

**January 2012**

**No Meeting**

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

February 21, 2012  
Community Room, City of Wilmington Municipal Building  
69 N. South Street Wilmington, Ohio

**ROLL CALL**

Chairman Mr. Donald Spurling called the meeting to order at approximately 7:20 p.m. local time with the following Planning Commissioners present.

Mr. James Bashore  
Mr. Mark McKay  
Mr. John Carman

Mr. Bruce Beam  
Mr. David Michael  
Mr. Donald Spurling

Mr. Mark Stokes  
Mr. Rick Walker  
Mr. Robert Thobaben

The Commission attained a quorum.

**MINUTES FROM THE PREVIOUS MEETING**

Approval of the minutes of past meetings were presented and approved by motion from Secretary Mr. Robert Thobaben, seconded by Vice Chair 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 by motion from Vice Chair Mr. Mark Stokes, seconded by Mr. Rick Walker and a voice vote: 7 yea, 0 nay, 1 abstention.

**EXECUTIVE DIRECTORS REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

Proposed contracting for the CCRPC 2012 in accordance with the approved Work Plan, presented by Executive Director Mr. Christian Schock and Chairman Donald Spurling, a general discussion followed. Contracting agreement with Energize Clinton County approved as presented by motion from Mr. Mark McKay, seconded by Mr. Rick Walker and a roll call vote: 7 yea, 1 nay, 0 abstention.

With no further business to conduct, the Commission concluded by motion from Mr. Mark McKay and a voice vote: all yea at approx. 8:40pm.

Respectfully submitted and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

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Donald Spurling, Chairman

\_\_\_\_\_  
Robert Thobaben, Secretary

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Christian Schock, AICP Executive Director

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

March 20, 2012

Community Room, City of Wilmington Municipal Building  
69 N. South Street Wilmington, Ohio

**ROLL CALL**

Chairman Mr. Donald Spurling called the meeting to order at approximately 7:00 p.m. local time with the following Planning Commissioners present.

Mr. James Bashore

Mr. Tony Butcher

Mr. James Myers

Mr. Pat Haley

Mr. David Michael

Mr. Rick Walker

Mr. John Carman

Mr. Donald Spurling

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. Rick Walker, seconded by Mr. Tony Butcher 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 by motion from Treasurer Mr. James Myers, seconded by Mr. Rick Walker and a roll call vote: all yea.

**CHAIR'S REPORT**

**EXECUTIVE DIRECTOR'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

Rezoning requested from A-3 to C-1 at Michael E. Shaw owned property at US68 and Mount Pleasant Road in Liberty Twp., presented by Executive Director Mr. Christian Schock and Michael and Cynthia Shaw, a general discussion followed. Recommendation to rezone approved as presented by motion from Mr. John Carman, seconded by Mr. Pat Haley and a roll call vote: 7 yea, 0 nay, 0 abstention.

Rezoning requested from A-3 to C-2 at Chester Twp. Trustee owned property at OH380 and Lewis Road in Chester Twp., presented by Executive Director Mr. Christian Schock and Chester Twp. Trustees George Arledge, Rusty Rich and Steve Collett and Jim Williams, Agent for the Trustees, a general discussion followed. Recommendation to rezone approved as presented by motion from Mr. Rick Walker, seconded by Mr. David Michael and a roll call vote: 7 yea, 0 nay, 0 abstention.

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

Respectfully submitted and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

\_\_\_\_\_  
Donald Spurling, Chairman

\_\_\_\_\_  
Robert Thobaben, Secretary

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Christian Schock, AICP Executive Director

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

April 24, 2012

Community Room, City of Wilmington Municipal Building  
69 N. South Street Wilmington, Ohio

**ROLL CALL**

Chairman Mr. Donald Spurling called the meeting to order at approximately 7:00 p.m. local time with the following Planning Commissioners present.

Mr. James Bashore

Mr. Robert Thobaben

Mr. James Myers

Mr. Mark McKay

Mr. Mark Stokes

Mr. Rick Walker

Mr. Donald Spurling

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 Vice Chair Mr. Mark Stokes, seconded by Treasurer Mr. James Myers and a voice vote: all yea.

**FINANCIAL REPORT**

The financial statements from the Office of the Clinton County Auditor were presented and approved by motion from Treasurer Mr. James Myers, seconded by Vice Chair Mr. Mark Stokes and a voice vote: all yea.

**CHAIR'S REPORT**

**EXECUTIVE DIRECTOR'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

Site Plan Review for the proposed Chester Twp. Fire Station at OH380 and Lewis Road in Chester Twp., presented by Executive Director Mr. Christian Schock and Chester Twp. Trustee Steve Collett, a general discussion followed. Site Plan approved, contingent on the final review of staff and the Clinton County Engineer, by motion from Secretary Mr. Robert Thobaben, seconded by Vice Chair Mr. Mark Stokes and a roll call vote: 3 yea, 0 nay, 0 abstention.

Proposed CCRPC Applications for approval, presented by Executive Director Mr. Christian Schock. Approved by motion from Treasurer Mr. James Myers, seconded by Secretary Mr. Robert Thobaben and a roll call vote: 3 yea, 0 nay, 0 abstention.

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 \_\_\_\_\_ 2012.

\_\_\_\_\_  
Donald Spurling, Chairman

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Robert Thobaben, Secretary

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Christian Schock, AICP Executive Director

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

May 15, 2012

Community Room, City of Wilmington Municipal Building  
69 N. South Street Wilmington, Ohio

**ROLL CALL**

Chairman Mr. Donald Spurling called the meeting to order at approximately 7:00 p.m. local time with the following Planning Commissioners present.

Mr. John Carman

Mr. Robert Thobaben

Mr. David Michael

Mr. Pat Haley

Mr. Mark Stokes

Mr. Rick Walker

Mr. Donald Spurling

Mr. Damian Snyder

The Commission attained a quorum.

**MINUTES FROM THE PREVIOUS MEETING**

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

**FINANCIAL REPORT**

The financial statements from the Office of the Clinton County Auditor were presented and approved later in the meeting by motion from Secretary Mr. Robert Thobaben, seconded by Mr. Rick Walker and a roll call vote: all yea.

**CHAIR'S REPORT**

**EXECUTIVE DIRECTOR'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

Replat of Falcon Hill Major Subdivision Lots 1 & 2, presented by Executive Director Mr. Christian Schock and applicant Mr. Chris Enright, a general discussion followed. Replat approved for signature and recording when complete, by motion from Secretary Mr. Robert Thobaben, seconded by Mr. Mark Stokes and a roll call vote: 6 yea, 0 nay, 1 abstention.

With no further business to conduct, the Commission concluded by motion from Secretary Mr. Robert Thobaben and a voice vote: all yea at approx. 7:45pm.

Respectfully submitted and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

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Donald Spurling, Chairman

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Robert Thobaben, Secretary

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Christian Schock, AICP Executive Director

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

June 19, 2012

Community Room, City of Wilmington Municipal Building  
69 N. South Street Wilmington, Ohio

**ROLL CALL**

Chairman Mr. Donald Spurling called the meeting to order at approximately 7:00 p.m. local time with the following Planning Commissioners present.

Mr. James Bashore  
Mr. Pat Haley  
Mr. Donald Spurling  
Mr. James Myers

Mr. Robert Thobaben  
Mr. Mark Stokes  
Ms. Rhonda Crum

Mr. David Michael  
Mr. Rick Walker  
Mr. David Hockaday

The Commission clearly attained a quorum.

**MINUTES FROM THE PREVIOUS MEETING**

Approval of the minutes of past meetings were presented and approved by motion from Treasurer Mr. James Myers, seconded by Mr. Rick Walker and a voice vote: all yea.

**FINANCIAL REPORT**

The financial statements from the Office of the Clinton County Auditor were presented and approved later in the meeting by motion from Secretary Mr. Robert Thobaben, seconded by Mr. Rick Walker and a roll call vote: all yea.

**CHAIR'S REPORT**

**EXECUTIVE DIRECTOR'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

Requested Zoning Change from A-3 to I-1 at referenced parcel near OH72 and I-71 in Wilson Twp., presented by Executive Director Mr. Christian Schock and applicant Mr. Larry Six, a general discussion followed. Rezoning recommendation to Rural Zoning Commission approved by motion from Mr. David Hockaday, seconded by Mr. Rick Walker and a roll call vote: 8 yea, 0 nay, 1 abstention.

Maintenance updates to the Clinton County Zoning Resolution 2012, revisions and maintenance updates to the 2008 Clinton County Zoning Resolution presented by Executive Director Mr. Christian Schock, a general discussion followed. Recommendation to Rural Zoning Commission approved by motion from Secretary Mr. Robert Thobaben, seconded by Mr. David Hockaday and a roll call vote: 5 yea, 0 nay, 4 abstentions.

Maintenance updates to the Clinton County Subdivision Regulations 2012, revisions and maintenance updates to the 2006 Clinton County Subdivision Regulations presented by Executive Director Mr. Christian Schock, a general discussion followed. Recommendation tabled by motion from Mr. David Hockaday, seconded by Mr. Pat Haley and a roll call 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 \_\_\_\_\_ 2012.

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Donald Spurling, Chairman

\_\_\_\_\_  
Robert Thobaben, Secretary

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Christian Schock, AICP Executive Director

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

July 17, 2012

Community Room, City of Wilmington Municipal Building  
69 N. South Street Wilmington, Ohio

**ROLL CALL**

Chairman Mr. Donald Spurling called the meeting to order at approximately 7:00 p.m. local time with the following Planning Commissioners present.

Mr. James Bashore  
Mr. Tony Butcher  
Mr. Donald Spurling  
Mr. James Myers

Mr. Robert Thobaben  
Mr. Mark Stokes  
Mr. Damian Snyder  
Mr. Robert Johnson (late)

Mr. David Michael  
Mr. Rick Walker  
Mr. David Hockaday  
Mr. Mark McKay

The Commission clearly attained a quorum.

**MINUTES FROM THE PREVIOUS MEETING**

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

**FINANCIAL REPORT**

The financial statements from the Office of the Clinton County Auditor were presented and approved by motion from Mr. David Hockaday, seconded by Mr. Mark McKay and a roll call vote: all yea.

**CHAIR'S REPORT**

**EXECUTIVE DIRECTOR'S REPORT**

**OLD BUSINESS**

Maintenance updates to the Clinton County Subdivision Regulations 2012, revisions and maintenance updates to the 2006 Clinton County Subdivision Regulations presented by Executive Director Mr. Christian Schock, a general discussion followed. Recommendation related to the new bonding requirement schedule and other language changes approved as presented by motion from Secretary Mr. Robert Thobaben, seconded by Mr. James Bashore and a roll call vote: all yea. Recommendation related to the changes related to changes to driveway separation in lieu of existing access management regulations approved as presented by motion from Secretary Mr. Robert Thobaben, seconded by Mr. David Hockaday and a roll call vote: 10 yea, 1 ney, 0 abstentions.

**NEW BUSINESS**

Requested Zoning Change from R-R to A-3 at 1223 Old State Road in Vernon Twp., presented by Executive Director Mr. Christian Schock and applicant Mr. Michael Eason, a general discussion followed. Rezoning recommendation to Rural Zoning Commission approved by motion from Treasurer Mr. Jim Myers, seconded by Mr. David Hockaday and a roll call vote: all yea.

Clinton County Trails and Greenway Plan 2012 Draft Recommendations, presented by Executive Director Mr. Christian Schock, no action taken.

Proposed Clinton County Regional Planning Commission Authorizing Resolution Amendment as submitted by Asst. Prosecutor Andrew McCoy and the Board of Clinton County Commissioners presented by Executive Director Mr. Christian Schock and Chairman Donald Spurling. A general discussion on the history of the CCRPC Authorizing Resolution and funding of the CCRPC followed. Recommendation to accept the amendment language as written with the request that wording be added which notes 'when county population growth has exceeded 5% or more of the 2010 census that this section would be reevaluated' approved by motion from Mr. Mark McKay, seconded by Mr. David Hockaday and a roll call vote: 9 yea, 3 ney, 0 abstentions.

With no further business to conduct, the Commission concluded by motion from Secretary Mr. Robert Thobaben and a voice vote: all yea at approx. 8:45pm.

Respectfully submitted and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

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Donald Spurling, Chairman

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Robert Thobaben, Secretary

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Christian Schock, AICP Executive Director



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

August 21, 2012

Council Chambers, Village of Sabina, Village Hall  
99 N. Howard Street Sabina, Ohio

**ROLL CALL**

Chairman Mr. Donald Spurling called the meeting to order at approximately 7:00 p.m. local time with the following Planning Commissioners present.

Mr. Donald Spurling  
Mr. Damian Snyder

Mr. Robert Thobaben  
Mr. Mark Stokes

Mr. David Michael  
Mr. Rick Walker  
Mr. Mark McKay

The Commission attained a quorum.

**MINUTES FROM THE PREVIOUS MEETING**

Approval of the minutes of past meetings were presented and approved by motion from Secretary Mr. Robert Thobaben, seconded by Mr. Damian Snyder 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 Mr. David Michael and a roll call vote: 5 yea, 0 nay, 1 abstention.

**CHAIR'S REPORT**

**EXECUTIVE DIRECTOR'S REPORT**

**OLD BUSINESS**

Clinton County Trails and Greenway Plan 2012 Draft Recommendations, presented by Executive Director Mr. Christian Schock, no action taken.

Update on the process of adoption of the proposed Clinton County Regional Planning Commission Authorizing Resolution Amendment as submitted by Asst. Prosecutor Andrew McCoy and the Board of Clinton County Commissioners presented by Executive Director Mr. Christian Schock and Chairman Donald Spurling, no action taken.

**NEW BUSINESS**

Requested Zoning Change from A-3 to C-2 at 7582 N. US 68 in Liberty Twp., presented by Executive Director Mr. Christian Schock and applicant Mr. Norm Murphy, a general discussion followed. Rezoning recommendation to Rural Zoning Commission approved by motion from Mr. Mark McKay, seconded by Mr. Mark Stokes and a roll call vote: all yea.

Proposed new CCRPC Records Retention Policy and Schedule, presented by Executive Director Mr. Christian Schock, a general discussion followed. Adoption of the new Retention Schedule approved by motion from Mr. Mark McKay, seconded by Mr. Mark Stokes and a roll call 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. 7:45pm.

Respectfully submitted and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

\_\_\_\_\_  
Donald Spurling, Chairman

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Robert Thobaben, Secretary

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Christian Schock, AICP Executive Director

**September 2012**

**No Meeting**

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

October 16, 2012  
Community Room, City of Wilmington Municipal Building  
Wilmington, Ohio

## ROLL CALL

Chairman Mr. Donald Spurling called the meeting to order at approximately 7:00 p.m. local time with the following Planning Commissioners present.

Mr. Donald Spurling

Mr. Robert Thobaben

Mr. David Michael

Mr. James Myers

Mr. Mark Stokes

Mr. Mark McKay

Mr. James Bashore

Mr. John Carman

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. David Michael, seconded by Vice Chair 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 (State Auditor, City of Wilmington Phone Service, Waring Office Supplies Copies) were presented and approved later in the meeting by motion from Mr. Mark McKay, seconded by Vice Chair Mr. Mark Stokes and a roll call vote: all yea.

## CHAIR'S REPORT

## EXECUTIVE DIRECTOR'S REPORT

## OLD BUSINESS

Clinton County Trails and Greenway Plan 2012 Draft Recommendations, presented by Executive Director Mr. Christian Schock, no action taken.

Update on the process of adoption of the proposed Clinton County Regional Planning Commission Authorizing Resolution Amendment as submitted by Asst. Prosecutor Andrew McCoy and the Board of Clinton County Commissioners presented by Executive Director Mr. Christian Schock and Chairman Donald Spurling, no action taken.

## NEW BUSINESS

Site Plan Review for Application 2012-23 Clinton County Airport Authority new Terminal Building at Clinton Field I-66 Airport on North Curry Road, Union Twp., presented by Executive Director Mr. Christian Schock and applicants Mr. David Camp and Mrs. Melody Waldmann, a general discussion on cost, budget, location of the facility, and FAA funding followed. Site Plan approved contingent on final approvals from Building and Zoning, County Engineer and Ohio EPA by motion from Mr. Mark McKay, seconded by Mr. David Michael and a roll call vote: all yea.

2013 CCRPC Draft Work Plan presented, a general discussion followed, tabled by motion from Vice Chair Mr. Mark Stokes, seconded by Secretary Mr. Robert Thobaben and a roll call vote: all yea.

2013 CCRPC Draft Budget presented, a general discussion followed, tabled by motion from Secretary Mr. Robert Thobaben, seconded by Treasurer Mr. James Myers and a roll call vote: all yea.

Resolution 2012-01 Supporting the Local Government Innovation Grant Fund application of Montgomery County, Ohio presented by Executive Director Mr. Christian Schock, approved by motion from Mr. Mark McKay, seconded by Treasurer Mr. James Myers and a roll call 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 \_\_\_\_\_ 2012.

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Donald Spurling, Chairman

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Robert Thobaben, Secretary

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Christian Schock, AICP Executive Director

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

November 13, 2012  
Community Room, City of Wilmington Municipal Building  
Wilmington, Ohio

**ROLL CALL**

Chairman Mr. Donald Spurling called the meeting to order at approximately 7:00 p.m. local time with the following Planning Commissioners present.

Mr. Donald Spurling	Mr. Robert Thobaben	Mr. David Michael
Mr. James Myers	Mr. Rick Walker	Mr. Mark McKay
Mr. James Bashore	Mr. Tony Butcher	Mr. Damian Snyder

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. Rick Walker, seconded by Mr. Damian Snyder and a voice vote: all yea.

**FINANCIAL REPORT**

The financial statements from the Office of the Clinton County Auditor and bills to be paid (Energize Clinton County Contract, Mileage Reimbursement to C. Schock, USGBC Payment Reimbursement to C. Schock, David Alpern Contract) were presented and approved later in the meeting by motion from Treasurer Mr. James Myers, seconded by Secretary Mr. Robert Thobaben and a roll call vote: all yea.

**CHAIR'S REPORT**

**EXECUTIVE DIRECTOR'S REPORT**

**OLD BUSINESS**

Clinton County Trails and Greenway Plan 2012 Draft Recommendations, presented by Executive Director Mr. Christian Schock, no action taken.

**NEW BUSINESS**

2013 CCRPC Draft Work Plan presented, approved 2013 CCRPC Work Plan by motion from Treasurer Mr. James Myers, seconded by Mr. Mark McKay and a voice vote: all yea.

2013 CCRPC Draft Budget presented, approved 2013 CCRPC Budget by motion from Mr. Mark McKay, seconded by Mr. David Michael and a voice vote: all yea.

Creation of a nominating committee for the purposes of nominating RPC Executive Committee members for 2013, approved by motion from Secretary Mr. Robert Thobaben, seconded by 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 and a voice vote: all yea at approx. 7:45pm.

Respectfully submitted and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

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Donald Spurling, Chairman

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Robert Thobaben, Secretary

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Christian Schock, AICP Executive Director

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

December 18, 2012  
Community Room, City of Wilmington Municipal Building  
Wilmington, Ohio

## ROLL CALL

Chairman Mr. Donald Spurling called the meeting to order at approximately 7:00 p.m. local time with the following Planning Commissioners present.

Mr. Donald Spurling	Mr. Robert Thobaben	Mr. David Michael
Mr. James Myers	Mr. Rick Walker	Mr. John Carman
Mr. James Bashore	Mr. Tony Butcher	Mr. Damian Snyder
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 Treasurer Mr. James Myers, seconded by Mr. Tony Butcher and a voice vote: 9 yea, 0 nay, 1 abstention.

## FINANCIAL REPORT

The financial statements from the Office of the Clinton County Auditor were presented and approved later in the meeting by motion from Mr. David Michael, seconded by Mr. Rick Walker and a roll call vote: all yea.

## CHAIR'S REPORT

## EXECUTIVE DIRECTOR'S REPORT

## OLD BUSINESS

Clinton County Trails and Greenway Plan 2012 Draft Recommendations, presented by Executive Director Mr. Christian Schock, no action taken.

## NEW BUSINESS

Site Plan Review (Application 2012-29) for the proposed expansion of the existing JD Equipment retail and service facility, US 68N Liberty Twp. presented by applicant representative Mr. Steve Cosby, a general discussion followed regarding the proposed expansion, approved as presented by motion from Vice Chair Mr. Mark Stokes, seconded by Secretary Mr. Robert Thobaben and a roll call vote: all yea.

Major Subdivision Review (Application 2012-30) for the proposed ATEX pipeline by Enterprise Liquids LLC presented by applicant Mr. Jeff Steinig, a general discussion followed, approved contingent on the execution and compliance with a Road Use Maintenance Agreement (RUMA) by each township and the Board of Clinton County Commissioners and the repair of any damaged field tile and providing the GPS coordinates of said repaired tiles to the Clinton County Soil and Water Conservation Office by motion from Secretary Mr. Robert Thobaben, seconded by Mr. John Carman and a roll call vote: 9 yea, 1 nay, 0 abstentions.

Open nominations and election of 2013 CCRPC Executive Committee, the current slate of leadership Chair Donald Spurling, Vice Chair Mark Stokes, Treasurer James Myers and Secretary Robert Thobaben was nominated to continue serving in 2013, the existing slate approved to continue serving by motion from Mr. John Carman, seconded by Mr. Damian Snyder 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. 8:15pm.

Respectfully submitted and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

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Donald Spurling, Chairman

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Robert Thobaben, Secretary

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Christian Schock, AICP Executive Director