



Executive Committee Meeting Agenda
Thursday, November 14, 2024, 1:15 pm

Call to Order– Steve Robinson, President

Roll Call – Brad Bodenmiller

Action on Minutes of October 10, 2024

Financial Report - Todd Freyhof, Treasurer

ODOT Reports

RTPO Report – Tyler Bumbalough

New Business:

1. Review of Del Webb – Jerome Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of ERN-8 Phase 1 Final Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of Hyland-Croy Commercial Final Plat (Union County) - Staff Report by Brad Bodenmiller
4. Review of The Reserve at New California Phase 3 Final Plat (Union County) – Staff Report by Brad Bodenmiller
5. Review of Jerome Township Zoning Parcel Amendment (RU/COM to COM) (Union County) – Staff Report by Gram Dick
6. Review of Jerome Township Zoning Parcel Amendment (RU to PD) (Union County) – Staff Report by Gram Dick
7. Review of Miami Township Zoning Text Amendment (Logan County) – Staff Report by Aaron Smith
8. Review of Washington Township Zoning Text Amendment (Logan County) - Staff Report by Aaron Smith
9. Review of Jerome Township Comprehensive Plan (Union County) – Staff Report by Aaron Smith
10. Nominating Committee Report – Steve Robinson
11. Annual Dinner – Heather Martin
12. December Luncheon (December 12, 2024, 12:15 pm) – Heather Martin

Director's Report
Comments from Individuals
Adjourn

LUC Regional Planning Commission Treasurer's Report

Beginning Balance on October 1, 2024		\$ 663,502.57
Receipts		
Union Rural Electric	Annual Dinner Sponsorship & Tickets	\$ 1,000.00
Annual Dinner	Ticket Sales (3)	\$ 54.00
Kia Coughlin	Hyland Croy Final Plat	\$ 1,965.52
Terrain Evolution	ERN-8 Phase 1 Final Plat	\$ 1,900.00
PulteGroup	Del Webb Preliminary Plat Tabling Fee	\$ 300.00
Civil & Environmental Consultants	The Reserve at New California Phase 3 Final Plat	\$ 1,835.00
Village of Rushsylvania	Zoning Maps	\$ 45.00
Allen Township	Zoning Maps	\$ 40.00
Union County	Fair Housing Administration	\$ 5,500.00
City of Marysville	Fair Housing Administration	\$ 4,000.00
Logan County	Fair Housing Administration	\$ 3,487.50
Union County	Interest	\$ 2,226.17
Total Receipts		<u>\$ 22,353.19</u>
Total Cash on Hand		\$ 685,855.76
Expenditures		
Employee Salaries	2 Pay Periods	\$ 19,824.01
PERS	2 Pay Periods	\$ 2,775.38
Medicare	2 Pay Periods	\$ 278.46
Worker's Compensation	2 Pay Periods	\$ 103.72
CEBCO	Health Insurance	\$ 2,916.62
Dental Insurance	Dental Insurance	\$ 127.94
VSP	Vision Insurance	\$ 5.02
Life Insurance	Life Insurance	\$ 35.16
CRI Digital	Copier Maintenance (2 months)	\$ 837.20
Amazon	Office Supplies	\$ 1,023.61
ODP Business Solutions	Office Supplies	\$ 401.45
Marysville Journal Tribune	Fair Housing legal ad	\$ 28.50
APA	Yearly Membership - Aaron	\$ 600.00
APA	Yearly Membership - Gram	\$ 319.00
Keith Faber	Auditing Services	\$ 385.40
All Around Awards	Annual Dinner Plaque	\$ 55.00
TRC	per Lease agreement	\$ 3,171.60
Aaron Smith	Mileage - August/September 2024	\$ 372.24
Gram Dick	Mileage - September 2024	\$ 75.40
Heather Martin	Mileage - September 2024	\$ 98.02
Richwood Bank	Miscellaneous Expenses	\$ 647.97
Total Expenditures		<u>\$ 34,081.70</u>
Balance on Hand as of October 31, 2024		\$ 651,774.06

Respectfully Submitted,



Todd Freyhof, Treasurer



2024 Budget Summary

as of October 31, 2024

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 246,934.19	\$ 257,234.65	\$10,300.46	104%
450105	Grants	\$ 24,400.00	\$ 14,987.50	(\$9,412.50)	61%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$0.00	0%
420107	Charges for Services	\$ 71,396.87	\$ 64,075.82	(\$7,321.05)	90%
420121	Subdivision Plats	\$ 65,000.00	\$ 130,518.65	\$65,518.65	201%
420122	Mapping	\$ 350.00	\$ 145.00	(\$205.00)	41%
470101	Interest	\$ 8,000.00	\$ 19,040.48	\$11,040.48	238%
480108	Annual Dinner	\$ 2,950.00	\$ 1,954.00	(\$996.00)	66%
480111	Refund	\$ -	\$ 209.27	\$209.27	
	Estimated Total Revenue	\$ 419,031.06	\$ 488,165.37	\$69,134.31	116%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	%
510100	Salaries & Wages	\$ 258,000.00		\$ 258,000.00	\$ 218,064.06	85%
510205	PERS	\$ 36,120.00		\$ 36,120.00	\$ 30,529.18	85%
510215	Medicare	\$ 3,741.00		\$ 3,741.00	\$ 3,071.76	82%
510225	Workers Compensation	\$ 1,393.20		\$ 1,393.20	\$ 1,144.10	82%
510305	Medical	\$ 36,000.00		\$ 36,000.00	\$ 29,166.20	81%
510310	Dental Insurance	\$ 1,550.00		\$ 1,550.00	\$ 1,279.40	83%
510315	Vision Insurance	\$ 65.00		\$ 65.00	\$ 50.20	77%
510320	Life Insurance	\$ 500.00		\$ 500.00	\$ 351.60	70%
520115	Office Supplies	\$ 5,000.00	\$ 6,650.00	\$ 11,650.00	\$ 9,933.98	85%
520155	Subscription Fees	\$ 2,500.00		\$ 2,500.00	\$ 2,071.17	83%
520160	Membership & Dues	\$ 5,000.00		\$ 5,000.00	\$ 4,789.00	96%
530100	Contract Services	\$ 13,500.00		\$ 17,605.93	\$ 10,766.38	61%
530110	Tuition Reimbursement	\$ -		\$ -	\$ -	0%
530171	Professional Development	\$ 2,000.00		\$ 2,000.00	\$ 1,341.88	67%
530310	Auditing Services	\$ 3,000.00		\$ 3,000.00	\$ 2,050.00	0%
530650	Maintenance & Repair	\$ 10,000.00	\$ (10,000.00)	\$ -	\$ -	0%
530702	Annual Dinner	\$ 4,000.00	\$ (900.00)	\$ 3,100.00	\$ 1,091.84	35%
530800	Building	\$ 35,500.00	\$ (750.00)	\$ 37,921.60	\$ 31,778.42	84%
540100	Equipment	\$ 2,500.00	\$ 5,000.00	\$ 7,500.00	\$ 7,269.09	97%
550100	Travel & Expense	\$ 10,000.00		\$ 11,055.62	\$ 7,171.05	65%
550305	Contingencies	\$ 7,500.00		\$ 7,730.61	\$ 5,127.85	66%
	Estimated Total Expenditures	\$ 437,869.20		\$ 446,432.96	\$ 367,047.16	82%

STATEMENT:

Cash Balance January 1, 2024	\$ 530,655.85
Estimated Cash Balance December 31, 2024	\$ 480,308.70
Actual Cash On Hand December 31, 2024	
Estimated Total Revenue	\$ 419,031.06
Actual 2024 Revenue	\$ 488,165.37
Difference (+/Under)	\$ 69,134.31
Estimated Adjusted Total Expenditures	\$ 446,432.96
Actual 2024 Expenditures	\$ 367,047.16
Difference (+/Under)	\$ 79,385.80

Memorandum

To: LUC Executive Committee

From: Louis Agresta
TCC Transportation Director

Phone 937-521-2134
lagresta@clarkcountyohio.gov

Re: RTPO Planning Report

Date: November 6, 2024

The following are items for discussion at the November 14, 2024 LUC Executive Committee Meeting.

Village of St. Paris Intersection Study

TCC is using its task order contract with Burgess and Niple to complete the Village of St. Paris Intersection Study before the end of the year. The study will analyze the intersections of Springfield Street and US 36 as well as US 36 and Huffman Drive. The first stakeholder meeting for this study was held on Monday November 4th. The meeting included representatives from the Village of St Paris, Old Souls Farm, Johnson Township, and the Champaign County Engineer’s Office. B&N will now proceed with the study and present recommendations in the coming weeks.

The study is expected to be completed by December 31.

Logan County Trail Feasibility Study

The Logan County Trail Feasibility Study will analyze various multi-use trail connections in Logan County. Particularly, the study will analyze the current terminus of the Simon Kenton Trail in Bellefontaine to Huntsville and from Huntsville to the Indian Lake area. Additionally, the study will analyze potential local trail corridors in the Indian Lake area. The study is expected to begin before the end of the year and wrap up some time in the spring of 2025.

Other

LUC TAC meeting dates for 2024 are as follows

- December 2

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

FY 2025 Budget Status (as of September 30, 2024)

<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	\$ 122,991.00	\$ 118,303.05	4%	\$ 3,523.59	\$ 4,687.95
625.11 RTPO Planning (fy24)	\$ 44,000.00	\$ 31,346.16	29%	\$ 1,600.32	\$ 12,653.84

CHP/LOG Projects
Award Dates: FY24 and FY25

PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	SALE DATE	AWARD DATE	BEGIN CONSTRUCTION	END CONSTRUCTION	CONSTRUCTION COSTS	NOTE
Awarded Projects										
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	AWARD 5/31/2023	START 7/10/2023	10/31/2024	CONTRACT \$6,733,426	
113818	CHP-CR193-10.64	Bridge Rehabilitation	Bridge rehabilitation.	Old Troy Pike - SFN 1130072	SOLD 6/15/2023	AWARD 7/11/2023	START 3/25/2024	COMPLETE 5/15/2024	CONTRACT \$597,828	Federal/State exchange project
109758	LOG-PAVE-FY24	Roadway Minor Rehab	Mill and fill with AC	LOG-SR366-6.05-9.83; LOG-SR273-2.85-9.90; LOG-SR368-0.00-2.58	SOLD 1/11/2024	AWARD 1/19/2024	START 4/12/2024	COMPLETE 10/31/2024	CONTRACT \$2,928,109	9% over state estimate
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	SOLD 1/11/2024	AWARD 1/19/2024	START 5/14/2024	COMPLETE 10/24/2024	CONTRACT \$763,959	5% over state estimate
114411	LOG-CR VAR PM FY2025	Safety	Upgrade existing pavement markings	Various County Routes	SOLD 3/26/2024	AWARD 5/6/2024	START 9/25/2024	COMPLETE 10/3/2024	CONTRACT \$179,163	
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	SOLD 4/2/2024	AWARD 5/6/2024	START 8/19/2024	COMPLETE 9/12/2024	CONTRACT \$167,228	
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	SOLD 5/14/2024	AWARD 6/25/2024	START 9/26/2024	COMPLETE 10/9/2024	CONTRACT \$147,115	
114412	LOG-CR9/10/11	Roadway Minor Rehab	Resurfacing	LOG-CR9-0.00-6.57; LOG-CR10-1.35-5.02; LOG-CR11-0.00-1.94; LOG-TR9-0.00-0.38	SOLD 5/14/2024	AWARD 6/24/2024	START 8/5/2024	COMPLETE 10/25/2024	CONTRACT \$1,956,098	
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	SOLD 5/14/2024	CANCELLED				Project cancelled after bids received
114958	D07-BH-FY25 (C)	Bridge Preservation	Bridge rehabilitation	CHP-SR245-12.935 - SFN 1102583; CHP-SR296-0.207 - SFN 1102613; CHP-SR296-1.139 - SFN 1102648; CHP-SR296-2.037 - SFN 1102672; and 1 other CLA location	SOLD 9/26/2024	AWARD 10/4/2024	6/1/2025	8/31/2025	CONTRACT \$1,013,427	19.5% under state estimate
107476	LOG-US33-10.80	Roadway Minor Rehab	Double microsurfacing. Rebuild various median catch basins.	LOG-US33-10.80-15.66	SOLD 10/17/2024	AWARD 10/24/2024	4/1/2025	7/31/2025	CONTRACT \$1,988,482	4.5% under state estimate
Projects in Development										
114937	LOG-SR273-0.02	Bridge Preservation	Replace bridge	Indian Lake - SFN 4602315	11/14/2024	11/25/2024	4/1/2025	10/15/2025	\$750,000	
114979	D07-BH-FY25 (D)	Bridge Preservation	Bridge rehabilitation and culvert headwall repair	LOG-SR47-3.675 - SFN 4601297 and other AUG/DAR/SHE locations	12/5/2024	12/16/2024	6/1/2025	9/30/2025	\$2,125,000	
112484	CHP-PAVE-FY25	Roadway Minor Rehab	Resurfacing; Pavement repairs	CHP-CHP-SR4-6.97-7.98; CHP-SR29-30.05-31.09; CHP-SR559-0.27-0.92	2/13/2025	2/24/2025			\$5,052,600	
115978	CHP-Urbana Bike Trail	Safety	Improve bike trail crossings with signage, striping, and flashing beacons	Simon Kenton Trail crossings at US36 and US68 in Urbana	2/25/2025	3/27/2025	5/11/2025	9/11/2025	\$552,906	
111951	CHP-US68-6.93	Roadway Minor Rehab	Urban and District Paving	Washington to Urbana North Corp, North Corp to LOG CL	2/27/2025	3/10/2025	4/1/2025	7/1/2025	\$1,050,000	
119717	LOG-CR218-00.05	Bridge Preservation	Bridge rehabilitation.	Great Miami River north of Logansville - SFN 4631838	3/1/2025	3/31/2025	4/30/2025	8/31/2026	\$2,043,541	
115394	CHP-Court St. Bridge	Bridge Preservation	Replace bridge	Court Street - Urbana - SFN 1160274	3/3/2025	4/15/2025	5/5/2025	8/29/2025	\$582,212	
114572	D07-CHIP-FY25 (A)	Roadway Minor Rehab	Chip seal	CHP-SR507-0.00-3.09; LOG-SR273-9.91-13.47; LOG-SR274-15.84-18.61; LOG-SR292-5.58-10.94	3/27/2025	4/7/2025	5/1/2025	10/20/2025	\$980,000	
119469	CHP-Simon Kenton Trail Imp SA23	Traffic Control (Safety)	Upgrade existing signage and pavement markings	Simon Kenton Trail Crossings in Champaign County	4/1/2025	4/15/2025	5/15/2025	9/15/2025	\$373,743	
121427	LOG-VAR-GR Upgrade	Safety	Upgrade existing guardrail sections on county roads	County Roads throughout Logan County	6/1/2025	6/1/2025			\$161,136	



Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Director's Report – November 14, 2024

Brad's Activities:

10/10	Simon Kenton Trail paving meeting #1
10/21	Washington Twp (U) Zoning Commission meeting
11/23	Champaign Co (C) Comprehensive Plan Steering Committee meeting Met with assistant prosecutors from Logan Co (L) and Champaign Co (C)
10/24	Union Co (U) Steering Committee meeting
10/28	Attended MORPC Summit on Sustainability
10/31	Logan Co (L) - Champaign Co (C) ODOT Functional Classification Review Training
11/1	Simon Kenton Trail Paving meeting #2
11/5	Stokes Twp (L) Zoning Commission meeting
11/7	Logan Co (L) Indian Lake Area Tiny Home meeting Simon Kenton Trail Paving meeting #3
11/8	Met with City of Marysville (U) regarding Union Co (U) Comprehensive Plan map
11/12	ODOT State Transportation Innovation Council (STIC) meeting
11/13	ORDA meeting
11/14	Logan Co (L) Township Association meeting
Ongoing	Model Text: Adult Entertainment, Adult Use Cannabis , Animals + Fowl/Poultry, Depth:Width Ratio, Drainage, Short-Term Rentals, Signs
Ongoing	Fiscal Officer Training (include Recorders)
Ongoing	Indian Lake (L) – supporting role for local agencies as needed
Ongoing	Union Co (U) Comprehensive Plan: Draft of Each Chapter Adopted by Steering Committee
Ongoing	Champaign Co (C) Comprehensive Plan: Activating Steering Committee for three meetings over next 12 months

Aaron's Activities:

10/16	Zane Twp (L) Zoning Commission Hearing
10/17	Harrison Twp (C) Trustees meeting
10/21	Vlg of Rushsylvania (L) Planning Commission meeting
10/23	Champaign Co (C) Comprehensive Plan Steering Committee Meeting
10/23	Logan, Union, Champaign County Prosecutor Quarterly Discussion
10/29	Washington Twp (L) Zoning Commission Public Hearing & meeting
11/4	Miami Twp (L) Zoning Commission meeting
11/5	Stokes Twp (L) Zoning Commission meeting
11/7	Vlg of St. Paris (C) Planning Commission meeting
11/12	Vlg of Huntsville (L) Planning Commission meeting
Ongoing	Union Co (U) Cardinal Trail; Signs Model Zoning Text; Union Co (U) Comprehensive Plan
Mapping	Vlg of North Lewisburg (C) Zoning Map; Vlg of St. Paris (C) Zoning Map; LCLT (L) Mapping
Zoning	Vlg of Huntsville (L); Vlg of Lakeview (L); Vlg of Quincy (L); Vlg of Rushsylvania (L); Bokescreek Twp (L); Harrison Twp (L); Jefferson Twp (L); Miami Twp (L); Pery Twp (L); Richland Twp (L); Stokes Twp (L); Washington Twp (L); Zane Twp (L); Vlg of Richwood (U); Allen Twp (U); Vlg of St. Paris (C); Harrison Twp (C); Urbana Twp (C); Wayne Twp (C);
Support/Assisting Jurisdictions	

Gram's Activities:

10/15	Union County Parks & Trails Working Group
-------	---

10820 St. Rt. 347, PO Box 219

East Liberty, Ohio 43319

• Phone: 937-666-3431 •

• Email: luc-rpc@lucplanning.com • Web: www.lucplanning.com



Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

10/18	Union Co (U) Comprehensive Plan Photos
10/21	Washington Twp (U) Zoning Commission Public Meeting
10/23	County Prosecuting Attorney Offices Meeting
10/24	Union County Comprehensive Plan Steering Committee Meeting
11/8	Meeting with Jeremy Hoyt
11/14	Logan County Township Association Meeting
Mapping	Jerome Twp (U); Paris Twp (U); Union County Comprehensive Maps
Zoning	Jerome Twp (U); Liberty Twp (U); Paris Twp (U); Washington Twp (U);
Support/ Assisting Jurisdictions	
Ongoing	Union Co (U) Comprehensive Plan

Heather's Activities:

10/11	Pre-Demolition meeting Logan County Land Bank
10/16	Logan County Mayors Association Meeting
11/7	Union County Land Bank meeting
Completed	2025 Budget submission
Ongoing	LC Land Bank 24-25 Demolition Program activities
Ongoing	UC Land Bank 24-25 Demolition Program activities
Ongoing	CC CDBG PY23
Ongoing	CoM CDBG PY24

10820 St. Rt. 347, PO Box 219

East Liberty, Ohio 43319

• Phone: 937-666-3431 •

• Email: luc-rpc@lucplanning.com • Web: www.lucplanning.com



Executive Committee Meeting Minutes
Thursday, November 14, 2024

President Steve Robinson called the meeting to order at 1:15 pm.

Roll Call – Brad Bodenmiller

Members present: Jim Bischoff, Brad Bodenmiller, Preston Carter, Tim Cassady, Scott Coleman, Wes Dodds, Todd Freyhof, Ashley Gaver, Greg Iiams, Steve McCall, Brett Ransome for Beau Michael, Spencer Mitchell, Tammy Noble, Steve Robinson, Ken Rosebrook, Scott Schmid, Ryan Smith, Luke Sutton for Jeff Stauch, Blair Stinson, and Mike Yoder.

Members absent: Tyler Bumbalough, Matt Chamberlain, Todd Garrett, Kyle Hoyng, Eric Petee, Jeff Rea, and Ben Vollrath.

Guests present: Judy Christian, York Township; Justin Wollenberg, Terrain Evolution; Kevin Kershner, Kimley-Horn; Eric Snowden, Jerome Township; Janco Swart, MKSK; Scott McClintock, Homewood/Coughlin/KAS; Jeremy Van Ostrum, CEC; Jay Bohman, Advanced Civil Design; Jim Ohlin, R&H; Gram Dick and Aaron Smith, LUC Regional Planning Commission.

Minutes – Scott Coleman moved a motion to approve the minutes from the October 10, 2024, meeting as written, and Todd Freyhof seconded. All in favor.

Financial Report – Todd Freyhof presented the Financial Report for October. Tim Cassady moved a motion to accept the Financial Report and Steve McCall seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Scott Schmid reported on updates.

RTPO Report

1. Brad Bodenmiller reported on RTPO activities. The report is available on LUC's website. We are starting a Logan County Trail Feasibility Study. This will consider how the bike trail might be extended from Bellefontaine to Huntsville and beyond.

New Business:

1. Review of Del Webb – Jerome Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Scott Coleman moved a motion to accept the recommendation of conditional approval of the Del Webb – Jerome Preliminary Plat incorporating all comments from LUC staff and other reviewing agencies and Steve McCall seconded. All in favor.
2. Review of ERN-8 Final Plat (Union County) - Staff Report by Brad Bodenmiller
 - Todd Freyhof moved a motion to accept the recommendation of conditional approval of the ERN-8 Final Plat per the staff recommendation and Scott Coleman seconded. All in favor.



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

3. Review of Hyland-Croy Commercial Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Scott Coleman moved a motion to accept the recommendation of conditional approval of the Hyland-Croy Commercial Final Plat with staff comments, utility easement language as approved by the City of Marysville and filling in the ditch easement I.N. and Mike Yoder seconded. All in favor.
4. Review of The Reserve at New California Phase 3 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Tim Cassady moved a motion to accept the recommendation of conditional approval of The Reserve at New California Phase 3 Final Plat with comments from staff and Steve McCall seconded. All in favor.
5. Review of Jerome Township Zoning Parcel Amendment (RU/COM to COM) (Union County) – Staff Report by Gram Dick
 - Mike Yoder moved a motion to accept the recommendation of approval of the Jerome Township Zoning Parcel Amendment (RU/COM to COM) and Tammy Noble seconded. All in favor.
6. Review of Jerome Township Zoning Parcel Amendment (RU to PD) (Union County) – Staff Report by Gram Dick
 - Steve McCall moved a motion to accept the recommendation of denial of the Jerome Township Zoning Parcel Amendment (RU to PD) and Tim Cassady seconded. All in favor.
7. Review of Miami Township Zoning Text Amendment (Logan County) – Staff Report by Aaron Smith
 - Todd Freyhof moved a motion to accept the recommendation of approval for the Miami Township Zoning Text Amendment and Scott Coleman seconded. All in favor.
8. Review of Washington Township Zoning Text Amendment (Logan County) - Staff Report by Aaron Smith
 - Mike Yoder moved a motion to accept the recommendation of approval of the Washington Township Zoning Text Amendment and Scott Coleman seconded. All in favor.
9. Review of Jerome Township Comprehensive Plan (Union County) – Staff Report by Aaron Smith
 - Brad Bodenmiller – This item is for reference and review at this time only. We will have this on our December agenda. That should give everyone time to review it. Aaron Smith has a draft of the staff report online but it may change.
10. Nominating Committee – Steve Robinson

10820 St. Rt. 347, PO Box 219
East Liberty, Ohio 43319
• Phone: 937-666-3431 •

• Email: luc-rpc@lucplanning.com • Web: www.lucplanning.com



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- Brad Bodenmiller reported for the Nominating Committee and read the names for the 2025 Board. Changes include Tim Cassady as President; Mike Yoder as 1st Vice President; Kyle Hoyng as 2nd Vice President; Eric Kincaid as the Union County Village Representative and Wyatt Marshall, At Large.
- Scott Coleman moved a motion to recommend approval of the Nominating Committee report and Todd Freyhof seconded. All in favor.

11. Annual Dinner – Heather Martin

- The 57th Annual Dinner will be held on November 21, 2024, at 6:30 pm. The dinner will be held at the James A. Rhodes Conference Center. The caterer for the event is Vic's Country Cookin' and ticket prices are \$18. Tickets must be purchased in advance of the event, no later than November 13. Board members need to turn in all ticket sales and names by the November 14 Board meeting. If interested in purchasing tickets, contact an LUC Board member or Heather Martin.

12. December Luncheon – Heather Martin

- The December Luncheon will be held on December 12 at noon. This will be between the Zoning & Subdivision and Executive Committee meetings. The caterer will be Vic's Country Cookin'. If you know of a previous LUC Board President, please invite them to the luncheon. RSVP's will be needed by December 4.

Director's Report

Comments from Individuals:

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 1:49 pm and Todd Freyhof seconded. All in favor.

Next Scheduled Meeting: Thursday, December 12, 2024, 1:15 pm at 10820 St Rt 347, James A. Rhodes Conference Center, East Liberty OH 43319.

President

Secretary

10820 St. Rt. 347, PO Box 219
East Liberty, Ohio 43319
• Phone: 937-666-3431 •

• Email: luc-rpc@lucplanning.com • Web: www.lucplanning.com