



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

Call to Order– Steve Robinson, President

Roll Call – Brad Bodenmiller

Action on Minutes of February 8, 2024

Financial Report - Todd Freyhof, Treasurer

ODOT Reports

RTPO Report – Tyler Bumbalough

1. Simon Kenton Shared Use Trail Improvements Study (Resolution)
2. FY24-27 RTIP Amendment #1 (Capital Program Amendment) (Resolution)
3. Urban Boundary Review (Resolution)

New Business:

1. Review of Hyland-Croy Commercial Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of Mitchell Highlands Section 3 – Final Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of Mitchell Highlands Section 5 – Final Plat (Union County) – Staff Report by Brad Bodenmiller
4. Review of Mad River Township Zoning Text Amendment (Champaign County) - Staff Report by Aaron Smith
5. Review of Salem Township Zoning Text Amendment (Champaign County) – Staff Report by Aaron Smith
6. Township Zoning

Director's Report
Comments from Individuals
Adjourn

LUC Regional Planning Commission Treasurer's Report

Beginning Balance on February 1, 2024 \$ 792,063.71

Receipts

UC Land Reutilization Co.	August-December 2023 Administration	\$	1,993.14
Harrison Township (LC)	Website	\$	200.00
Rockford Homes	Mitchell Highlands Sectin 3 Tabling	\$	300.00
Rockford Homes	Mitchell Highlands Sectin 5 Tabling	\$	300.00
Coughlin Kia of Newark	Preliminary Plat	\$	1,965.52
City of Marysville	2024 Per Capita Annual Assessment	\$	16,294.20
Union County	Interest	\$	1,264.37
			<u>1,264.37</u>

Total Receipts \$ 22,317.23

Total Cash on Hand \$ 814,380.94

Expenditures

Employee Salaries	2 Pay Periods	\$	19,824.02
PERS	2 Pay Periods	\$	2,775.38
Medicare	2 Pay Periods	\$	278.47
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	\$	312.12
Staples	Office supplies	\$	213.26
USPS	Post Office Box Yearly fee	\$	154.00
OARC	Yearly Membership	\$	1,250.00
TRC	per Lease Agreement	\$	3,171.60
Aaron Smith	Mileage - January 2024	\$	136.07
Heather Martin	Mileage - January 2024	\$	80.62
Gram Dick	Mileage - January 2024	\$	44.08
Richwood Banking Visa	Miscellaneous Expenses	\$	777.97
			<u>777.97</u>

Total Expenditures \$ 32,206.05

Balance on Hand as of February 28, 2024 \$ 782,174.89

Respectfully Submitted,



Todd Freyhof, Treasurer



2024 Budget Summary

as of February 29, 2024

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 246,934.19	\$ 251,568.25	\$4,634.06	102%
450105	Grants	\$ 24,400.00	\$ -	(\$24,400.00)	0%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$0.00	0%
420107	Charges for Services	\$ 71,396.87	\$ 60,790.02	(\$10,606.85)	85%
420121	Subdivision Plats	\$ 65,000.00	\$ 7,680.52	(\$57,319.48)	12%
420122	Mapping	\$ 350.00	\$ -	(\$350.00)	0%
470101	Interest	\$ 8,000.00	\$ 2,151.05	(\$5,848.95)	27%
480108	Annual Dinner	\$ 2,950.00	\$ -	(\$2,950.00)	0%
480111	Refund	\$ -	\$ -	\$0.00	
	Estimated Total Revenue	\$ 419,031.06	\$ 322,189.84	(\$96,841.22)	77%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	%
510100	Salaries & Wages	\$ 258,000.00		\$ 258,000.00	\$ 39,648.03	15%
510205	PERS	\$ 36,120.00		\$ 36,120.00	\$ 5,550.76	15%
510215	Medicare	\$ 3,741.00		\$ 3,741.00	\$ 556.52	15%
510225	Workers Compensation	\$ 1,393.20		\$ 1,393.20	\$ 207.28	15%
510305	Medical	\$ 36,000.00		\$ 36,000.00	\$ 5,833.24	16%
510310	Dental Insurance	\$ 1,550.00		\$ 1,550.00	\$ 255.88	17%
510315	Vision Insurance	\$ 65.00		\$ 65.00	\$ 10.04	15%
510320	Life Insurance	\$ 500.00		\$ 500.00	\$ 70.32	14%
520115	Office Supplies	\$ 5,000.00		\$ 5,000.00	\$ 848.03	17%
520155	Subscription Fees	\$ 2,500.00		\$ 2,500.00	\$ 1,166.60	47%
520160	Membership & Dues	\$ 5,000.00		\$ 5,000.00	\$ 3,750.00	75%
530100	Contract Services	\$ 13,500.00		\$ 17,605.93	\$ 4,105.93	23%
530110	Tuition Reimbursement	\$ -		\$ -	\$ -	0%
530171	Professional Development	\$ 2,000.00		\$ 2,000.00	\$ -	0%
530310	Auditing Services	\$ 3,000.00		\$ 3,000.00	\$ -	0%
530650	Maintenance & Repair	\$ 10,000.00		\$ 10,000.00	\$ -	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ -	0%
530800	Building	\$ 35,500.00		\$ 38,671.60	\$ 6,343.20	16%
540100	Equipment	\$ 2,500.00		\$ 2,500.00	\$ -	0%
550100	Travel & Expense	\$ 10,000.00		\$ 11,055.62	\$ 1,316.39	12%
550305	Contingencies	\$ 7,500.00		\$ 7,730.61	\$ 1,008.58	13%
	Estimated Total Expenditures	\$ 437,869.20		\$ 446,432.96	\$ 70,670.80	16%

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	\$ 322,189.84
Difference (+/Under)	\$ (96,841.22)
Estimated Adjusted Total Expenditures	\$ 446,432.96
Actual 2024 Expenditures	\$ 70,670.80
Difference (+/Under)	\$ 375,762.16

Memorandum

To: LUC Executive Committee

**From: Louis Agresta
TCC Transportation Director**

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

Re: RTPO Planning Report

Date: March 6, 2024

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

RTPO Capital Program Update

Several projects were recommended for RTPO capital funds by the LUC Technical Advisory Committee. Projects to receive funding include:

City of Urbana: Court Street Bridge

Village of Mechanicsburg: SR 4 Reconstruction

Logan County Engineer: Various Guardrail Upgrade

City of Urbana: Bike Trail Crossing

City of Bellefontaine: Brown Ave Sidewalk Improvements

Staff is currently working with ODOT to get the funded projects programmed. The Executive Committee will be asked to approve the roster as a TIP amendment either at the March or April meeting, depending on timing.

SKT Trail Assessment Study

Burgess and Niple was authorized by the TCC to complete the Simon Kenton Trail Assessment Study in December of 2023. The study is being done in preparation of applications to the State of Ohio through the Strategic Community Investment Fund/Capital Bill to pave the trail with asphalt from Urbana to Bellefontaine. The Trail Assessment Study defined the scope of work for the project and provided cost estimates that can be used during the application process.

The completed study can be viewed on LUCs website.

Staff would like acceptance of the study via the included resolution via voice vote.

Urban Boundary Review

ODOT's Urban Boundary Review is conducted once every ten years following the decennial census. Federal regulations allow ODOT and local officials to "smooth" the boundaries to be more consistent with transportation planning responsibilities. ODOT has requested the review of their recommended Urban Boundaries by the RTPO. LUC TAC members reviewed the boundaries and did recommend a couple of slight changes.

Those changes have been accepted by ODOT and can be viewed on the map attached to the approval resolution.

Staff is requesting LUC Executive Committee approval of the attached Urban Boundary resolution.

Other

LUC TAC meeting dates for 2024 are as follows

- June 3
- September 9
- December 2

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

FY 2024 Budget Status (as of February 29, 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	\$ 122,990.00	\$ 86,062.31	30%	\$ 17,418.38	\$ 36,927.69
625.11 RTPO Planning (fy23)	\$ 38,000.00	\$ 226.69	99%		\$ 37,773.31



A RESOLUTION
OF THE LOGAN-UNION-CHAMPAIGN-REGIONAL PLANNING COMMISSION ACCEPTING
THE SIMON KENTON TRAIL ASSESSMENT STUDY IN ITS FINAL FORM

WHEREAS, the Logan-Union-Champaign Regional Planning Commission (LUC) is designated as the Regional Transportation Planning Organization (RTPO) for Logan and Champaign counties by the Governor of the State of Ohio, acting through the Ohio Department of Transportation (ODOT), and in cooperation with locally elected officials in the area pursuant to an Agreement between ODOT and LUC; and

WHEREAS, LUC has the authority and responsibility for the direction, coordination, and administration of the area-wide transportation planning process in accordance with federal laws.

WHEREAS, the Clark County- Springfield TCC provides transportation planning services so that the LUC RTPO can conduct a continuing, cooperative, and comprehensive regional transportation planning process consistent with Federal and State Laws and Processes; and

WHEREAS, LUC deemed the Simon Kenton Trail Assessment Study as an important transportation planning initiative to identify the necessary improvements needed to the non-asphalt section of the Simon Kenton Trail in advance of State of Ohio Strategic Community Investment Fund/Capital Bill funding application; and

WHEREAS, LUC has reviewed the Final report dated February 20, 2024 and finds the completed study to be satisfactorily complete.

BE IT THEREFORE RESOLVED:

That the members of the LUC Executive Committee hereby accept the Simon Kenon Trail Assessment Study.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Steve Robinson
President, LUC Executive Committee

Bradley Bodenmiller
Secretary, LUC Executive Committee

Date



A RESOLUTION
OF THE LOGAN-UNION-CHAMPAIGN-REGIONAL PLANNING COMMISSION ADOPTING THE
ADJUSTMENTS TO THE 2020 ADJUSTED URBAN AREA FOR LOGAN AND CHAMPAIGN
COUNTIES

WHEREAS, the Logan-Union-Champaign Regional Planning Commission (LUC) is designated as the Regional Transportation Planning Organization (RTPO) for Logan and Champaign Counties by the Governor of the State of Ohio, acting through the Ohio Department of Transportation (ODOT), and in cooperation with locally elected officials in the area pursuant to an Agreement between ODOT and LUC; and

WHEREAS, LUC, in coordination with Ohio Department of Transportation (ODOT) District 7 and ODOT Central Office, was responsible for reviewing and correcting the boundaries of the urbanized area for Logan and Champaign Counties; and

WHEREAS, the Bipartisan Infrastructure Law (BIL) and the 2020 Census necessitates certain revisions to the urbanized boundaries; and

WHEREAS, LUC, in a cooperative effort of locally elected officials and/or designated agencies has reviewed the approved urbanized area recommendations from FHWA.

BE IT THEREFORE RESOLVED:

That the members of the Logan-Union-Champaign Regional Planning Commission approve the changes to the urbanized area boundary map for the planning area.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Steve Robinson
President, LUC Executive Committee

Bradley Bodenmiller
Secretary, LUC Executive Committee

Date

Boundary Name	Change Type	Location Description	Justification	Approval Status
URBANA	Boundary Reduction	Just north of Urbana: south of SR296, east of US68, and west of Clark Rd	Section requested to be removed is rural and the City Corp. boundary line meets with the line of electrical poles (located along the field to the east of US68) and the DP&L substation (located on Clark Rd.).	Approved by ODOT FC Committee
URBANA	Boundary Reduction	East of the IORY rail line and south of the City Corp. boundary	This section doesn't follow the the Corp. boundary line.	Approved by ODOT FC Committee
URBANA	Boundary Reduction	South of City Corp. and west of US68	This section doesn't follow the the Corp. boundary line.	Approved by ODOT FC Committee
URBANA	Boundary Extension	Mad River to Old Troy Pike and including SR55	Including the rest of the area in this location to extend the boundary to the roadway. This area includes a neighborhood composed of single-family homes, which are serviced by the Urbana municipal area for sewer and water.	Approved by ODOT FC Committee
URBANA	Boundary Extension	North of Campground Rd., east of US68, and including Rooney Dr.	To make boundary complete and include Rooney Dr.	Approved by ODOT FC Committee

Urban Area Boundary Review Viewer

Find address or place



Help

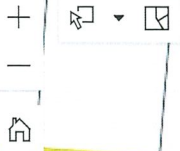
Search



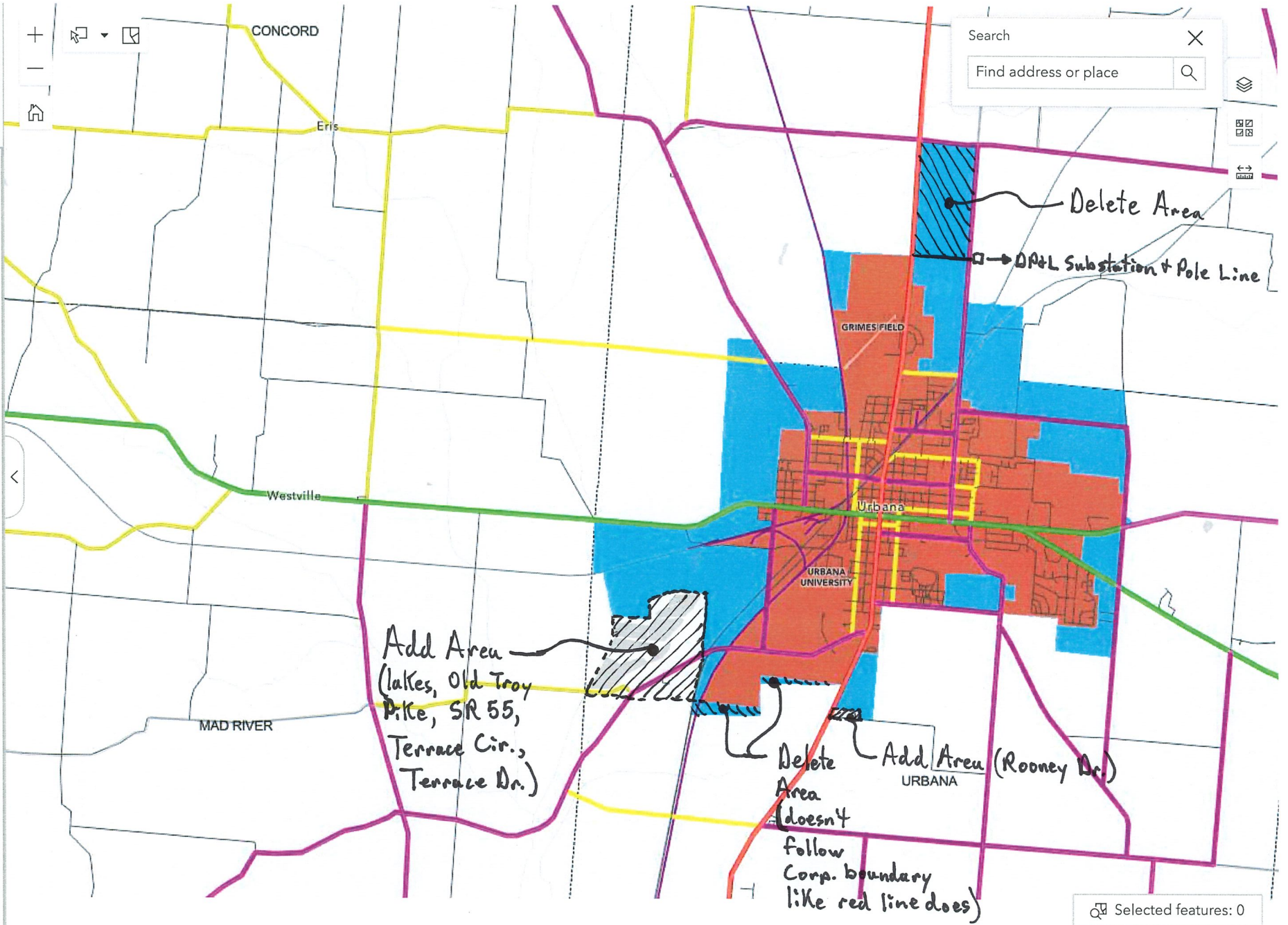
Find address or place



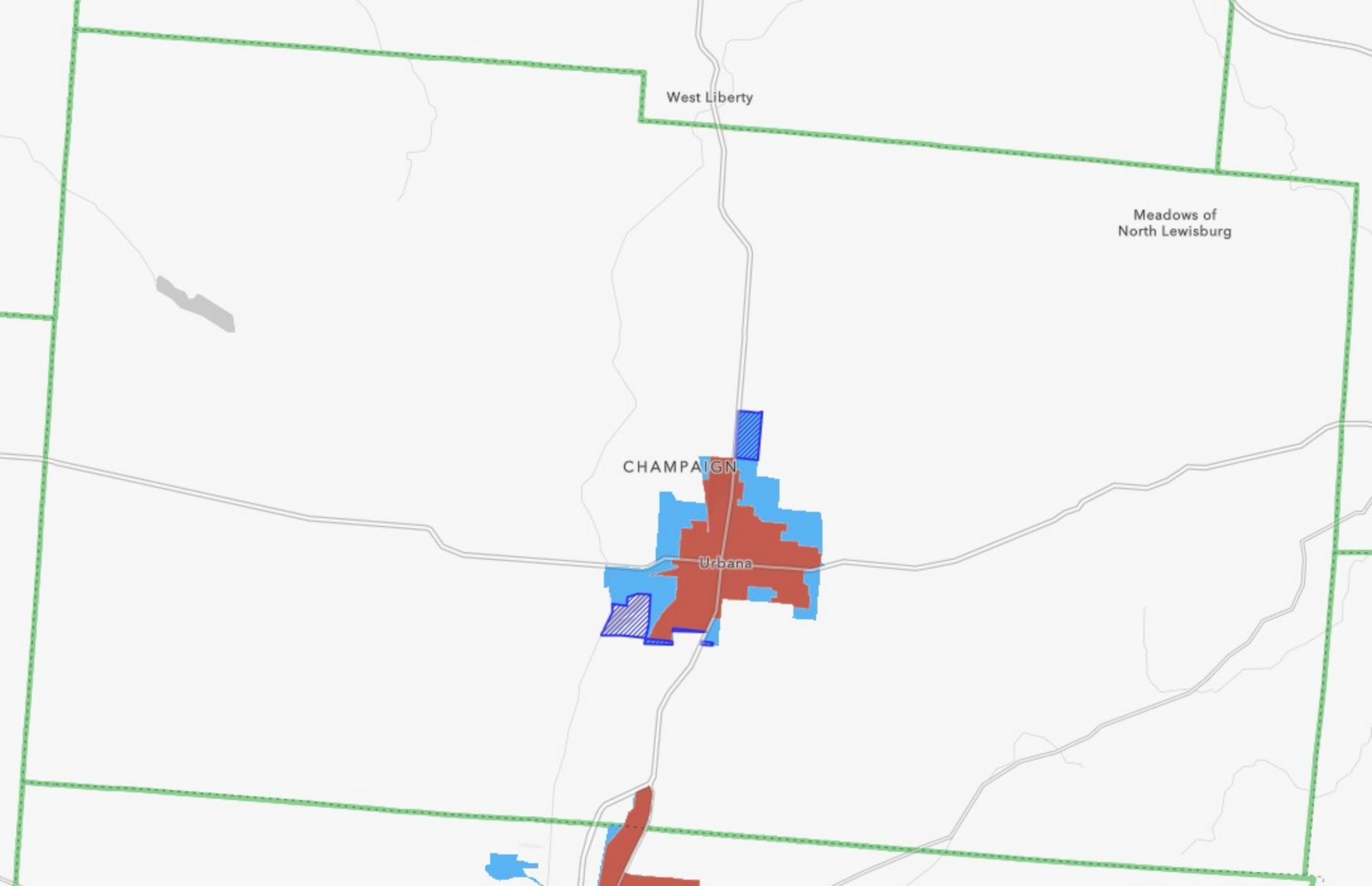
View >



This is the tabular data for the UAB Adjustment



Selected features: 0

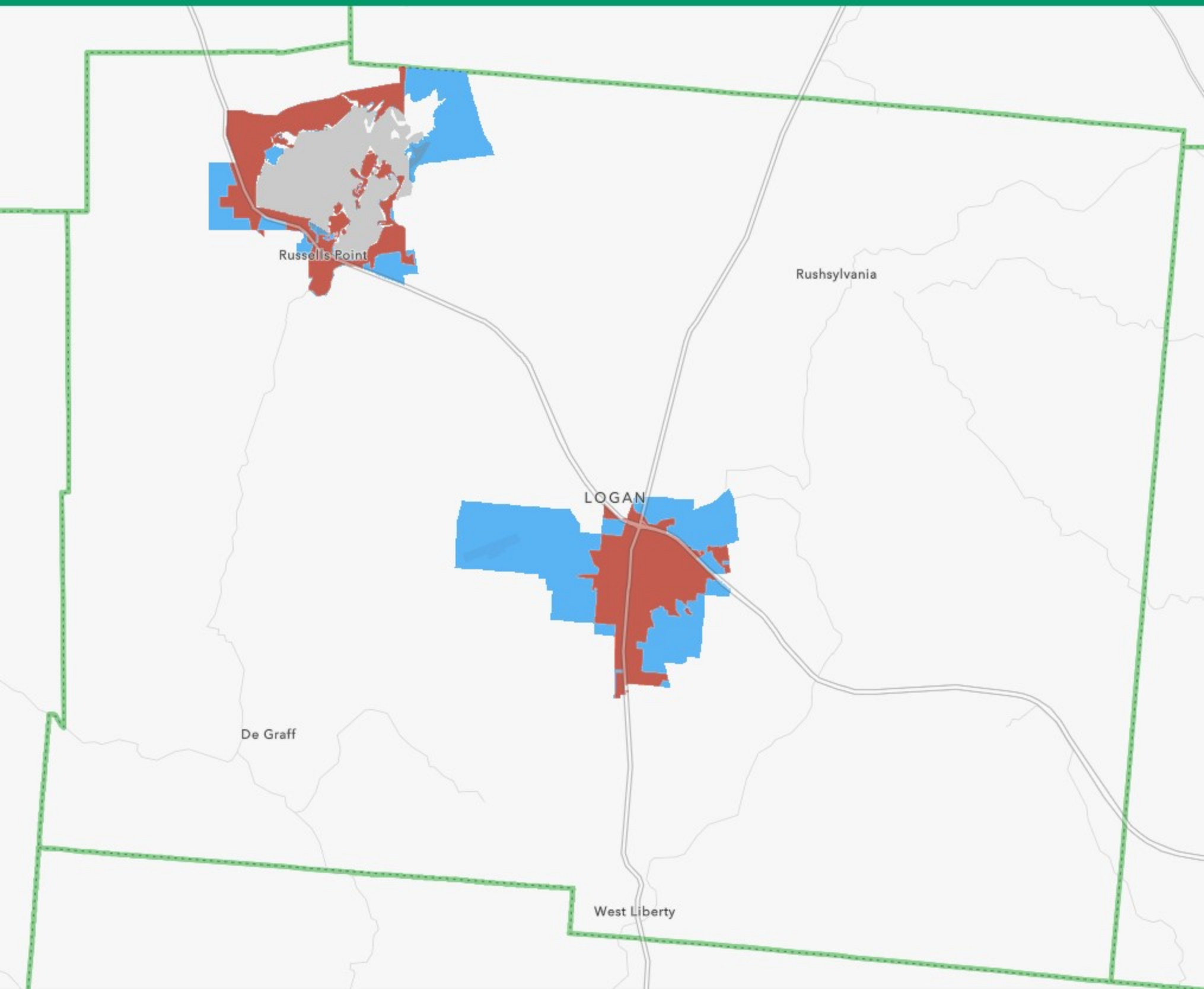


West Liberty

Meadows of
North Lewisburg

CHAMPAIGN

Urbana



Russell's Point

Rushsylvania

LOGAN

De Graff

West Liberty

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

Report Date: 1/10/2024

Project Name	PID	Primary Work Category	Project Description	Sale Date	Award Date	Estimated End Constr	Estimated Constr Cost or Award Amount
UNI-736-4.06 Part 1 & 2	107000	Bridge Preservation	Part 1: UNI-736-4.06 over Blumenschein Ditch; replace box culvertPart 2: UNI-736-1.16 replace existing superstructure, minor pavement and roadway work. UNI-736-1.99 replace entire structure with minor pavement and roadway work. Design under PID 95776.	05/09/24	05/20/24	10/15/25	\$4,005,751
UNI-SR47-14.54	117473	Shared Use Path	Install an ADA sidewalk on the north side of SR 47 within the Village of Richwood.	05/09/24	05/20/24	01/10/25	\$94,269
D06 SP FY2024 General	108070	Roadway Minor Rehab	Spot paving on various general system routes throughout District Six	05/23/24	06/03/24	09/30/24	\$1,015,000
UNI SR 38 0.30	118866	Roadway Minor Rehab	Resurfacing on SR 38 in Union County.UNI-38 from 0.30 to 7.61; SR 161 to Marysville Corp LimitResurfacing with minor pavement repairs, upgrading guardrail as needed and miscellaneous items of work.	09/26/24	10/07/24	09/30/25	\$1,685,657
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 SR 37 6.34	110617	Roadway Minor Rehab	Resurfacing on SR 37 in Union County.UNI-37-6.34-6.65 (Bomford St to 653' South of Gill St)UNI-37-7.08-9.08 (Richwood Corp to SR 4) Within the Village - Asphalt overlayOutside the Village - Asphalt overlay with minor pavement repairs and upgrade guardrail as needed.	02/08/24	02/15/24	10/15/24	\$1,058,872
UNI-33-8.72	112852	Roadway Minor Rehab	Spot Repair Project on UNI-33 and UNI-245UNI-33-8.74-12.61; SR 245 to US 36UNI-245-7.46-7.65; the ramp from US33I to US33	02/22/24	03/01/24	10/31/24	\$4,374,993
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	12/07/23	09/15/24	\$4,207,725
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.	01/31/24	02/12/24	06/28/24	\$3,998,904

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

Report Date: 1/10/2024

Project Name	PID	Primary Work Category	Project Description	Sale Date	Award Date	Estimated End Constr	Estimated Constr Cost or Award Amount
UNI/DEL-33/VAR-17.95/VAR	115685	Bridge Preservation	This project will replace the superstructure & raise the bridge carrying Beecher Gamble over US 33. Install Pedestrian Hybrid Beacon and sidewalk along SR 750 and extend curb and gutter along SR 257. Safety app 202301D06-01 for PED facilities. Description: Pedestrian crossing improvements in the Village of Ashley and along SR-750. Decision: Approved. The committee prefers a PHB over RRFB at SR-750 and Wellington and will increase the award amount to accommodate. Approved for up to \$750,000 to cover all phases through FY 2025. Please program this work using 90% 4HJ7 and 10% 4BC7.	01/11/24	01/19/24	10/01/24	\$2,360,194



**A RESOLUTION OF THE LOGAN-UNION-CHAMPAIGN REGIONAL
PLANNING COMMISSION (LUC) PROTESTING ELIMINATION OF
TOWNSHIP ZONING AND/OR ELIMINATION OF THE ZONING
REFERENDUM**

WHEREAS, 66 of 73 local governments are zoned across the three-county Region and 66 voluntarily choose to join LUC; and,

WHEREAS, LUC was formed 56 years ago, founded by the local governments as they cooperated with the Governor's Office and the Department of Development to create a Regional Plan to prepare the Region for the establishment of the Transportation Research Center and to attract an automobile manufacturer which today is Honda; and,

WHEREAS, the Regional Plan included model zoning text and model subdivision regulations along with administrative manuals and forms to foster the successful implementation of land use planning in the Region; and,

WHEREAS, there is a high level of participation in planning and zoning in the Region because each local government must appoint residents to serve as planning commission and board of zoning appeals members (660 total individuals) and these officials have access to LUC's professional planning staff for advice and assistance; and,

WHEREAS, LUC provides trainings for zoning commissions and trustees, board of zoning appeals, fiscal officers, and zoning inspectors and representatives from each township attend trainings; and,

WHEREAS, LUC has coordinated and authored each of the three most recent county comprehensive plans and each plan involved a public survey, community leader interviews, a steering committee, subcommittees of subject matter experts, and a public comment period; and,

WHEREAS, LUC fulfills the role of the county and regional planning commission for each of the three counties in its Region, required by statute to provide a professional recommendation on all township zoning amendments within the Region; and,

WHEREAS, LUC reviewed a total of 125 township zoning text amendments and 96 township zoning parcel amendments (rezonings) comprising 6,384 acres between 2014-2023; and,

WHEREAS, LUC staff attended 771 township hearings/meetings between 2014-2023; and,

WHEREAS, LUC is the subdividing authority in each county and between 2014-2023 reviewed 191 plats, approved 2,718 new lots across 1,966 acres, and Union County was regularly ranked the second fastest-growing county in the State; and,



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

WHEREAS, each Ohio township wishing to zone must choose between county-wide or township zoning and each township electorate must decide this question during a primary, general, or special election; and,

WHEREAS, 42 of 43 townships in the LUC Region are zoned and each of those 42 townships chose to adopt township zoning; and,

WHEREAS, each local township association across Logan-Union-Champaign counties opposes the elimination of township zoning and the elimination of the zoning referendum in solidarity with the Ohio Township Association (OTA).

NOW, THEREFORE, BE IT RESOLVED BY THE LOGAN-UNION-CHAMPAIGN REGIONAL PLANNING COMMISSION (LUC) OF OHIO:

SECTION 1: The model used by local governments in the LUC Region, utilizing the State and regional planning commission (LUC) as **partners** in township zoning, has been a story of success with significant local, statewide, and national economic impact; and,

SECTION 2: This Commission believes it is neither in the interest of the public health or safety, nor does this Commission believe it is in the interest of the public convenience, comfort, prosperity, or general welfare to eliminate township zoning and/or eliminate the zoning referendum; and,

SECTION 3: This Commission believes it is neither sound planning practice, nor does this Commission believe it is good zoning practice to disenfranchise township zoning officials and residents through the elimination of township zoning and/or the zoning referendum; and,

SECTION 4: This Commission neither supports the elimination of township zoning, nor does this Commission support the elimination of the zoning referendum.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Steve Robinson
President, LUC Executive Committee

Bradley Bodenmiller
Secretary, LUC Executive Committee

Adopted: 03-14-2024

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

Director's Report – March 14, 2024

Brad's Activities:

2/9	33 Corridor meeting Ohio Township Association Winter Conference
2/12	Met with City of Marysville (U) LUC Representative Jerome Twp (U) Board of Trustees & Zoning Commission training
2/13	Union Co (U) CIC meeting
2/14	Met with Millcreek Twp (U) Zoning Commission chair
2/15	Village of Magnetic Springs (U) Council meeting
2/17	Union Co (U) Engineer's Breakfast meeting
2/19	Stokes Twp (L) Board of Trustees meeting York Twp (U) Board of Trustees meeting
2/20	Union Co (U) Drug Coalition meeting Harrison Twp (L) Board of Trustees public hearing and meeting
2/21	Ohio Rural Development Alliance (ORDA) meeting Village of Rushsylvania (L) Planning Commission meeting
2/26	Union Co (U) Comprehensive Plan: Community Services & Housing subcommittee meeting City of Marysville (U) Council meeting Darby Twp (U) Board of Trustees meeting
2/27	Adams Twp (C) Board of Trustees meeting
2/28	Logan Co (L) - Champaign Co (C) RTPO TAC meeting Johnson Twp (C) Zoning Commission
3/1	City of Dublin (U) Comprehensive Plan discussion
3/4	Allen Twp (U) Board of Trustees meeting
3/5	Union Co (U) Department Head meeting
3/6	Champaign Co (C) Township Association meeting
3/7	Union Co (U) Township Association meeting
3/8	Union Co (U) Comprehensive Plan: Utilities subcommittee meeting
3/12	Logan Co (L) Land Bank meeting Village of Woodstock (C) meeting
3/13	Met with Jerome Twp (U) Administrator and Zoning Inspector/Planning Coordinator Village of Rushsylvania (L) Planning Commission
3/14	Village of Russells Point (L) BZA training
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	Union Co (U) Comprehensive Plan: Key leader interviews + Services & Housing Subcommittee + Utilities Subcommittee

Aaron's Activities:

2/9	Ohio Township Association Winter Conference
2/11	Rushcreek Twp (L) ZC Public Hearing Monroe Twp (L) Trustee Public Hearing
2/15	Vlg of Magnetic Springs (U) Council Mtg
2/19	Union Twp (L) ZC Public Hearing
2/26	Darby Twp (U) Trustee mtg

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Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

2/27	Vlg of North Lewisburg (C) Council Mtg
2/28	Johnson Twp (C) ZC mtg
3/6	Champaign Co (C) Twp Assn mtg
3/7	Union Co (U) Twp Assn mtg
3/11	Concord Twp (C) Trustee meeting
3/12	Rushcreek Twp (L) Trustee Public Hearing
Ongoing	Union Co (U) Cardinal Trail; Signs Model Zoning Text;
Mapping	Liberty 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; Rushcreek Twp (L) Zoning Map; Harrison Twp (L) Zoning Map; Lakeview (L) Map
Zoning	Vlg of Lakeview (L), Jefferson Twp (L), Miami Twp (L), Monroe Twp (L), Perry Twp (L), Rushcreek Twp (L), Stokes
Support/ Assisting	Twp (L), Washington Twp (L), Zane Twp (L), York Twp (U), Vlg of North Lewisburg (C), Jackson Twp (C), Mad River
Jurisdictions	Twp (C), Urbana Twp (C)

Gram's Activities:

2/14	Millcreek Twp (U) Meeting – Joni Orders
2/16	Adapting to Climate: Urban Landscape Webinar
2/23	Deferred Comp Informational Meeting
2/26	Union Co (U) Comprehensive Plan – Services & Housing Subcommittee Meeting
3/1	City of Dublin Community Plan Discussion
3/7	Union Co (U) Township Association
3/8	Union Co (U) Comprehensive Plan – Utilities Subcommittee Meeting
Mapping	Millcreek Twp (U)
Zoning	Darby Twp (U); Dover Twp (U); Millcreek Twp (U); Paris Twp (U); Taylor Twp (U); Union Twp (U); York Twp (U)
Support/ Assisting	
Jurisdictions	
Ongoing	Union Co (U) Comprehensive Plan; Service & Housing Subcommittee; Utilities Subcommittee; Key Leader Interviews

Heather's Activities:

2/23	Deferred Comp Information Meeting
2/27	Legal and Practical Insights into Commercial Property Redevelopment webinar
2/28	RTPO TAC meeting
2/29	AOS Certified Public Records Training webinar
3/7	Union County Land Bank meeting
3/8	Union County Comprehensive Utilities Subcommittee Meeting
3/11	Meeting with City of Marysville i.e. CDBG
3/12	Logan County Land Bank meeting
3/13	The Ohio Ethics Law Refresher webinar
Completed	2023 Cash Basis Annual Financial Report completed and filed
Ongoing	Survey for Village of West Liberty
Ongoing	LC Land Bank 24-25 Demolition Program activities
Ongoing	UC Land Bank 24-25 Demolition Program activities
Ongoing	CC CDBG PY23
Ongoing	CDBG Monitoring - PY19

10820 St. Rt. 347, PO Box 219

East Liberty, Ohio 43319

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Executive Committee Meeting Minutes
Thursday, March 14, 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, Matt Chamberlain, Scott Coleman, Wes Dodds, Todd Freyhof, Todd Garrett, Jeff Beard for Ashley Gaver, Kyle Hoyng, Greg Iiams, Mark Mowrey for Steve McCall, Beau Michael, Eric Petee, Steve Robinson, Ken Rosebrook, Ryan Smith, Luke Sutton for Jeff Stauch, Blair Stinson, Ben Vollrath and Mike Yoder.

Members absent: Spencer Mitchell, Tammy Noble, Jeff Rea, and Scott Schmid.

Guests present: Eric Snowden, Jerome Township; Jay Bohman, Advanced Civil Design; Jim Lipnos, Rockford Homes; Aaron Smith, Gram Dick, and Heather Martin of LUC Regional Planning Commission.

Minutes – Scott Coleman moved a motion to approve the minutes from the February 8, 2024, meeting as written, and Beau Michael seconded. All in favor.

Financial Report – Todd Freyhof presented the Financial Report for February. The report stated a date of February 28 but it should be February 29. Tim Cassady moved a motion to accept the Financial Report and Mike Yoder seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Eric Petee reported for ODOT 6. Brian's replacement has been hired, Michele Risko. Eric will bring her to a future meeting for introductions.

RTPO Report

1. Tyler Bumbalough reported on activities being performed through the RTPO program. TCC's report is available on the LUC website. Tyler reported there will be a resolution in the future for the FY24-27 RTIP Amendment #1.
2. Brad provided further information on the work being done for the Simon Kenton Shared Use Trail Improvement. Scott Coleman moved a motion to adopt the resolution to accept the Simon Kenton Shared Use Trail Improvement Study and Todd Garrett seconded. All in favor.
3. Tim Cassady moved a motion to adopt the Urban Boundary Resolution and Jim Bischoff seconded. All in favor.

New Business:



Logan-Union-Champaign regional planning commission

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1. Review of Hyland-Croy Commercial Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Tyler Bumbalough moved a motion to accept the recommendation to table the Hyland-Croy Commercial Preliminary Plat and Scott Coleman seconded. All in favor.
2. Review of Mitchell Highlands Section 3 Final Plat (Union County) Staff Report by Brad Bodenmiller
 - Scott Coleman moved a motion to take this item off the table and Todd Freyhof seconded. All in favor.
 - Scott Coleman moved a motion to accept the recommendation of approval with conditions as stated in the staff report for Mitchell Highlands Section 3 Final Plat and Kyle Hoyng seconded. All in favor.
3. Review of Mitchell Highlands Section 5 Final Plat (Union County) Staff Report by Brad Bodenmiller
 - Tim Cassady moved a motion to take this off the table and Scott Coleman seconded. All in favor.
 - Todd Freyhof moved a motion to put this back on the table and Wes Dodds seconded. All in favor.
4. Review of Mad River Township Zoning Text Amendment (Champaign County) – Staff Report by Aaron Smith
 - Tim Cassady moved a motion to accept the recommendation of approval for the Mad River Township Zoning Parcel Amendment and Scott Coleman seconded. All in favor.
5. Review of Salem Township Zoning Text Amendment (Champaign County) – Staff Report by Aaron Smith
 - Todd Freyhof moved a motion to accept the recommendation of approval with modifications of the Salem Township Zoning Text Amendment and Tim Cassady seconded. All in favor.
6. Township Zoning and/or Elimination of the Zoning Referendum
 - Matt Chamberlain asked about the title heading and if it was better to have the word “opposed” instead of “protest”?
 - Steve Robinson asked when the resolution needs to be acted on. Brad Bodenmiller stated it would be great to have it for Monday.
 - Todd Freyhof asked if this is a sponsored bill and Brad provided information; it is being discussed but is not in a bill at this time.
 - Scott Coleman stated he agreed that opposing is more appropriate.

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- Scott Coleman moved a motion to adopt the Resolution as modified and Kyle Hoyng seconded. All in favor.
- Ben asked if counties are supporting this, and Brad responded. Ben stated the idea of having consistent zoning across the county would be nice. Brad replied that there is consistent zoning across our three counties, except for about four townships.
- Beau Michael asked where he could find the language being discussed and Brad Bodenmiller gave the information.
- Aaron Smith shared with the group where the information can be found online.

Director's Report

Comments from Individuals:

- Tim Cassady shared that St Paris' new mayor was being sworn in today.
- Ben Vollrath asked about the State grants that the Land Bank applied for, and Heather Martin gave an update.
- Ben Vollrath shared that at the fairgrounds yesterday, Indian Lake Schools hosted 82 schools from across Ohio to do a preliminary practice round for judging. He stated this reiterates how big of a deal agriculture is in our area. Schools in our three counties were represented. Probably 30-40 schools were represented across Ohio.

Adjourn – Matt Chamberlain moved a motion to adjourn the LUC Executive Committee Meeting at 1:47 pm and Kyle Hoyng seconded. All in favor.

Next Scheduled Meeting: Thursday, April 11, 2024, 1:15 pm at 10820 St Rt 347, James A. Rhodes Conference Center, East Liberty OH 43319.

President

Secretary

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