

HENRY COUNTY PLANNING COMMISSION

660 North Perry Street
County Engineer Office
Napoleon, OH 43545



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MINUTES HENRY COUNTY PLANNING COMMISSION May 16, 2008

Commission members present:

Charlie Griffith	Henry County Citizen Representative
Jon Lindsay	Henry County Health Department
Rich Myers	Henry County Commissioner
Tom VonDeylen	Henry County Commissioner
Kevin Nye	Henry County Auditor
Ed Nagel	Ridgeville Township Zoning Inspector
Eric Shank	Henry County Soil & Water Conservation
Tom Zimmerman	City of Napoleon Zoning Administrator
Peter Wilhelm	Marion Township Zoning Inspector

Staff members present:

Nick Rettig

Guests: Patrick McColley (HCE)

1. Nick Rettig called the meeting to order at 8:00 a.m.
2. **Approval of Minutes:** Eric Shank moved to approve the March 20, 2008 minutes. Tom VonDeylen seconded. Motion carried.
3. **President's Report:**
 - A. Talked about the CORD Organization and the benefits of joining. Asked the Planning Commission to support the Henry County Regional Water and Sewer District in paying the \$150 annual membership fee. A motion was made by Ed Nagel with a second by Jon Lindsay to pay the membership fee. Motion carried.

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4. Old Business:

- A. The HCRWSD has been meeting with the Villages of Henry County to see what their needs and wants are for future water and sewer projects.
- B. The Swan Creek Watershed area was discussed which affects the top northeast quarter of Washington Township. This Pilot project could be on hold because of disincentives.
- C. The dairy farm in Freedom Township has put in for PTI and PTO. A public hearing is scheduled for June 12th, 2008.

5. New Business:

- A. Planning Director is moving offices. The new office will be in the Oakwood Plaza in the Commissioner's office.
- B. A tour will be set up with the dairy farm to see the facility and how it operates.
- C. Discussion of Regionalization and Collaboration was discussed about water and sewer service in the County.

6. Closing Remarks

- A. Date for Next Meeting: June 19, 2008.

7. Adjourn:

Rich Myers motioned to adjourn. Ed Nagel seconded. Meeting adjourned at 9:00 a.m.

Respectfully Submitted,

Nick Rettig