

MINUTES Thursday, December 16, 2010 at 7:00 PM Frank B. Willis Building, 2079 US 23 North, Conference Room, Delaware, Ohio 43015

I. ADMINISTRATIVE BUSINESS

- Call to order
- Roll Call
- Approval of November 18, 2010 RPC Minutes
- Executive Committee Minutes of December 8, 2010
- Statement of Policy

II. VARIANCES

- 20-05.V Portland Co. Clear Creek Subd. Orange Twp. requesting variance from Sec. 102.03 & 204.04 –additional extension of Preliminary plan approval
- 19-02.2B.VRockford Homes Alum Crossing Section, 2, Phase B Orange Twp. requesting
variance from Sec. 102.03 & 204.04 –additional extension of Preliminary plan approval

III. ZONING MAP/TEXT AMENDMENTS (none)

IV. SUE Preliminary	BDIVISION PROJECTS <u>(none)</u>	Township	Lots/Acres
Preliminary 03-10	<mark>7/Final</mark> Vet Clinic	Genoa	02 lots / 01.47 acres

<u>Final</u> (none)

T=TABLED, W=WITHDRAWN

V. EXTENSIONS

- 20-05 Clear Creek Subd. Orange Twp. 4 lots / 85.425 acres requesting 1 year extension
- 19-02.2.B Alum Crossing, Section 2, Phase B Orange Twp. 25 lots / 10.512 acres requesting 1 year extension
- VI. OTHER BUSINESS (none)
- VII. POLICY / EDUCATION DISCUSSION (none)
- VIII. RPC STAFF AND MEMBER NEWS (none)

I. ADMINISTRATIVE BUSINESS

• Call to Order

Vice-Chairman Steve Burke called the meeting to order at 7:10 p.m.

Roll Call

Representatives: Jeff George, Rick Sedlacek, Mike Jones, Fred Fowler, Ken O'Brien, Steve Burke, Gary Gunderman, Joe Clase, Dave Stites, Dick Gladman, Lloyd Shoaf, Bill Metzler, Bonnie Newland, and Mike Dattilo. *Alternates*: Doug Riedel. *Staff:* Scott Sanders, Da-Wei Liou and Stephanie Matlack.

Due to the lack of a quorum, no business could be conducted by the RPC. The agenda will be presented at the next RPC meeting on January 27, 2011.

Mr. Shoaf made a motion to adjourn the meeting due to lack of quorum, seconded by Mr. Sedlacek. VOTE: Unanimously For, 0 Opposed. Motion carried.

The next meeting of the Delaware County Regional Planning Commission will be Thursday, January 27, 2011, 7:00 PM at the Willis Building, 2079 US 23 North, Conference Room, Delaware, Ohio 43015.

Steve Burke, Vice-Chairperson

Stephanie Matlack, Executive Administrative Assistant