

TUSCARAWAS COUNTY REGIONAL PLANNING COMMISSION BOARD MINUTES
Tuesday, April 14, 2015 @ 7:00 pm

TUSCARAWAS COUNTY COMMISSIONERS' PUBLIC MEETING ROOM
COUNTY OFFICE BUILDING (2ND FLOOR)
125 EAST HIGH AVENUE, NEW PHILADELPHIA, OHIO 44663

The Tuscarawas County Regional Planning Commission meeting was held in the County Commissioners' Office in the William Winters Board Room at 7:00 P.M. on Tuesday, April 14, 2015. John Fondriest Chairman, chaired the meeting. There were 10 members and 2 staff in attendance.

ITEM 1 APPROVAL OF THE MARCH 10, 2015 MINUTES

Earl McCormick made a motion to approve the minutes. Don Ackerman seconded the motion. Motion carried.

ITEM 2 APPROVE INSURANCE POLICY AND BILL FROM KENNEDY INSURANCE.

John Fondriest asked how much and Jill said it was \$2,796.00 for the year.

Doug Frautschy made a motion to approve. Mike Jones seconded the motion. Motion carried.

ITEM 4 DIRECTOR'S REPORT

We have had several DPD and Lot Splits this past month.

Finishing up on the Flood Mitigation Houses. 3 houses have been acquired and torn down, the fourth one has a lien on the property. The City of Dover will own all the vacant lots on Canal St. and will use for open space.

Motion to adjourn made by Earl McCormick, seconded by Dave Shutt.

Motion Carried.

Meeting adjourned

John Fondriest, Chairman

Date

Lee Finley, Vice Chairman, absent

Date

Jerry Lahmers, Secretary, absent

Date