The minutes of the Fairfield County Regional Planning Commission meeting held at the Fairfield County Courthouse, 210 E. Main Street, Third Floor, Lancaster, Ohio.

Presiding: Bill Yaple, President

Present: Betsy Alt, Todd Edwards, Gail Ellinger, Craig Getz, Charles Hockman, Kent Huston, Doug Ingram, Joe Kemmerer, Darrin Monhollen, Carol Moore, Jennifer Morgan, Jerry Rainey, John Snook, Phil Stringer, Ira Weiss, Jeff White, Dave Levacy (County Commissioner), Carri Brown (County Administrator), Rick Szabak, (Economic Development Director), Loudan Klein (Executive Director), James Mako (Assistant Director), and Gail Beck (Adm. Asst.).

ITEM 1. MINUTES

The Minutes of the January 2, 2018, Fairfield County Regional Planning Commission meeting were presented for approval. Ira Weiss made a motion for approval of the minutes. Phil Stringer seconded the motion. Motion passed.

ITEM 2. PRESIDENT’S REPORT

Bill Yaple welcomed everyone to the meeting. Mr. Yaple stated that this would be his last meeting as President. He thanked everyone for their attendance and helpfulness over the past two years. Mr. Yaple introduced Jennifer Morgan, the new Finance and Banking representative.

ITEM 3. PUBLIC HEARING TO ADOPT THE UPDATE TO THE LAND USE PLAN

A long-term plan for Fairfield County has been developed to guide growth, revitalization, and preservation efforts. The Land Use Plan is a necessary step to take advantage of future growth expected in the Central Ohio region.

The Land Use Plan (officially referred to as the

ITEM 4. SUBDIVISION ACTIVITIES

James Mako presented the following report:
ITEM 4a).  **SUBDIVISION**: Lake Forest Ventures–Violet Township–Variance to Section 1.4.1 (B)

**OWNER/DEVELOPER**: Sharon Buccilla

**LOCATION AND DESCRIPTION**: An application has been submitted requesting variance to Sections 1.4.1 (B) for a proposed lot split on parcel ID # 0360093500. The current lot is 22.97 acres in size and has a single family home. The applicant wishes to split off 14.885 acres (eastern side of the parcel) with a remainder of 8.016 acres. The 14.885 acre parcel will not meet the minimum road frontage requirements of the County Subdivision Regulations. The 14.885 acre parcel will abut to Rapala Lane which is a stub street located in the Lake Forest Subdivision.

**SUBDIVISION REGULATIONS COMMITTEE RECOMMENDATION**: The Subdivision Regulations Committee recommends approval of the proposed variance with the following comments:

1. The Subdivision Regulations Committee is recommending that a temporary access easement be established on the plat utilizing the existing drive to 12646 Milnor Road. Language will be needed in the easement to vacate the easement once the road is extended from the Lake Forest Subdivision. A revised plat showing this access easement has been provided to the RPC.
2. The Subdivision Regulations Committee would like to know if the Anderson property to the north is to be split as well or will it be included in the preliminary plan of The Estates at Lake Forest?
3. Other agency comments.

A motion was made by Ira Weiss to approve the Subdivision Regulations Committee recommendation. Kent Huston seconded the motion. Discussion followed regarding plans for the temporary road. After discussion, a vote was taken and the motion passed with Darrin Monhollen abstaining.

ITEM 5. **BUILDING DEPARTMENT APPLICATIONS UNDER REVIEW FOR BUILDING PERMITS**

RPC staff presented a list of building permit applications under review.

Loudan Klein presented the following bills for payment:

ITEM 6. **BILLS**

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<th>#</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>543000</td>
<td>REPAIR &amp; MAINTENANCE</td>
<td>$ 92.33</td>
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A motion was made by Doug Ingram to approve the bills for payment. Ira Weiss seconded the motion. Motion passed.

ITEM 7. OTHER BUSINESS

Bill Yaple stated that an interim secretary is needed to replace Mary Snider who resigned at the end of the year. Bill said that Kent Huston has volunteered to fill in as interim secretary until the election in April, 2018. A motion was made by Doug Ingram to appoint Kent Huston as interim secretary. Phil Stringer seconded the motion. Motion passed.

Loudan Klein reminded the RPC members of the zoning training to be held on February 6, 2018 at the Fairfield County Utilities Office at 6:00 p.m.

There being no further business, a motion was made to adjourn the meeting by Dean LaRue and seconded by Phil Stringer. Motion passed.

Minutes Approved By:

________________________________________  __________________________________________
William Yaple, President                      Kent Huston, Interim Secretary