

SENECA COUNTY, OHIO REGIONAL PLANNING COMMISSION

***** **REGULAR BOARD MEETING** *****

Wednesday, June 11, 2025, at 5:00 PM

Rescheduled from June 4, 2025

RTA Building

Basement Conference Room

109 S Washington St Tiffin, OH 44883

****Agenda Subject to Change****

MEETING TO BE RECORDED FOR PURPOSES OF MINUTES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES – I'll accept a motion to approve the minutes from the regular Board Meeting on Wednesday April 2, 2025.

FINANCIAL REPORT

- **2025 Budget Review**
 - Revenue as of 5/30/25: \$ 89,427.54
 - Expenses as of 5/30/25: \$ 33,851.96
 - Statement of Cash Position Fund 3057 General Fund: \$231,410.92
(\$13,536.78 Encumbered Year to date)
 - Statement of Cash Position Fund 3060 Budget Stabilization: \$10,000.00

ADMINISTRATOR'S REPORT

- Revolving Loan Fund committee meeting May 9, 2025, discussion concerning administered by Economic Development
- Spire contract for website \$635 (7/15/24-7/15/25)
- Updated Public Records Request Policy to be considered for approval
- Reviewing Records Retention Schedule – prior one dated May 17, 2018
- Contract with RCR Technology for consideration
- Adams Township Zoning Resolution
- Active lot splits (iWorq): Open 2024 -1/2025 -3 Completed 2024-1/2025-13
- 2026 budget to be prepared for August 6th meeting

EXECUTIVE COMMITTEE REPORT

STANDING OR AD-HOC COMMITTEE REPORTS

- | | |
|--------------------------------|-----------------------------|
| ▪ Technical Advisory Committee | Jason Painter |
| ▪ Bylaws | Barbara Dibble |
| ▪ Subdivision/Land Use/Zoning | Julie Adkins |
| ▪ Highways and Transportation | Brent Busdeker |
| ▪ Public Safety | Sheriff Stevens |
| ▪ Parks and Recreation | Sarah Betts |
| ▪ Revolving Loan Fund | Dave Shelton/Brent Busdeker |

OLD BUSINESS

- Subdivision Regulation – reviewing - goal is to have Subdivision/Land Use Zoning by August meeting
- CDBG PY 2023
 - Homeless Prevention was being administered by Fostoria United Way & Regional Planning. The award was distributed total amount of \$23,700 and advance repayment was made to the County.
- Zoning Maps
 - Eden Township met with June 2nd
 - Adams/Hopewell/Jackson/Pleasant/Scipio Township zoning maps done
 - Recreating zoning layer to accommodate split parcels

PUBLIC COMMENT: Please state your name for the record

FUTURE MEETING DATES TO BE HELD AT 5:00 P.M. IN THE RTA BUILDING, BASEMENT CONFERENCE ROOM – FIRST WEDNESDAY OF EVEN MONTHS UNLESS OTHERWISE INDICATED:

- August 6, 2025
- October 1, 2025
- December 3, 2025

ADJOURN