

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

January 2014

No meeting this month.

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

February 18, 2014

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

ROLL CALL

Chairman Mr. Bruce Beam called the meeting to order at approximately 7:00 p.m. local time, with Exofficio Members and the following Planning Commissioners present.

Mr. Paul Hunter

Mr. Bruce Beam

Mr. David Michael

Mr. Mark McKay

Mr. John Carman

Mr. Jon Branstrator

Mr. Donald Spurling

Mr. Rob Jaehnig

Mr. Robert Thobaben

Mr. Van Pratt

Mr. James Myers

The Commission attained a quorum.

MINUTES FROM THE PREVIOUS MEETING

Minutes of the past meeting were presented and approved by motion from Mr. Rob Jaehnig, seconded by Mr. David Michael and a voice vote: all yea.

FINANCIAL REPORT

Bills to paid including T. Stuckert (reimbursements for internet services/conferences), Indoff (office supplies), APA Dues, CCAO Dues were presented and approved later in the meeting by motion from Mr. Paul Hunter, seconded by Mr. John Carman and a roll call vote: 10 yea, 0 ney, 1 abstention.

CHAIR'S REPORT

EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS

Additional Appropriation and minor proposed change to 2014 Budget insurance line, presented by Mr. Christian Schock, Executive Director, and a general discussion followed, motion to approve changes by motion from Mr. Paul Hunter, seconded by Mr. John Carman and a roll call vote: 10 yea, 0 ney, 1 abstention.

NEW BUSINESS

Site Plan for Clinton County MARCS Emergency Communications Towers, not presented, a general discussion followed, failed motion to table as presented from Mr. Paul Hunter, seconded by Mr. Donald Spurling and a roll call vote: 5 yea, 5 ney, 1 abstention.

Site Plan for Clinton County MARCS Emergency Communications Towers, not presented, a general discussion followed, approved contingent on filing remaining information and fees, by motion from Mr. John Carman, seconded by Mr. Mark McKay and a roll call vote: 6 yea, 5 ney, 0 abstention.

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

Respectfully submitted and approved this _____ day of _____ 2014.

Bruce Beam, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

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

March 18, 2014
Village Hall, 205 West Main Street, Clarksville, Ohio

ROLL CALL

Chairman Mr. Bruce Beam called the meeting to order at approximately 7:00 p.m. local time, with Exofficio Members and the following Planning Commissioners present.

Mr. Damian Snyder	Mr. Bruce Beam	Mr. David Michael
Mr. Mark McKay	Mr. John Carman	Mr. Rick Walker
Mr. Donald Spurling	Mr. Rob Jaehnig	Mr. Robert Thobaben
Mr. Van Pratt	Mr. James Myers	Mr. Kerry Steed (late)

The Commission attained a quorum.

MINUTES FROM THE PREVIOUS MEETING

Minutes of the past meeting were presented and approved by motion from Mr. Donald Spurling, seconded by Mr. Mark McKay and a voice vote: all yea.

FINANCIAL REPORT

No Action Taken.

CHAIR'S REPORT

EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS

NEW BUSINESS

Variance Request to the Clinton County Access Management Regulations- Application 2014-06- for lots to be created along the south side of Hoskins Road in Union Twp., presented by Mr. Virgil Reinsmith- applicant, a general discussion followed on the location of the lots, current average daily traffic volume (ADT) of the roadway, the OH73 bypass facility and the alignment of driveways, approved contingent on the alignment of the proposed driveways to the opposing drives, by motion from Mr. Mark McKay, seconded by Associate Vice Chair Mr. Van Pratt and a roll call vote: 12 yea, 0 nay, 0 abstention.

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

Respectfully submitted and approved this _____ day of _____ 2014.

Bruce Beam, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

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

April 15, 2014

Village of Port William Seniors Center, 54 Port William-Lumberton Road, Port William, Ohio

ROLL CALL

Chairman Mr. Bruce Beam called the meeting to order at approximately 7:00 p.m. local time, with Exofficio Members and the following Planning Commissioners present.

Mr. Robert Johnson	Mr. Bruce Beam	Mr. David Michael
Mr. Mark McKay	Mr. John Carman	Mr. Jon Branstrator
Mr. Donald Spurling	Mr. Rob Jaehnig	Mr. Robert Thobaben (late)
Mr. Van Pratt	Mr. James Myers	Mr. Kerry Steed
Mr. Jack Grehan	Mr. Paul Hunter	Mr. Mark Stokes

The Commission attained a quorum.

MINUTES FROM THE PREVIOUS MEETING

Minutes of the past meeting were presented and approved by motion from Mr. Mark McKay, seconded by Mr. Rob Jaehnig and a voice vote: all yea.

FINANCIAL REPORT

No Action Taken.

CHAIR'S REPORT

ASSOCIATE AND EXECUTIVE DIRECTOR'S REPORTS

OLD BUSINESS

NEW BUSINESS

Variance Request pursuant to the Clinton County Access Management Regulations (Application 2014-08) for a conditional use permit for the operation of the daycare facility at 65 Collett Road in Chester Twp., presented by Ms. Christine Lewis- applicant, a general discussion followed on the location of the drive, status of the roadway, amount of children at the facility and the existing nature of the home-based business, approved by motion from Mr. Mark McKay, seconded by Mr. Rob Jaehnig and a roll call vote: 15 yea, 0 ney, 0 abstention.

Variance Request pursuant to the Clinton County Access Management Regulations (Application 2014-13) for a lot to be created along the north side of Prairie Road in Union Twp., presented by Ms. Judy Gano, Esq.- representing the applicant, a general discussion followed on the location of the lot, current average daily traffic volume (ADT) of the roadway, and the OH73 bypass facility, approved by motion from Mr. Mark Stokes, seconded by Treasurer Mr. James Myers and a roll call vote: 15 yea, 0 ney, 0 abstention.

Replat of Caesars Creek Village Major Subdivision pursuant to the Clinton County Subdivision Regulations (Application 2014-07) for the combination of 2 lots on Mound Road in Chester Twp., presented by Mr. Larry Tobias- applicant, a general discussion followed on the location of the lots and existing easements to be extinguished, approved by motion from Mr. Rob Jaehnig, seconded by Mr. Donald Spurling and a roll call vote: 15 yea, 0 ney, 0 abstention.

Replat of Pheasant Run Major Subdivision pursuant to the Clinton County Subdivision Regulations (Application 2014-14) for the redesign of easements on Lot #8 on OH134 in Union Twp., presented by Ms. Crystal Duncan- agent of the applicant, a general discussion followed on the location of the lot and the existing drainage easements, approved contingent on the redesign being approved by the Clinton County Engineer and the Clinton Soil and Water Conservation District by motion from Mr. Jack Grehan, seconded by Mr. Mark McKay and a roll call vote: 14 yea, 1 ney, 0 abstention.

Site Plan Review pursuant to the Clinton County Zoning Resolution (Application 2014-12) for the construction of a new service station building at the existing Shell located at the corner of US68 and West Curry Road in Liberty Twp., presented by Mr. John Burkhardt- engineer for the applicant, a general discussion on the landscaping, the elevation of the proposed building, the existing curb cuts to US68, the septic system, signage, the proposed trash/dumpster enclosure, setbacks, and paving, approved contingent on the landscaping and access issues being approved by staff by motion from Mr. Paul Hunter, seconded by Mr. Mark McKay and a roll call vote: 15 yea, 0 nay, 0 abstention.

With no further business to conduct, the Commission concluded by motion from Mr. Rob Jaehnig and a voice vote: all yea at approx. 8:30pm.

Respectfully submitted and approved this _____ day of _____ 2014.

Bruce Beam, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

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

May 20, 2014
The Experiential Academy, 642 Davids Drive, Wilmington, Ohio

ROLL CALL

Chairman Mr. Bruce Beam called the meeting to order at approximately 7:10 p.m. local time, following a tour of the facility, with Exofficio Members and the following Planning Commissioners present.

Mr. Rick Walker	Mr. Bruce Beam	Mr. Robert Thobaben
Mr. Mark McKay	Mr. John Carman	Mr. Mark Stokes
Mr. Donald Spurling	Mr. James Myers	Mr. Paul Hunter
Mr. Van Pratt		

The Commission attained a quorum.

MINUTES FROM THE PREVIOUS MEETING

Minutes of the past meeting were presented and approved by motion from Mr. Mark McKay, seconded by Vice Chair Mr. Mark Stokes and a voice vote: all yea.

FINANCIAL REPORT

Partial financial statements were presented, no action taken. 3 bills (Curliss Printing, Energize Clinton County, and IEDC) were presented, and approved later in the meeting by motion from Mr. Paul Hunter, seconded by Mr. Rick Walker and a voice vote: all yea.

CHAIR'S REPORT

ASSOCIATE AND EXECUTIVE DIRECTOR'S REPORTS

OLD BUSINESS

NEW BUSINESS

A slate of 2014 ExOfficio Members, representing stakeholders from various firms, organizations and efforts across the County was presented as the 2014 ExOfficio Roster. The Roster as presented, with the addition of Mr. Johnathan McKay, approved by motion from Mr. Donald Spurling, seconded by Mr. Rick Walker and a voice vote: all yea.

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

Respectfully submitted and approved this _____ day of _____ 2014.

Bruce Beam, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

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

June 2014

No meeting this month.

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

July 15, 2014

Stokes Farm, 2822 Center Road, Wilmington (Union Twp.), Ohio

ROLL CALL

Chairman Mr. Bruce Beam called the meeting to order at approximately 7:10 p.m. local time, with Exofficio Members and the following Planning Commissioners present.

Mr. Rick Walker	Mr. Bruce Beam	Mr. Damian Snyder
Mr. Mark McKay	Mr. John Carman	Mr. Mark Stokes
Mr. Donald Spurling	Mr. James Myers	Mr. Paul Hunter
Mr. Van Pratt	Mr. David Michael	Mr. Rob Jaehnig
Mr. Jack Grehan		

The Commission attained a quorum.

MINUTES FROM THE PREVIOUS MEETING

Minutes of the past meeting were presented and approved by motion from Associate Vice Chair Mr. Van Pratt, seconded by Mr. Rick Walker and a voice vote: all yea.

FINANCIAL REPORT

No action taken.

CHAIR'S REPORT

ASSOCIATE AND EXECUTIVE DIRECTOR'S REPORTS

OLD BUSINESS

Site Plan Review contingency review pursuant to the Clinton County Zoning Resolution (Application 2014-12) for the construction of a new service station building at the existing Shell located at the corner of US68 and West Curry Road in Liberty Twp., presented by Executive Director Mr. Christian Schock, a general discussion on the landscaping and access followed, approved as presented by motion from Mr. Rob Jaehnig, seconded by Mr. Mark McKay and a roll call vote: 12 yea, 0 nay, 0 abstention.

NEW BUSINESS

Additional 2014 ExOfficio Members nominating Mr. Walt Streber, representing Clinton County Farmers Union and Mr. Scott Gerber, representing the Clinton County Agricultural Society, approved by motion from Mr. Donald Spurling, seconded by Treasurer Mr. James Myers and a voice vote: all yea.

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

Respectfully submitted and approved this _____ day of _____ 2014.

Bruce Beam, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

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

August 19, 2014

Clinton County Airport Terminal (Clinton Field), 1581 N. Curry Road, Wilmington (Union Twp.), Ohio

ROLL CALL

Chairman Mr. Bruce Beam called the meeting to order at approximately 7:00 p.m. local time, with Exofficio Members and the following Planning Commissioners present.

Mr. Rick Walker	Mr. Bruce Beam	Mr. Damian Snyder
Mr. Mark McKay	Mr. James Myers	Mr. Mark Stokes (late)
Mr. Donald Spurling	Mr. David Michael	Mr. Paul Hunter
Mr. Van Pratt	Mr. Jon Branstrator	Mr. Rob Jaehnig
Mr. Robert Thobaben		

The Commission attained a quorum.

MINUTES FROM THE PREVIOUS MEETING

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

FINANCIAL REPORT

Financial Reports generated from the Clinton County Auditor were presented and approved by motion from Mr. Mark McKay, second by Mr. Paul Hunter and a voice vote: all yea.

CHAIR'S REPORT

ASSOCIATE AND EXECUTIVE DIRECTOR'S REPORTS

OLD BUSINESS

NEW BUSINESS

Site Plan Review pursuant to the Clinton County Zoning Resolution (Application 2014-21) for the construction of a new store and lock building on OH73 in Chester Twp., presented by David Hatfield and Will Hatfield- Applicants, a general discussion including those of the public attending on process, previous Clinton County Board of Zoning Appeal decisions, buffering, landscaping, fencing, lighting, security and other site plan standards followed. A motion to approve the application as presented contingent on the stormwater review approval of the Clinton County Engineer from Rob Jaehnig, seconded by Treasurer Mr. James Myers failed to pass by a roll call vote: 3 yea, 9 ney, 0 abstention. The application was then tabled by motion from Mr. Mark Stokes, seconded by Mr. Paul Hunter and a roll call vote: 12 yea, 0 ney, 0 abstention.

Maintenance edits to the Clinton County Zoning Resolution 2014, presented by Executive Director Mr. Christian Schock, a general discussion followed on the details of the edits including independent temporary living and wireless towers, approved by motion from Mr. Rob Jaehnig, seconded by Mr. Van Pratt and a voice vote: all yea.

Additional appropriation to the salary budget line (M1) for 2014 of \$4,750.26, presented by Executive Director Mr. Christian Schock, approved by motion from Mr. Mark McKay, seconded by Mr. David Michael and a roll call vote: 12 yea, 0 ney, 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. 9:00pm.

Respectfully submitted and approved this _____ day of _____ 2014.

Bruce Beam, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

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

September 16, 2014
Clinton County Fairgrounds, 958 West Main Street, Wilmington, Ohio

ROLL CALL

Chairman Mr. Bruce Beam called the meeting to order at approximately 7:00 p.m. local time, with Exofficio Members and the following Planning Commissioners present.

Mr. Rick Walker	Mr. Bruce Beam	Mr. Damian Snyder
Mr. Mark McKay	Mr. James Myers	Mr. Mark Stokes
Mr. Donald Spurling	Mr. Robert Johnson	Mr. Paul Hunter
Mr. Van Pratt	Mr. Robert Thobaben	Mr. John Carman

The Commission attained a quorum.

MINUTES FROM THE PREVIOUS MEETING

Minutes of the past meeting were presented and approved by motion from Treasurer Mr. Mark Stokes, seconded by Chairman Mr. Bruce Beam and a voice vote: 11 yea, 0 nay, 1 abstention.

FINANCIAL REPORT

No Action Taken.

CHAIR'S REPORT

ASSOCIATE AND EXECUTIVE DIRECTOR'S REPORTS

OLD BUSINESS

Site Plan Review pursuant to the Clinton County Zoning Resolution (Application 2014-21) for the construction of a new store and lock building on OH73 in Chester Twp., not presented, tabled by motion from Mr. Donald Spurling, seconded by Mr. Rick Walker and a roll call vote: 11 yea, 1 nay, 0 abstention.

NEW BUSINESS

CCRPC Work Plan 2015, presented by Executive Director Mr. Christian Schock, approved by motion from Secretary Mr. Robert Thobaben, seconded by Mr. Rick Walker and a voice vote: all yea.

CCRPC Budget 2015, presented by Executive Director Mr. Christian Schock, approved by motion from Treasurer Mr. James Myers, seconded by Mr. Paul Hunter and a voice vote: all yea.

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

Respectfully submitted and approved this _____ day of _____ 2014.

Bruce Beam, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

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

October 21, 2014
General Denver Hotel, 81 West Main Street, Wilmington, Ohio

ROLL CALL

Chairman Mr. Bruce Beam called the meeting to order at approximately 7:00 p.m. local time, with Exofficio Members and the following Planning Commissioners present.

Mr. Rick Walker	Mr. Bruce Beam	Mr. David Michael
Mr. Mark McKay	Mr. James Myers	Mr. Paul Hunter
Mr. Donald Spurling	Mr. Jon Branstrator	Mr. John Carman
Mr. Van Pratt	Mr. Robert Thobaben	

The Commission attained a quorum.

MINUTES FROM THE PREVIOUS MEETING

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

FINANCIAL REPORT

Reports from the Clinton County Auditor's Office were presented and approved by motion from Mr. Rick Walker, seconded by Mr. Mark McKay and a roll call vote: 11 yea, 0 ney, 0 abstentions.

CHAIR'S REPORT

ASSOCIATE AND EXECUTIVE DIRECTOR'S REPORTS

OLD BUSINESS

Site Plan Review pursuant to the Clinton County Zoning Resolution (Application 2014-21) for the construction of a new store and lock building on OH73 in Chester Twp., not presented, tabled by motion from Mr. Paul Hunter, seconded by Mr. Mark McKay and a roll call vote: 7 yea, 4 ney, 0 abstention.

NEW BUSINESS

Members expressed interest in serving as a nominating committee to canvass the Planning Commissioner membership for interest in serving as Executive Officers for 2015, Mr. Donald Spurling, Mr. Rick Walker, Mr. Jon Branstrator agreed to serve.

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

Respectfully submitted and approved this _____ day of _____ 2014.

Bruce Beam, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

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

November 18, 2014

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

ROLL CALL

Chairman Mr. Bruce Beam called the meeting to order at approximately 7:00 p.m. local time, with Exofficio Members and the following Planning Commissioners present.

Mr. Rick Walker	Mr. Bruce Beam	Mr. Rob Jaehnig
Mr. Mark McKay (late)	Mr. James Myers	Mr. Paul Hunter
Mr. Donald Spurling	Mr. Jon Branstrator	Mr. Jack Grehan
Mr. Van Pratt		

The Commission attained a quorum.

MINUTES FROM THE PREVIOUS MEETING

Minutes of the past meeting were presented and approved by motion from Chair Mr. Bruce Beam, seconded by Vice Chair Mr. Van Pratt and a voice vote: all yea.

FINANCIAL REPORT

Bills to be paid; C.Schock Mileage Reimbursement, Dues to the American Planning Association, Supplies to Indoff, C. Schock Reimbursement for a new printer were presented along with a request for an additional appropriation of \$1,500 for the purchase of a new computer, approved by motion from Mr. Rick Walker, seconded by Mr. Paul Hunter and a roll call vote: 10 yea, 0 ney, 0 abstentions.

CHAIR'S REPORT

ASSOCIATE AND EXECUTIVE DIRECTOR'S REPORTS

OLD BUSINESS

Site Plan Review pursuant to the Clinton County Zoning Resolution (Application 2014-21) for the construction of a new store and lock building on OH73 in Chester Twp., presented by Mr. Dave Hatfield- Applicant and general discussion followed on the nature of the project, stormwater management plans, lighting, layout changes from the previous design, and elevation plans of the proposed building, tabled by motion from Mr. Rob Jaehnig, seconded by Mr. Mark McKay and a roll call vote: 8 yea, 2 ney, 0 abstention.

The nominating committee of Mr. Donald Spurling, Mr. Rick Walker, Mr. Jon Branstrator presented their findings and potential nominations for 2015 Executive Officers. Nominations were opened by motion from Mr. Mark McKay, seconded by Mr. Rick Walker and a voice vote: all yea.

NEW BUSINESS

Nominations for Chair- Bruce Beam, Vice Chair- Van Pratt, Associate Vice Chair- Mark Stokes, Secretary- Bob Thobaben, Treasurer- James Myers were presented, nominations closed and the election of the nominated slate by motion from Mr. Donald Spurling, seconded by Mr. Jon Branstrator: all yea.

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

Respectfully submitted and approved this _____ day of _____ 2014.

Bruce Beam, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director

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

December 16, 2014
Cherrybend Pheasant Farm, 2326 Cherrybend Road, Wilmington (Wayne Twp.), Ohio

ROLL CALL

Chairman Mr. Bruce Beam called the meeting to order at approximately 6:00 p.m. local time, with Exofficio Members and the following Planning Commissioners present.

Mr. Rick Walker	Mr. Bruce Beam	Mr. David Michael
Mr. Mark McKay	Mr. James Myers	Mr. John Carman
Mr. Donald Spurling	Mr. Jon Branstrator	Mr. Robert Thobaben

The Commission attained a quorum.

MINUTES FROM THE PREVIOUS MEETING

Minutes of the past meeting were presented and approved by motion from Chair Mr. Bruce Beam, seconded by Secretary Mr. Robert Thobaben and a voice vote: all yea.

FINANCIAL REPORT

Bills to be paid; C.Schock Computer Purchase Reimbursement, Supplies to Waring Office Supplies, approved by motion from Mr. Donald Spurling, seconded by Mr. Rick Walker and a roll call vote: 9 yea, 0 ney, 0 abstentions.

CHAIR'S REPORT

ASSOCIATE AND EXECUTIVE DIRECTOR'S REPORTS

OLD BUSINESS

Site Plan Review pursuant to the Clinton County Zoning Resolution (Application 2014-21) for the construction of a new store and lock building on OH73 in Chester Twp., not presented. A general discussion followed on the status of the project, denied by motion from Secretary Mr. Robert Thobaben, seconded by Mr. Donald Spurling and a roll call vote: 9 yea, 0 ney, 0 abstention.

NEW BUSINESS

Site Plan Review pursuant to the Clinton County Zoning Resolution (Application 2014-28) for the construction of a new horse arena facility building on OH730 in Vernon Twp., presented by Chris Lynch, Dan Brake and Mike McCarty-Applicant's representatives. A discussion followed on the nature of the proposed new building at the existing arena facility including size, existing site conditions, wastewater management, storm water management, traffic, construction materials, construction timing and facility use, approved contingent on final review of the regulating agencies by motion from Mr. Rick Walker, seconded by Mr. Mark McKay and a roll call vote: 9 yea, 0 ney, 0 abstention.

With no further business to conduct, the Commission concluded by motion from Mr. Donald Spurling and a voice vote: all yea at approx. 7:10pm.

Respectfully submitted and approved this _____ day of _____ 2015.

Bruce Beam, Chairman

Robert Thobaben, Secretary

Christian Schock, AICP Executive Director