



Executive Committee Meeting Minutes
Thursday, June 13, 2024

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

Roll Call – Brad Bodenmiller

Members present: Jim Bischoff, Brad Bodenmiller, Tyler Bumbalough, Preston Carter, Tim Cassady, Scott Coleman, Wes Dodds, Todd Freyhof, Todd Garrett, Jeff Beard for Ashley Gaver, Chad Ritzler for Kyle Hoyng, Greg Iiams, Steve McCall, Beau Michael, Steve Robinson, Ken Rosebrook, Blake Simpson for Scott Schmid, Ryan Smith, Jeff Stauch, Blair Stinson, Ben Vollrath and Mike Yoder.

Members absent: Matt Chamberlain, Spencer Mitchell, Tammy Noble, Eric Petee, and Jeff Rea.

Guests present: Justin Wollenberg, Terrain Evolution; Glen Duggar, Smith & Hale; Kyle Wrentmore, The Mannik & Smith Group; Aaron Smith, Gram Dick, and Heather Martin of LUC Regional Planning Commission.

Minutes – Scott Coleman moved a motion to approve the minutes from the May 9, 2024, meeting as written, and Steve McCall seconded. All in favor.

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

ODOT Reports:

ODOT Reports are available on LUC's website.

RTPO Report

1. Tyler Bumbalough reported that Rural Consultation will be upcoming in the next couple of months.

New Business:

1. Review of Jerome Professional Park Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - o Wes Dodds moved a motion to accept the recommendation of conditional approval of the Jerome Professional Park Final Plat with staff comments and Tim Cassady seconded. All in favor.
2. Review of The Jerome Village Market Amended Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - o Mike Yoder moved a motion to accept the recommendation of conditional approval of The Jerome Village Market Amended Preliminary Plat with staff comments and Scott Coleman seconded. All in favor.



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3. Review of The Shops at Hawks Landing Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Wes Dodds moved a motion to accept the request to table The Shops at Hawks Landing Preliminary and Scott Coleman seconded. All in favor.
4. Review of Village Neighborhood Section 10 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Brad Bodenmiller stated the Engineer's Office Map Room confirmed its comments were incorporated on the revised Final Plat.
 - Ben Vollrath asked a question about open space and Brad Bodenmiller and Justin Wollenberg responded.
 - Jeff Stauch moved a motion to accept the recommendation of conditional approval of the Village Neighborhood Section 10 with staff's comments and Steve McCall seconded. All in favor.
5. Review of Adams Township Zoning Text Amendment (Champaign County) – Staff Report by Aaron Smith
 - Todd Freyhof moved a motion to accept the recommendation of approval of the Adams Township Zoning Text Amendment and Tim Cassady seconded. All in favor.
6. Review of Allen Township Parcel Amendment (Union County) – Staff Report by Gram Dick
 - Steve McCall moved a motion to accept the recommendation of denial of the Allen Township Zoning Parcel Amendment and Tim Cassady seconded. All in favor.
7. Review of Goshen 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 Goshen Township Zoning Text Amendment and Todd Garrett seconded. All in favor.
8. Review of Jerome Township Parcel Amendment (Union County) – Staff Report by Gram Dick
 - Scott Coleman moved a motion to accept the recommendation of approval for the Jerome Township Parcel Amendment and Tyler Bumbalough seconded. All in favor.
9. Review of Johnson Township Zoning Text Amendment (Champaign County) – Staff Report by Aaron Smith
 - Ben Vollrath moved a motion to accept the recommendation of approval with modifications of the Johnson Township Zoning Text Amendment and Todd Freyhof seconded. All in favor.
10. Review of Liberty Township Zoning Text Amendment (Liberty County) – Staff Report by Aaron Smith
 - Mike Yoder moved a motion to accept the recommendation of approval of the Liberty Township Zoning Text Amendment and Scott Coleman seconded. All in favor.

10820 St. Rt. 347, PO Box 219

East Liberty, Ohio 43319

• Phone: 937-666-3431 •

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



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Director's Report

Comments from Individuals:

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 1:58 pm and Mike Yoder seconded. All in favor.

Next Scheduled Meeting: Thursday, July 11, 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