

**Comprehensive Plan Committee**  
**Genoa Township**  
**Minutes of 12/13/2007 Meeting**

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

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

Absent: Jim Greenhalge and Brian Mumford

11/28/07 Meeting Minutes – limited comments received on the draft, corrections were made and the minutes were posted to the Township Website.

A draft recommendation for the creation of a Township Financial Oversight Committee was presented and discussed. The draft was based upon earlier work and recommendations prepared by the Fiscal Impact Analysis sub-committee and previous Committee meetings. The draft was approved for distribution to the Township Administrator, the Trustees and the Fiscal Officer to solicit comments before being submitted to the Trustees for formal consideration. Steve will distribute the draft and solicit input for consideration at the January Committee meeting.

Balance of the meeting focused on the review of draft chapters to the Comprehensive Plan Revisions.

**Chapters 2 & 4-** The Committee confirmed that the recommended changes had been made and that the two chapters are ready for inclusion in the final draft of the Comprehensive Plan. Joe Clase will handle the compilation of the final draft of the Plan. Any further changes to Chapters 2 & 4 will be handled during the review and approval process for the entire document. The chapters will not be posted to the Website until the entire draft of Plan revision is ready.

**Chapter 3 – Situation Analysis:** The Committee reviewed and discussed the additions and changes recommended at the 11/28 meeting. Additional revisions were discussed and scheduled for consideration at the next meeting:

- a. Add comments to Chapter 5 on the build out potential for each planning area.
- b. Add an Item IV.E – Other Natural Conditions – to Chapter 3. This will cover the current situation such things as radon, mineral rights, sink holes, oil leases, etc. Joe will do some research and draft appropriate revisions.
- c. Open Space Section – Joe will revise the format and add Fleur Park, Worthington Road Park, Sheffield Park and other undeveloped open space to the inventory. Will also add references to other parks and recreational amenities to which Township residents have access (e.g. Mud Hen Marsh, Alum Creek, etc.).

d. Open Space Development – Steve will ask the Parks Advisory Board to provide information on development proposals the Board has recommended or will be recommended; e.g., future connections between bike trails and walking paths, park improvements, etc..

e. Bikeways, trails, etc. - Joe will work with the Parks Advisory Board to prepare a map of these facilities, including both current and recommended.

f. Economic Development Text – Based upon discussion at the meeting, Joe will make further revisions for consideration at the January meeting.

**Chapter 1 – Policy** – The Committee reviewed the draft revisions to the:

Planning Policy Statement  
Policies with General Applicability  
Checklist Analysis for review zoning and development application  
Specific Issues (Aesthetics, Buffering, Traffic, Pedestrian Orientation, etc.)

The first section of Community Objectives and Principles – Residential – was reviewed for format and content since it will serve as the template for other objectives. Minor revisions were suggested to the content and the format was approved for use in preparing the balance of the Objective and Principles. Each section, e.g. residential, will address locations, access, impact, public services and utilities, and desirability.

**Comprehensive Plan Review, Amendment and Approval Process** – The Committee believes this should be addressed in the plan Text. Joe recommended that we follow ORC 519.12, but will do some research and present it for discussion at the January meeting.

## **UNFINISHED BUSINESS**

**Appendices** – no change - still under discussion – suggestion made to include the Fiscal Impact Analysis subcommittee report but 2007 data still needed from the Fiscal Officer. Steve will prepare draft for discussion.

**Zoning Resolution** – we will begin compiling recommendations for changes to the Zoning Resolution that should be considered as a result of revisions to the Comprehensive Plan. Joe Clase will take the lead on this.

**Chapter 5 – Implementation** – Joe will take the lead on drafting this – it will be the basis for recommendations to the Zoning Resolution.

**DCRPC Meeting** – The meeting with the Delaware County Regional Planning Commission to review maps and other concerns has been postponed to January.

## **4. Next Meetings**

The Committee decided to hold its next meeting on Wednesday, January 16, 2008 at 6:30 pm at the Township Hall. The agenda will be as follows:

a. Final Review of Chapter 3 revisions to be prepared by Joe.

b. Complete the Review of the full draft of Chapter 1 revisions being prepared by Sandra, Jo, Tom and Joe.

c. Review of draft Introduction to the Comprehensive Plan being prepared by Sandra.

d. Discuss proposed content of Chapter 5 – Joe has the lead on this.

e. Plan February meeting.

Committee members responsible for preparing draft materials are requested to email them whenever possible to the full committee in advance of the meeting – maps and other large files being the exception.

The meeting was adjourned at 9:30.