

**Minutes for the
CLINTON COUNTY REGIONAL PLANNING COMMISSION
OR THE EXECUTIVE COMMITTEE**

January 19, 2010
Community Room, Wilmington Municipal Building
69 N. South Street Wilmington, Ohio

ROLL CALL

Chairman Mr. David Blandford called the meeting to order at approximately 7:05 p.m. local time with the following Planning Commissioners present.

Msr. Donald Spurling	Mr. Robert Thobaben	Mr. Brian Bourgraf
Mr. Michael Curry	Mr. Damian Snyder	Mr. Tony Butcher
Mr. Rick Walker	Mr. Dean Carnahan	Mr. Mark McKay
Mr. Bruce Beam	Mr. David Blandford	Mr. Robert Thobaben

The Commission clearly attained a quorum.

MINUTES FROM THE PREVIOUS MEETING

FINANCIAL REPORT

The financial statements from the Office of the Clinton County Auditor and bills to paid were presented and questions answered and approved later in the meeting by motion from Vice Chair Mr. Donald Spurling, seconded by Mr. Brian Bourgraf and a voice vote: all yea.

EXECUTIVE DIRECTORS REPORT

Secretary Mr. Robert Thobaben requested information on economic development leads and an update, which was provided.

OLD BUSINESS

Nominations opened for CCRPC leadership 2010, the current slate was nominated by Mr. Mark McKay and the nominations were closed by motion from Mr. Mark McKay, seconded by Mr. Damian Snyder and a voice vote: all yea.

NEW BUSINESS

Election of the nominated slate of officers for 2010: returning Mr. David Blandford- Chair, Mr. Donald Spurling- Vice Chair, Mr. Bob Thobaben- Secretary and Mr. James Myers- Treasurer by motion from Mr. Mark McKay, seconded by Mr. Brian Bourgraf and a voice vote: all yea.

With no further business to conduct, the Commission concluded by motion from Secretary Mr. Robert Thobaben and a voice vote: all yea at approx. 8:00pm.

Respectfully submitted and approved this _____ day of _____ 2010.

David Blandford, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

**Minutes for the
CLINTON COUNTY REGIONAL PLANNING COMMISSION
OR THE EXECUTIVE COMMITTEE**

February 16, 2010

NO MEETING

Respectfully submitted and approved this _____ day of _____ 2010.

David Blandford, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

**Minutes for the
CLINTON COUNTY REGIONAL PLANNING COMMISSION
OR THE EXECUTIVE COMMITTEE**

March 16, 2010

NO MEETING

Respectfully submitted and approved this _____ day of _____ 2010.

David Blandford, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

**Minutes for the
CLINTON COUNTY REGIONAL PLANNING COMMISSION
OR THE EXECUTIVE COMMITTEE**

April 20, 2010
Community Room, Wilmington Municipal Building
69 N. South Street Wilmington, Ohio

ROLL CALL

Chairman Mr. David Blandford called the meeting to order at approximately 7:05 p.m. local time with the following Planning Commissioners present.

Ms. Rhonda Crum
Mr. Tony Butcher

Mr. Robert Thobaben
Mr. Dean Carnahan

Mr. Rick Walker
Mr. James Myers

The Executive Committee of the Commission attained a quorum.

MINUTES FROM THE PREVIOUS MEETING

Approval of the minutes of past meetings were presented and approved by motion from Mr. Mark McKay, seconded by Secretary Mr. Robert Thobaben and a voice vote: all yea.

FINANCIAL REPORT

The financial statements from the Office of the Clinton County Auditor and bills to be paid were presented and approved later in the meeting by motion from Mr. Mark McKay, seconded by Treasurer Mr. James Myers and a voice vote: all yea.

EXECUTIVE DIRECTORS REPORT

OLD BUSINESS

NEW BUSINESS

Bible Baptist Wilmington Site Plan Review pursuant to the Clinton County Zoning Resolution presented by Pastor Kelly McInerney and representatives.

- Secretary Mr. Robert Thobaben questions on parking, structure, traffic and stormwater.
 - Representatives respond.
- Mr. Rob Jaehnig questions on traffic.
 - Representatives respond.
- Mr. Paul Hunter questions on traffic and layout.
 - Representatives respond.

Staff noted that a determination from ODOT and changes to the stormwater calculations was need by the Clinton County Engineer and recommended tabling the approval to a future meeting. Tabled by motion from Secretary Mr. Robert Thobaben, seconded by Treasurer Mr. James Myers and a voice vote: all yea.

Wilmington Safe Routes to School Plan presented by staff and questions were answered. Recommendation approved by motion from Mr. Mark McKay, seconded by Rhonda Crum and a voice vote: all yea.

With no further business to conduct, the Commission concluded by motion from Secretary Mr. Robert Thobaben and a voice vote: all yea at approx. 8:10pm.

Respectfully submitted and approved this _____ day of _____ 2010.

David Blandford, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

Minutes for the CLINTON COUNTY REGIONAL PLANNING COMMISSION OR THE EXECUTIVE COMMITTEE

May 18, 2010
Community Room, Wilmington Municipal Building
69 N. South Street Wilmington, Ohio

ROLL CALL

Vice Chairman Mr. Donald Spurling called the meeting to order at approximately 7:05 p.m. local time with the following Planning Commissioners present.

Ms. Rhonda Crum
Mr. Tony Butcher
Mr. Mark McKay
Ms. Karen Davidson

Mr. James Bashore
Mr. Dean Carnahan
Mr. Donald Spurling

Mr. Rick Walker
Mr. James Myers
Mr. Mark Stokes

The Commission attained a quorum.

MINUTES FROM THE PREVIOUS MEETING

Approval of the minutes of past meetings were presented and approved by motion from Mr. Dean Carnahan, seconded by Mr. Mark McKay and a voice vote: all yea.

FINANCIAL REPORT

The financial statements from the Office of the Clinton County Auditor and bills to be paid were presented and approved later in the meeting by motion from Mr. Mark McKay, seconded by Treasurer Mr. James Myers and a voice vote: all yea.

EXECUTIVE DIRECTORS REPORT

OLD BUSINESS

Bible Baptist Wilmington Site Plan Review pursuant to the Clinton County Zoning Resolution presented by Pastor Kelly McInerney and representatives.

- Vice Chairman Mr. Donald Spurling questions on parking, traffic, stormwater and landscaping.
 - Representatives responds.
 - Mr. Paul Hunter responds.
 - Executive Director Mr. Christian Schock responds.

Staff noted that ODOT's approval and changes to the stormwater calculations requested by the Clinton County Engineer are still to be completed but recommended approval contingent on securing these approvals. Approved with noted contingencies by motion from Mr. Mark McKay, seconded by Treasurer Mr. James Myers and a voice vote: all yea.

NEW BUSINESS

Housekeeping changes to the Clinton County Zoning Resolution were presented, including changes to Section 3.15 Exemptions for Area, Placement and Height Regulations, Section 6.06 Airport Overlay Zone, Section 4.04 Independent Temporary Living Dwellings presented by staff and questions were answered. Recommendation to the Rural Zoning Commission approved by motion from Vice Chairman Mr. Donald Spurling, seconded by Mr. Tony Butcher and a voice vote: all yea.

With no further business to conduct, the Commission concluded by motion from Mr. Mark Stokes and a voice vote: all yeas at approx. 8:15pm.

Respectfully submitted and approved this _____ day of _____ 2010.

David Blandford, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

Minutes for the CLINTON COUNTY REGIONAL PLANNING COMMISSION OR THE EXECUTIVE COMMITTEE

June 15, 2010
Community Room, Wilmington Municipal Building
69 N. South Street Wilmington, Ohio

ROLL CALL

Chairman Mr. David Blandford called the meeting to order at approximately 7:05 p.m. local time with the following Planning Commissioners present.

Mr. David Blandford
Ms. Rhona Crum
Mr. Mark McKay
Ms. Karen Davidson

Mr. Mike Curry
Mr. Dean Carnahan
Mr. Donald Spurling
Mr. Damian Snyder

Mr. Rick Walker
Mr. James Myers
Mr. Mark Stokes
Mr. Robert Johnson

The Commission attained a quorum.

MINUTES FROM THE PREVIOUS MEETING

Approval of the minutes of past meetings were presented and approved by motion from Mr. Mark McKay, seconded by Mr. Mark Stokes and a voice vote: all yea.

FINANCIAL REPORT

The financial statements from the Office of the Clinton County Auditor and bills to be paid were presented and approved later in the meeting by motion from Mr. Dean Carnahan, seconded by Vice Chair Mr. Donald Spurling and a voice vote: all yea.

EXECUTIVE DIRECTORS REPORT

OLD BUSINESS

NEW BUSINESS

The Commission accepted the resignation of Chairman David Blandford.

Nominations for a new Chairman in accordance with the CCRPC Bylaws were opened. Treasurer James Myers nominated Vice Chair Mr. Donald Spurling as the new Chair, seconded by Mr. Mark McKay.

Nominations for a new Chairman were closed. Vice Chair Mr. Donald Spurling approved as new Chairman by motion from Mr. Mark McKay, seconded by Mr. Dean Carnahan and a voice vote: all yea.

Nominations for a new Vice Chair in accordance with the CCRPC Bylaws were opened. Chairman Mr. Donald Spurling nominated Mr. Mark McKay as the new Vice Chair, seconded by Mr. James Myers.

Nominations for a new Vice Chair were closed. Mr. Mark McKay approved as new Vice Chair by motion from Mr. Mike Curry, seconded by Mr. Dean Carnahan and a voice vote: all yea.

With no further business to conduct, the Commission concluded by motion from Treasurer Mr. James Myers and a voice vote: all yea at approx. 8:08pm.

Respectfully submitted and approved this _____ day of _____ 2010.

David Blandford, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

**Minutes for the
CLINTON COUNTY REGIONAL PLANNING COMMISSION
OR THE EXECUTIVE COMMITTEE**

July 20, 2010
Community Room, Wilmington Municipal Building
69 N. South Street Wilmington, Ohio

ROLL CALL

Chairman Mr. Donald Spurling called the meeting to order at approximately 7:05 p.m. local time with the following Planning Commissioners present.

Mr. James Bashore
Ms. Rhona Crum
Mr. Mark McKay
Ms. Karen Davidson

Mr. Mike Curry
Mr. Dean Carnahan
Mr. Donald Spurling
Mr. Robert Thobaben

Mr. Rick Walker
Mr. James Myers
Mr. Brian Bourgraf
Mr. Bruce Beam

The Commission attained a quorum.

MINUTES FROM THE PREVIOUS MEETING

Approval of the minutes of past meetings were presented and approved later in the meeting by motion from Treasurer Mr. James Myers, seconded by Secretary Mr. Robert Thobaben and a voice vote: all yea.

FINANCIAL REPORT

The financial statements from the Office of the Clinton County Auditor and bills to be paid were presented and approved later in the meeting by motion from Secretary Mr. Robert Thobaben, seconded by Treasurer Mr. James Myers and a voice vote: all yea.

EXECUTIVE DIRECTORS REPORT

OLD BUSINESS

NEW BUSINESS

A nomination for Executive Director Christian Schock for appointment to the State of Ohio Young Talent Advisory Committee, approved by motion from Secretary Mr. Robert Thobaben, seconded by Vice Chair Mr. Mark McKay and a voice vote: all yea.

Proposed Rezoning from S-R to C-3 on Cox Road in Lee's Creek presented by Executive Director Mr. Christian Schock and a general discussion followed. Recommendation to the Clinton County Rural Zoning Commission (RZC) to not approved C-3 but rather encourage the applicant to consider C-1 approved by motion from Vice Chair Mr. Mark McKay, seconded by Treasurer Mr. James Myers and a voice vote: 11 yea, 0 nay, 1 abstention.

Major Subdivision Fornshell, Spring Hill Road, Vernon Twp. presented by Executive Director Mr. Christian Schock, the application has been deemed incomplete pending owners signatures. Tabled by motion from Mr. Bruce Beam, seconded by Mr. Dean Carnahan and a voice vote: all yea.

With no further business to conduct, the Commission concluded by motion from Secretary Mr. Robert Thobaben and a voice vote: all yea at approx. 8:00pm.

Respectfully submitted and approved this _____ day of _____ 2010.

Donald Spurling, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

**Minutes for the
CLINTON COUNTY REGIONAL PLANNING COMMISSION
OR THE EXECUTIVE COMMITTEE**

August 17, 2010
Cafeteria Room, Blanchester Municipal Building
318 East Main Street Blanchester, Ohio

ROLL CALL

Chairman Mr. Donald Spurling called the meeting to order at approximately 7:05 p.m. local time with the following Planning Commissioners present.

Mr. James Bashore
Mr. Mark McKay
Ms. Karen Davidson

Mr. Mike Curry
Mr. Joe Bailey
Mr. Donald Spurling

Mr. Rick Walker
Mr. James Myers

The Commission attained a quorum.

MINUTES FROM THE PREVIOUS MEETING

Approval of the minutes of past meetings were presented and approved later in the meeting by motion from Treasurer Mr. James Myers, seconded by Vice Chair Mr. Mark McKay and a voice vote: all yea.

FINANCIAL REPORT

The financial statements from the Office of the Clinton County Auditor and bills to be paid were presented and approved later in the meeting by motion from Mr. Rick Walker, seconded by Vice Chair Mr. Mark McKay and a voice vote: all yea.

EXECUTIVE DIRECTORS REPORT

OLD BUSINESS

NEW BUSINESS

2011 CCRPC budget presented and approved by motion from Treasurer Mr. James Myers, seconded by Mr. Joe Bailey and a voice vote: all yea.

Proposed Rezoning from C-2 to I-1 and I-2 on Gano Road in Liberty Twp. presented by Executive Director Mr. Christian Schock and a general discussion followed. Recommendation to the Clinton County Rural Zoning Commission (RZC) to approve the change as presented by motion from Vice Chair Mr. Mark McKay, seconded by Mr. Rick Walker and a voice vote: 6 yea, 1 nay, 1 abstention.

With no further business to conduct, the Commission concluded by motion from Treasurer Mr. James Myers and a voice vote: all yea at approx. 8:00pm.

Respectfully submitted and approved this _____ day of _____ 2010.

Donald Spurling, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

**Minutes for the
CLINTON COUNTY REGIONAL PLANNING COMMISSION
OR THE EXECUTIVE COMMITTEE**

September 14, 2010

NO MEETING

Respectfully submitted and approved this _____ day of _____ 2010.

David Blandford, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

**Minutes for the
CLINTON COUNTY REGIONAL PLANNING COMMISSION
OR THE EXECUTIVE COMMITTEE**

October 19, 2010

NO MEETING

Respectfully submitted and approved this _____ day of _____ 2010.

David Blandford, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

**Minutes for the
CLINTON COUNTY REGIONAL PLANNING COMMISSION
OR THE EXECUTIVE COMMITTEE**

November 16, 2010
Community Room, Wilmington Municipal Building
69 N. South Street Wilmington, Ohio

ROLL CALL

Chairman Mr. Donald Spurling called the meeting to order at approximately 7:05 p.m. local time with the following Planning Commissioners present.

Mr. James Bashore
Mr. Mark McKay
Ms. Karen Davidson
Ms. Roni Crum

Mr. Mike Curry
Mr. Dean Carnahan
Mr. Donald Spurling
Mr. Damian Snyder

Mr. Mark Stokes
Mr. James Myers
Mr. Tony Butcher

The Commission attained a quorum.

MINUTES FROM THE PREVIOUS MEETING

FINANCIAL REPORT

EXECUTIVE DIRECTORS REPORT

OLD BUSINESS

NEW BUSINESS

Proposed Rezoning from R-R to C-2 on OH 730 in Adams Twp. presented by Executive Director Mr. Christian Schock and a general discussion followed. Recommendation to the Clinton County Rural Zoning Commission (RZC) to approve the change as presented by motion from Vice Chair Mr. Mark McKay, seconded by Mr. Dean Carnahan and a voice vote: 10 yea, 0 nay, 1 abstention.

2011 CCRPC leadership nominations were opened, the existing slate was nominated and approved by motion from Mr. James Bashore, seconded by Mr. Dean Carnahan and a voice vote: all yea. The leadership slate will remain the same for 2011.

With no further business to conduct, the Commission concluded by motion from Treasurer Mr. James Myers and a voice vote: all yea at approx. 8:00pm.

Respectfully submitted and approved this _____ day of _____ 2011.

Donald Spurling, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

**Minutes for the
CLINTON COUNTY REGIONAL PLANNING COMMISSION
OR THE EXECUTIVE COMMITTEE**

December 21, 2010

CCRPC Office, Wilmington Municipal Building
Wilmington, Ohio

ROLL CALL

Chairman Mr. Donald Spurling called the meeting to order at approximately 12:03 p.m. local time with the following Planning Commissioners present, in addition to ExOfficio Commission Members and public guests.

Mr. Robert Thobaben	Mr. Donald Spurling
Mr. James Myers (left early)	Mr. Mark McKay

This is a meeting of the Executive Committee with the powers of the CCRPC and a full quorum.

FINANCIAL REPORT

The financial statements from the Office of the Clinton County Auditor and bills to paid were presented and approved by motion from Secretary Mr. Robert Thobaben, seconded by Vice Chairman Mr. Mark McKay and a voice vote: all yea.

With no further business to conduct, the Commission concluded by motion from Secretary Mr. Robert Thobaben, seconded by Chairman Mr. Donald Spurling and a voice vote: all yea, approximately 12:48 p.m.

Respectfully submitted and approved this _____ day of _____ 2011.

Donald Spurling, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director