

Minutes of the
Swan Creek Balanced Growth Committee Meeting
Toledo Express Airport
7-15-2010

Notes recorded by Matt Horvat, TMACOG

Present at meeting were:

Appointee	7/15/2010
Joe Camp	X
Tim Murphy/Regina Collins	X
Eric Wagner	regrets
Eric Gay	X
Leslie Kohli	X
Jim Leu	X
Jim Irmen	X
Bill Burkett (Chair)	X
Larry Born	regrets
Jon Gochenour	regrets
Jerry Hannewald	X
Steve Pilcher	regrets
Brian Miller	X
Staff	
Matt Horvat	X
Technical Committee Representatives	
Rick Bryan	X
Tim Walters	regrets
Chris Riddle	regrets
Don Feller (V. Chair)	X
Emily Zeigler	X
Jeff Grabarkiewicz	regrets

The meeting started with introductions around the room and a review of the basics of the Swan Creek Balanced Growth plan. After some discussion of the committee needing leadership, Bill Burkett (Waterville Twp) was nominated as Chair, and Don Feller (Technical Committee) as Vice Chair. There was no opposition.

Bill Burkett mentioned that he and John Hull had met with representatives from the Clean Ohio Fund. Currently, watershed plans and planning documents are lumped together on the application. John proposed that they assign additional points to projects with a balanced growth plan.

Operating Procedures- Matt passed out some draft operating procedures for review. Changes were made to Article III Section 2 pertaining to the Types of Membership, and Article VI Section 5 pertaining to Quorum. Redrafted operating procedures will be reviewed by attendees at the next meeting. Brian Miller will represent Lucas County.

Matt Horvat asked the group to review the list of projects from Appendix H. Many projects have already been completed or otherwise out of date. This section was meant to be updated as projects change. Bill Burkett mentioned that there were many projects applied for recently through GLRI. Those projects should be looked at and if appropriate be included in this section. Jim Irmen said that he will keep the group informed on the discussions of the JED for the airport area.

Planning: the balanced growth plan can be incorporated into jurisdictional land use plans or even zoning if they choose. It was suggested that Steve Brown and Molly Maguire be contacted and encouraged to become active members of the committee.

Letters of Endorsement: While incentives are still being defined, it was suggested that letters of endorsement could be made to projects and proposals that support the balanced growth plan. Bill and Matt will inquire to see what types of endorsements other pilots have made. It was recognized that some projects (Road/water) really don't need the endorsement. Bill suggested that establishing a list of funded projects with endorsement from the balanced growth committee would lend credibility to the plan.

There was additional discussion on balanced growth within the Airport Oak Openings Area (AOOA) and the status of the JED efforts. Specific projects associated with stormwater control, ditch maintenance and conservation easements were also discussed. The role of the committee in these issues will continue to be discussed in future meetings.

Next meeting: October 14, 2010 at 3:00PM Toledo Express Banquet Room

Items: project list (remind members beforehand, gently nag)

- did any projects get funded that fit (comply) with the plan

Operating procedures – make revisions for review and adoption if ok

Meeting adjourned.