby, Jerome Townships, Plain City. SR38 Left to US42

Maintenance of Traffic: Traffic maintained.

Completion Date: 09/30/2010

Contractor: Shelly Company

Amount: \$1,180,011

Project Status: Physical work completed.

☐Projects Awarded During Month of September

No projects awarded during September.

☐Upcoming Projects Scheduled for Sale Through Month of October

No projects scheduled for sale through October.

☐Work by ODOT Maintenance Forces During Month of October

Guardrail repair – Various locations as needed

Berming – Various locations as needed

Drainage Repair – Various locations as needed

☐ALL PROJECT INFORMATION CURRENT AS OF October 12, 2010.

CHP/LOG County Projects

08/15/08 thru 09/30/11

10/13/10 Updated						
PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	AWARD DATE CURRENT	AWARD DATE ACTUAL	
83897	CHP SR 29 15.08	Minor Rehabilitation - Pavement Gnr1 Sys	Resurface the existing roadway, along with other roadway related items.	07/01/11		
80856	CHP SR 29 17.80	Minor Rehabilitation - Pavement Gnr1 Sys	Pavement Planing and Resurfacing the existing roadway with Asphalt Concrete.	03/03/11		
84428	CHP US 36 16.28	Minor Rehabilitation - Pavement Gnr1 Sys	Shoulder stabilization and resurfacing of the existing roadway with asphalt concrete.Urban Paving Program	05/26/11		
85759	LOG 2 converted vans	Innovative Transit & Light Rail Projects	Purchase 2 converted vans for Logan County, Tri-County CAC	09/01/09		
85757	LOG Computers and sched software	Innovative Transit & Light Rail Projects	Purchase 5 computers and scheduling/dispatching software	11/20/09	11/20/09	
85755	LOG Garage equipment	Innovative Transit & Light Rail Projects	Purchase garage equipment for Logan County, Tri-County CAC: tool set, tool storage base & cabinet, two post hydraulic lift, battery charger/analyzer, and pneumatic wrench set	05/20/09		
86060	LOG Rehab/Renovation	Innovative Transit & Light Rail Projects	Rehabilitation/renovation - to include demolition, renovations (plumbing,HVAC, green items and lighting systems) & bus wash building for Logan County, Tri-County CAC	07/30/10		
19988	LOG SR 235 2.22	Bridge Replacement	REPLACE BEAMS, DECK, SUBSTRUCTURE AND WIDEN STRUCTURE OVER GREAT MIAMI RIVER. MINIMAL APPROACH WORK REQUIRED. 3 SPANS, MAX. SPAN = 85FT. PROGRAMMATIC SELECTION 08/13/04.	03/18/10	03/18/10	
85004	LOG SR 540 0.10	Minor Rehabilitation - Pavement Gnr1 Sys	Pavement planing and resurfacing of the existing roadway with asphalt concrete, along with other roadway related items.(Urban Paving Program)	06/30/11		
83930	LOG SR 708 0.00	Minor Rehabilitation - Pavement Gnr1 Sys	Resurface the existing roadway, along with other roadway related items.	03/31/11		
75472	LOG US 68 5.92	Major Reconstruction	RECONSTRUCTION OF US68, WIDEN/ADD LANES, CURB AND GUTTER, DRAINAGE, FULL DEPTH ASPHALT CONCRETE PAVEMENT. (Safety, Small Cities, and Urban Paving Program funds will all be included in this project.)Designer (PE Detail Design) for the City of Bellefontaine	04/01/10	04/01/10	



STAFF REPORT

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE
COMMITTEE
October 14, 2010

JEROME VILLAGE GPN-7 PHASE 1 FINAL PLAT

- APPLICANT:** Jerome Village Company, LLC
Randy Loebig
720 East Broad Street, Suite 200
Columbus, OH 43215
- REQUEST:** Approval of the Jerome Village GPN-7 (Glacier Park Neighborhood) Final Plat. This Final Plat was tabled on both February 11, 2010 and June 10, 2010 at the request of the developer.
- LOCATION:** Located on Brock Road just west of the Hyland-Croy and Brock Road intersection in Jerome Township, Union County.
- STAFF ANALYSIS:** This final plat is for the Glacier Park Neighborhood (GPN) Section 7, Phase I of the Jerome Village Development. GPN-7, Phase 1 is proposed to have a total of 24.737 Acres and 44 lots. This section will contain 11.251 acres of open space. The proposed method of supplying water service is through the City of Marysville Public Water System, and the proposed method of sanitary waste disposal is through the Jerome Village collection system and Marysville Wastewater Treatment.
- The preliminary plat for GPN-7 was approved by the LUC Executive Committee in June, 2009. GPN-7 in its entirety will contain 58.603 Acres and 130 lots.
- The GPN – 7 Final Plat was tabled on February 11, 2010 at the request of the developer due to outstanding items including, but not limited to, bonding for public improvements and the Utility Service Agreement. It was then tabled again on June 10, 2010 due to the following outstanding items:



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1. The Developer's Agreement must be finalized and executed.
 2. All signatures and sign-offs must be completed on the Utility Service Agreement.
 3. The Ditch Maintenance Petition must be finalized and executed.
 4. Per Union County Subdivision Regulations Section 326, the performance bond, certified check or letter of credit must be submitted to the County for the amount of estimated construction cost of improvements (or installation of required improvements).
- **Union County Engineer's Office**
 - Per the attached review letter dated October 4, 2010, the Union County Engineer's Office recommends approval of the plat. They are in receipt of all of the outstanding items from the June 10, 2010 review, and these items were submitted as attachments to the review letter.
 - **Union County Soil & Water Conservation District**
 - Comments included in the Union County Engineer's Office Review.
 - **Union County Health Department**
 - In the attached letter dated May 24, 2010, the Union County Health Department addressed concerns regarding the expansion of sewer and water that pass by or near existing homes. According to the Union County Health Department, passage of Senate Bill 110 and companion House Bill 141 will require existing homes to connect to sewer if it comes within 300 feet of the foundation of a home. The Health Department questions if provisions are being made to connect these existing homes to central sewer.
 - **City of Marysville**
 - Per email correspondence dated October 7, 2010 all outstanding issues have been addressed with the City of Marysville.
 - **Jerome Township**
 - As of October 7, 2010, no comments from Jerome Township.
 - **ODOT District 6**
 - As of October 7, 2010, no comments from ODOT District 6.

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- **LUC Regional Planning Commission**
 - Confirmation on the approval of the amendments to the original PUD zoning needs to be forwarded to LUC prior to Final Plat Approval. A letter from Jerome Township confirming that the subdivision conforms to Township zoning should be submitted.

STAFF RECOMMENDATIONS:

- Staff recommends approval of the Jerome Village GPN – 7 Phase 1 Final Plat as submitted by the developer on September 23, 2010 with the condition that receipt of a letter from Jerome Township stating that GPN – 7 conforms with Township Zoning still needs to be received. All other outstanding items from the June 10, 2010 review and subsequent tabling have been addressed.

ZONING & SUBDIVISION COMMITTEE RECOMMENDATIONS:

- The Zoning & Subdivision Committee recommended approval of the Jerome Village GPN – 7 Phase 1 Final Plat. In addition, Director Jenny Snapp confirmed that the outstanding letter from Jerome Township as addressed above was received on October 12.

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STAFF REPORT

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE
COMMITTEE
October 14th, 2010

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

APPLICANT: Lake Township Zoning Commission

REQUEST: Approval of various amendments to the Lake Township Zoning Resolution.

BACKGROUND: Lake Township has been working over the last several months drafting these proposed amendments. LUC staff has been attending meetings with Lake Township since early this year regarding these proposed amendments.

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, Residential Care Facilities, and Adult Entertainment.
- **SECTION 1081** – This section is the addition of language for Small Wind Projects Less than 5MW. Lake Township is proposing to adopt the LUC Model Text regarding Small Wind Projects Less than 5MW. The Township will allow Small Wind Projects as a permitted use in all Lake Township Zoning Districts. Staff has no problems with the proposed language for Small Wind Projects Less than 5MW.
- **SECTIONS 1050 – 1053** – These sections are the addition of language 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



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approved for adoption by the Logan County Prosecutor's Office and the LUC Executive Committee. Staff has no problems regarding these sections.

- **SECTION 1060** – This section is for the addition of language regarding Adult Entertainment Use. Lake Township has never had any regulations in place regarding Adult Entertainment. The language being proposed is consistent with what is done in other townships in our three counties. Staff has no problems with this addition.
- **SECTION 1065** – This section on junk has been added to keep property owners from accumulating large amounts of clutter on their properties. Staff has no issues with this section.
- **SECTION 610** – This section has been updated to reflect the change in Ohio Revised Code that requires only a *majority* vote of the Township Trustees to deny or modify the decision of the Zoning Commission. Staff has no problem with this change.

STAFF RECOMMENDATIONS:

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

ZONING & SUBDIVISION COMMITTEE RECOMMENDATIONS:

- The Zoning and Subdivision Committee recommended **APPROVAL** of the proposed zoning text amendments to the Lake Township Zoning Resolution based the staff report and the following comments from the committee
 - Correct several typo's in the proposed text.

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COMMITTEE
October 14th, 2010

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

- APPLICANT:** Liberty Township Zoning Commission
- REQUEST:** Approval of various amendments to the Liberty Township Zoning Resolution.
- BACKGROUND:** Liberty Township has been working over the last several months drafting these proposed amendments. LUC staff has been attending the Liberty Township Zoning Commission meetings since May to work with the Township on these amendments.
- STAFF ANALYSIS:**
- **DEFINITIONS** – Staff has no problem with the changes and additions to the definitions section. These are changes and additions recommended by LUC.
 - **SECTION 350** – Staff has no problems with this section. This was a change recommended by LUC to make the “Penalties for Violation” Section consistent with the Ohio Revised Code.
 - **SECTION 569** – This section was added to explicitly say when a conditional use permit can be revoked. The Township has had some issues with this in the past. Staff has no issues with this addition.
 - **SECTION 605-612** – These sections are updated per LUC’s recommendation to be consistent with the zoning amendment process outlined in the Ohio Revised Code section 519.12. Sections 605, 606,



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610 and 611 have been added or changed to reflect the ORC. Sections 607, 608, 609 and 612 have just been renumbered. Staff has no issues regarding these changes.

- **SECTION 1002** – Liberty Township felt that their swimming pool regulations were stricter than what the County Building Regulations required and wanted to change this section to be consistent with what the County requires. The particular issue was whether fences were required around above-ground pools. LUC contacted the Union County Building Regulations to discuss how they handled fencing in regards to above ground pools. Mary Sampsel with the Union County Engineer's Office advised that the County required fencing or barriers consistent with the Residential Code of Ohio. However, with above-ground pools having sides taller than 48 inches, the County considered the sides to be the required barrier, provided that access to the pool was restricted by removing or equipping the ladder with a locking device. Liberty Township changed this regulation to be the same as what the County requires. Staff has no problems with this, as it is consistent with the Union County Building Regulations.
- **SECTION 1003** – See comments from Section 1002.
- **SECTION 1071** – This section was changed to make the owner/operator of a telecommunications tower responsible for all of the decommissioning cost. Staff has no problems with this section.
- **SECTION 1079** – This section was changed to have the Union County Soil and Water Conservation District inspect all proposed pond sites for adequate drainage and acceptable soils. The Township has also increased the setbacks for ponds, and added options for decreasing the required setbacks from roads if trees or earth mounds are used as barriers. Finally, the Township has put a time limitation on the construction of ponds, and required all excavated soil to be returned to its original state should the pond not be finished. The committee has reviewed and approved similar language from Darby Township earlier this year. Staff has no issues with these proposed changes.
- **SECTION 1081** – This section is the addition of language for Small Wind Projects Less than 5MW. Liberty Township is proposing to adopt the LUC Model Text regarding Small Wind Projects Less than 5MW. The Township will allow Small Wind Projects as a permitted use in the

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U-1 and M-1 zoning districts, and as a conditional use in all other districts. Staff feels that the Township should consider allowing Small Wind Projects Less than 5MW in their Special Limited-Industrial District as well, as this is very similar to the Manufacturing District.

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 Zoning and Subdivision Committee recommended **APPROVAL** of the proposed zoning text amendments to the Liberty Township Zoning Resolution based the staff report and the following comments from the committee:
 - Correct several typos throughout the proposed text
 - The Liberty Township Zoning Commission should consider changing the word "Shall" to "May" in Section 569.
 - The Liberty Township Zoning Commission should consider revising Section 1079 to specify that **additional** earth mounds are required between the pond and the road, not just the dam of the pond.

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STAFF REPORT

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE
COMMITTEE
October 14, 2010

JOHN W. HURLEY 60 ACRES – ZONING AMENDMENT

APPLICANT: Honda Transmission Manufacturing of America, Inc. for John W. Hurley
c/o Jill Tangeman, Esquire
Vorys, Sater, Seymour and Pease LPP
52 East Gay St.
Columbus, OH 43215
(614) 464-5608

REQUEST: Request from Honda Transmission Manufacturing of America to re-zone a
portion of the parcel owned by John W. Hurley. Parcel # 510460000012000
Total Acreage – 116.36 Acres
Acreage to be Re-Zoned – 60 Acres
Currently Zoned: U-1 Rural Undeveloped District
Current Use: Undeveloped
Proposed Zoning: M-2 Heavy Manufacturing District
Proposed Use: Manufacturing

LOCATION: 9508 S.R. 274 W Russells Point, OH

STAFF ANALYSIS: The applicant is applying to re-zone a portion of parcel number
510460000012000. Staff has advised the applicant through their attorney
that although the 60 acres to be re-zoned has been surveyed and filed with
the Logan County Map Room, it must be officially split to be considered for
re-zoning. The applicant has advised LUC that they have taken the
necessary steps to have this 60 acre piece officially split, and it should be
finalized prior to the LUC meetings. Staff is reviewing this amendment
request contingent that the acreage to be re-zoned is officially split prior to
the LUC Executive Committee meeting on Thursday October 14th, 2010.



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The owner of the property, John W. Hurley has given Honda Transmission Manufacturing of America (HTM) permission to pursue the re-zoning of this ground, as HTM plans to acquire this 60 acre piece of land from Mr. Hurley in the future. HTM would like to purchase this property for possible future expansion of manufacturing operations. Representatives from Honda plan to attend the Zoning and Subdivision Committee meeting on Tuesday October 12th to provide more information regarding this re-zoning.

The existing HTM operation is contiguous to this parcel to the north, and to the north of HTM is the Indian Lake Industrial Park. A large amount of ground in this area is already zoned M-2.

STAFF RECOMMENDATIONS:

- Staff recommends **APPROVAL** of the proposed zoning amendment to 60 acres of parcel number 510460000012000, provided that the applicant provides proof that this area has been split into a separate parcel prior to the LUC Executive Committee meeting on October 14th 2010. Staff feels that this location is a logical place for HTM to expand their future operations, and that the use will be compatible with the surrounding area.

ZONING & SUBDIVISION COMMITTEE RECOMMENDATIONS:

- The applicant advised the Zoning and Subdivision Committee that original parcel owned by John W. Hurley (#510460000012000) has officially been split. The new 60 acre parcel number is 510460000012002. The Zoning and Subdivision Committee recommended **APPROVAL** of the request to re-zone parcel 50460000012002 from U-1 Undeveloped to M-2 Heavy Manufacturing based on the staff report.

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Director's Report – October 14, 2010

Jenny's Activities:

Meetings, Miscellaneous & Projects

September 9	Meeting w/ Thom Ries/Jerome Village & Union County Engineer's Jeff Stauch & Bill Narducci
September 12	Logan County Land Trust Local Foods Dinner
September 13	Woodbine Subdivision Sketch Review at Union County Engineer's Office
September 20	<ul style="list-style-type: none"> ✓ Central Ohio Planning Director's Group Meeting in Pickaway County/Circleville ✓ Meeting w/ Joe Clase
September 22	ODOT District 7 Transportation Roundtable at Miami County
September 28	State of Ohio Balanced Growth Committee at ODNR
September 29- October 1	OKI (Ohio, Kentucky, Indiana) Planning Conference
October 12	<ul style="list-style-type: none"> ✓ LUC Zoning & Subdivision Committee ✓ LUC Budget & Finance Committee ✓ Zane Township Zoning Board Meeting
Ongoing Projects	<ul style="list-style-type: none"> ✓ LUC 2011 Budget ✓ Comprehensive Plans: Dover Township (Union County), Union County Update, City of Urbana, Perry Township (Logan County), Zane Township (Logan County) ✓ Zoning Amendments: Liberty Township (Logan County), Zane Township (Logan County) ✓ Logan County Land Trust Local Foods Dinner Planning ✓ Logan County Land Trust Grant Applications – Farm to School Food Program for Ohio Hi-Point JVS ✓ Subdivision Regulations Update ✓ Jerome Village Subdivision Plat Reviews ✓ OSU's Center for Farmland Innovation Advisory Committee grant application review ✓ State of Ohio Balanced Growth Committee recommendation review



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Wes' Activities:

Miscellaneous

Sep. 9	Attended Village of Magnetic Springs CDBG Bid Opening
Sep. 14	Attended Village of Mechanicsburg and Champaign County Historical Society CDBG Bid Openings
Sep. 14	Attended Lake Township (Logan County) Zoning Commission Meeting
Sep. 15 -17	Attended the Ohio GIS Conference in Columbus
Sep. 20	Met with Joe Clase
Sep. 21	Attended Liberty Township (Union Co.) Zoning Commission Meeting
Sep. 23	Attended Harrison Township (Logan Co.) Zoning Commission Meeting
Sep. 29 – Oct. 1	Attended Ohio-Kentucky-Indiana Regional Planning Conference in Indianapolis
Oct. 4	Met with Jill Smith from the Farm Bureau
Oct. 5	Attended the Ohio Housing and Community Partnerships Program Advisory Committee Meeting
Oct. 12	<ul style="list-style-type: none"> LUC Zoning and Subdivision Committee Meeting Met with Jefferson Township Trustee Mike Kenoyer about Road Sign Mapping Attended Zane Township (Logan Co.) Zoning Commission Meeting

Ongoing Projects

Champaign County	
✓ FY2009	
CDBG	o Senior Citizen Center ADA Ramp Project – Contractor has completed work. Final Inspection will be scheduled next week.
	o Village of Mechanicsburg Water Tower Demolition – Valve replacement portion of contract awarded. Bids for Demolition Received and Under Consideration
	o Champ. Co. Historical Society – Bids Opened September 14 th . No good bids were received.
GIS	Village of Mechanicsburg
Comp Plans	Logan County Township Plans: Perry Township – Ongoing; Zane Township; City of Urbana – Ongoing, Union County Update
Zoning Updates	Lake Township – Public Hearing Scheduled for November 9 th Harrison Township – Next Meeting November 4 th . Liberty Township (Union Co.) – Public Hearing Scheduled for October 26 th .
Other	OSU Mini Grant Submitted September 22, 2010

Heather's Activities:

Meetings, Miscellaneous & Projects

Sep 12	Logan County Land Trust Dinner
Sep 17	Project Connect (Stepping Stones) – FH Training City of Urbana/Champaign County
Sep 23	C.O.L.C.A.S & Union County Continuum of Care
Sep 30	Champaign County CoC Leadership Team
Oct 5	Champaign County Housing Coalition Meeting
Oct 6	Fair Housing Advisory Committee – Columbus
Oct 7	Logan County CoC Leadership Team
Oct 13	Logan Belle H.A.N.D Ribbon Cutting for Seymour & Pratt Housing
On-going	Village of Huntsville Zoning Ordinance
On-going	Preparations for Annual Dinner

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Executive Committee Meeting Minutes
Thursday, October 14, 2010

LUC President Robert A. Yoder called the meeting to order at 1:20 pm.

Roll Call - Jenny Snapp, Director

Members present: Brad Bodenmiller, Mike Bow, Max Coates, Greg DeLong, Ves DuPree, Bill Edwards, Charles Hall, Paul Hammersmith, Bill Kelley, Randy Kyte, Pat Parish for Ryan Shoffstall, Fereidoun Shokouhi, Jenny Snapp, and Andy Yoder.

Members absent: Tracy Allen, John Bayliss, Scott Coleman, Jim Holycross, Valerie Klingman, Brad Lightle, Doug Miller, Barry Moffett, Tim Notestine, Tom Smith, Jeff Stauch, Tim Tillman, Peg Wiley, and Roger Yoder.

Guests present: Bill Narducci, Union County Engineer's Office; Thom Ries, Terrain Evolution; Caroline Ramsey, Honda of America; Ken Golonka, Attorney at Law, Vorys Sater, Seymour & Pease; Jeff Tomko, Honda of America; Joel Mast, Bellefontaine Examiner; Ron Litzky, Honda of America; Bill Tipple, Peak of Ohio; Wes Dodds and Heather Martin of LUC Regional Planning Commission.

Minutes: Paul Hammersmith made the first motion to approve the minutes from the September 9, 2010 meeting as written. Fereidoun Shokouhi made the second motion to approve the minutes from the September 9, 2010 meeting as written. All in favor.

Treasurer's Report: Max Coates presented the Financial Report for September. Paul Hammersmith made the first motion to accept the August Financial Report. Randy Kyte made the second motion to accept the September Financial Report. All in favor.

ODOT Reports:

ODOT District 6 and 7 were both placed on the web-site.

New Business:

1. Review of Jerome Village GPN-7 Phase 1 Final Plat, Jerome Township, Union County – Staff Report by Jenny Snapp
 - o Charles Hall made the first motion to accept the Zoning and Subdivision Committee's recommendation of approval of the Jerome Village GPN-7 Phase 1 Final Plat and Mike Bow made the second motion to accept the Zoning and Subdivision Committee's recommendation of approval of the Jerome Village GPN-7 Phase 1 Final Plat. All in favor.
2. Review of Lake Township, Various Zoning Text Amendments including the addition of language for small wind projects less than 5 MW, Residential Care



Facilities, Adult Entertainment, and Junk, Logan County – Staff Report by Wes Dodds

- Fereidoun Shokouhi made the first motion to accept the Zoning and Subdivision Committee's recommendation of approval of the Lake Township Various Text Amendments and Max Coates made the second motion to accept the Zoning and Subdivision Committee's recommendation of approval of the Lake Township Various Zoning Text Amendments. All in favor.
3. Review of Liberty Township, Various Zoning Text Amendments including the addition of language for small wind projects less than 5 MW and updated pond language, Union County – Staff Report by Wes Dodds
- Bill Kelley made the first motion to accept the Zoning and Subdivision Committee's recommendation of approval of the Liberty Township Zoning Text Amendments and Charles Hall made the second motion to accept the Zoning and Subdivision Committee's recommendation of approval of the Liberty Township Zoning Text Amendments. All in favor.
4. Review of Washington Township, Zoning Amendment to a 60 acre parcel from U-1 Rural Undeveloped to M-2 Heavy Manufacturing, Logan County – Staff Report by Wes Dodds
- Charles Hall made the first motion to accept the Zoning and Subdivision Committee's recommendation of approval of the Washington Township Zoning Amendment and Fereidoun Shokouhi made the second motion to accept the Zoning and Subdivision Committee's recommendation of approval of the Washington Township Zoning Amendment. All in favor.
5. 2011 LUC Budget – Max Coates & Jenny Snapp
- Paul Hammersmith made the first motion to adopt the 2011 budget as presented and Charles Hall made the second motion to adopt the 2011 budget as presented. All in favor.
6. Building Update – Jenny Snapp
- Max Coates made the first motion to approve the expenditure for the basement insulation estimate by First & First and Paul Hammersmith made the second motion to approve the expenditure for the basement insulation estimate by First & First. All in favor.
7. November's Meeting – Jenny Snapp
- The meeting will be held on Tuesday, November 9, at 2:30 pm, after the Zoning & Subdivision Committee meeting.
 - December Zoning and Subdivision meeting will need to be changed, but a decision will be made closer to the meeting time.



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

8. Annual Meeting – Jenny Snapp

- o Jenny gave the details for the annual meeting which will held on November 18, at 6:30 pm at Urbana University with Director Boggs of the Ohio Department of Agriculture speaking.

Director's Report – Jenny Snapp, Director

Other

Adjourn: Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at 2:07 pm, and Max Coates seconded the motion. All in favor.

Next Scheduled Meeting: Tuesday, November 9, 2010, 2:30 pm at the LUC Office at 9676 E Foundry St, East Liberty.


President


Secretary