

Comprehensive Plan Committee
Genoa Township
Minutes of 10/017/2007 Meeting

Meeting began at 6:30. Attendance was as follows:

Steve Havens
Connie Goodman
Jo McIntosh
Tom Will
George Fleshman
Dan Strohecker
Joe Clase - Zoning Inspector

Absent: Jim Greenhalge, Brian Mumford and Sandra Faulkner

1. The Committee welcomed Joe Clase, the Township's new Zoning Inspector. Joe will participate and assist in all committee activities and will take the lead role in the approval process for the updated Comprehensive Plan once the final version is completed by the Committee.
2. Brief discussion on 10/3 minutes. Final version will be posted on the Website.
3. Reviewed the final draft of the letter transmitting the Visioning Final Report to the Voices meeting participants and survey responders. The draft will be sent to the Trustees for their review. Steve will work out logistics on the mailing with Paul Wise.
4. Website discussion – the Committee would like to have a direct link to the Visioning Final Report on the Genoa Township homepage. Steve will contact Linda and Paul.
5. Next meetings – due to time constraints and holidays, the Committee will revert to once a month meetings. The next meeting is tentatively scheduled for Nov. 15 at 6:30, depending on the availability of the Township Hall. Steve will check with Jim Adcock and confirm the date – the alternative date is Nov. 13. The Committee's intent is still to complete the update of the Comprehensive during December - the Zoning Commission is comfortable with this schedule.
6. The balance of the meeting was spent discussing updates to the Comprehensive Plan. The status of the various chapters is as follows:

Introduction – the initial draft is complete. Some revisions may be necessary as the other chapters are completed.

Chapter 1 – Policy – about 40% complete – the small working group is still revising. Target date of 11/7 set for emailing draft to Committee members to prepare for discussion at the 11/15 meeting.

Chapter 2 – Planning Vision – about 50% complete – the small working group is still revising. Target date of 11/7 set for emailing draft to Committee members to prepare for discussion at the 11/15 meeting

Chapter 3 – Situation Analysis – this is the data chapter – Joe Clase and George Fleshman will take the lead on this and work with the Delaware County Regional Planning Commission. Draft should be ready for discussion at the 11/15 meeting.

Old Chapter 4 - Future Development Alternatives – will become an appendix in the new version. Still needs a review to assess the need for revisions.

New Chapter 4 (was Chapter 5) – Recommendations and Comprehensive Plan Map – the initial draft is complete. Will be included in 11/7 mailout to Committee members.

New Chapter 5 (Was Chapter 6) – 2007 Implementation Strategies – revisions not completed.

Appendices – still under discussion – suggestion made to include the Fiscal Impact Analysis subcommittee report. Steve will prepare draft for discussion at 11/15 meeting.

7. Unfinished business (for tracking purposes):

- a. Secure additional information from Delaware County on future Water and Sewer improvements for Planning Area II (Jo McIntosh).
- b. Prepare a paragraph on planning for a future Community Facility/Center (Tom Will).
- c. Identify data and maps that need to be updated (part of Chapter 3 work)
- d. Consider and prepare a draft paragraph on working relationship with other abutting governmental jurisdictions.
- e. Discussion of plans for securing resident participation in the public meetings and reviews of the draft revisions to the Comprehensive Plan as the review and approval process proceeds (carried over from 10/3 meeting).

8. The next meeting is planned for Thursday, November 15, 2007 at the Township Hall, beginning at 6:30 pm and adjourning at 9:00. The agenda will focus on the draft documents that the small working group plans to email to all Committee members by 11/7.

The meeting was adjourned at 9:30.