

**Minutes of the Urbana Board of Trustees Meeting
held Monday, August 15, 2022**

The Board of Urbana Township Trustees met on this date with Paul Wright, Roger Koerner, and Blair Stinson present. The minutes of the August 01, 2022 meeting were reviewed and accepted as presented. The Financial Status Reports were reviewed and accepted as presented.

Guests Present:

Yale Cline

Trustees

Trustee Wright – Real quick and simple. I have been in contact with Blair about the solar and we have had some great conversations. The only thing I am really concerned about is the play on words. That is the only thing I am concerned about.

Sean is going to call the zoning board together. They are going to adopt the version 1 or 2 LUC zoning regarding solar. The commission will give a recommendation, and then we will vote.

So that will be the next step. That's not something we do, that's zoning.

I talked to Jane Napier today and Jane made the comment that after going through her notes that we already had adequate verbiage in our zoning. We had absolutely banned commercial solar in our zoning. It is kind of redundant, but it is banned in our zoning, so we need to get on board and have the solar resolution in line with everyone else banning commercial solar.

Fiscal Officer Perry – So what you are saying is the zoning resolution needs to be amended?

Trustee Wright – amended or a new resolution.

Trustee Koerner moved to amend Resolution 2022-007-W, to designate all of the unincorporated area of Urbana Township as restricted to the siting of an economically significant wind farm (between 5 and 49 megawatts), a large wind farm (50 megawatts or more) and a large solar facility (50 megawatts or more).

Trustee Stinson seconded the Motion.

Roll call was as follows: Mr. Wright, yes; Mr. Koerner, yes; Mr. Stinson, yes.

Trustee Koerner– I know you have had some talk with Blair in the last day or two but this goes back about two years, when we first basically voted it down. Now, there has been a lot of conflict between people and property owners, and there always will be. There have been a couple of people that have blasted us pretty hard.

Mr. Cline – I know with two of you having land and the possibility of putting solar in, I figure that you would have a conflict of interest.

Trustee Stinson - you just want to be fair. No one pro solar came to that meeting.

Mr. Cline – you know you brought something up about that today. I wish I would have known something about the voting.

Trustee Stinson - someone could have started a resolution to ban solar in the county.

If you read Senate Bill 52, you know there is a way to opt out of that. There could be a group of landowners, all they have to do is get 8% of the electorate to get this on the ballot.

I am going to share one thing else that Bob Corbett said. Not that one of us is that way. We represent you guys, Bob reminded us that you aren't voting your opinion, you are voting on what you were elected to do.

Trustee Wright – I wish that all of us had our youthful minds that we talked about this and took action two years ago, but it never occurred to me.

Trustee Stinson - It would have been nice if people would have said we would like to come to this meeting and discuss this. We just didn't know.

Mr. Cline - will you let me know or have Sean call me when you have that zoning meeting?

Trustee Stinson - that has to be in the paper 10 days beforehand.

Fiscal Officer Perry - and it will be on our website.

Trustee Wright – is there any other old business?

Trustee Stinson– I have the list of questions for Kerry Brugger.

And I have all of the property numbers here for Moore's Run Road. There are only 3 people that road serves.

Trustee Koerner - this goes to the commissioners. It will probably go to the county engineer won't it?

Trustee Wright – yes the engineer is involved, but I don't know what exactly what he does.

Trustee Stinson - there is no way to continue to service that road for no homes and 3 people. We are asking to take care of that.

Fiscal Officer Perry – I will get this typed up for the next meeting.

Trustee Wright – Is there any new business?

New Business

Trustee Stinson – I would like to ask that our minutes be added to the website.

Fiscal Officer Perry – I can do that. Moving forward from here or maybe just back to the beginning of the year? Or are you wanting more?

Trustee Stinson – I think the beginning of the year would be good if it doesn't take too much time.

Fiscal Officer Perry – Ok I can do that.

Mr. Cline – be proactive instead of reactive. And if you could possibly also, put a list of what you are going to talk about.

I didn't know if you have a running agenda before each meeting.

Mr. Wright – nothing formal or anything.

Mr. Cline – I just remembered this. When the county deposited the dirt, I was pulling rocks and metal. One of the gentlemen pulled up and said we are going to be seeding this and I said no you are not. I showed the man all of the metal and rocks, and he said he would have two people there to rakes this out and he did send them.

Trustee Stinson – call Steve and let him know.

Mr. Cline – wherever they got the soil from, if they would have just had a tumbler, they could have sifted all of that out.

That was the only other thing.

Trustee Wright – ok anything else?

Fiscal Officer


The following bills were presented for payment:

Check No.	Date	Payee	Total Amount
19758	8/15/2022	VOID	
19759	8/15/2022	VOID	
19760	8/15/2022	VOID	
19761	8/15/2022	VOID	

19762	8/15/2022	VOID	
19763	8/15/2022	VOID	
19764	8/15/2022	Roger Koerner	\$ 425.00
19765	8/15/2022	Paul Wright	\$ 425.00
19766	8/15/2022	Blair Stinson	\$ 278.54
19767	8/15/2022	Sandi Perry	\$ 192.17
19768	8/15/2022	City of Urbana	\$ 25.00
19769	8/15/2022	ADT	\$ 67.61
19770	8/15/2022	Roberts Refuse	\$ 50.00
19771	8/15/2022	Vernon Funeral Home	\$ 850.00
19772	8/15/2022	County Engineer	\$ 379.48
19773	8/15/2022	Heritage Cooperative	\$ 1,309.70
19774	8/15/2022	Andy Burroughs Construction	\$ 2,529.53
19775	8/15/2022	Roger Koerner	\$ 706.28
19776	8/15/2022	Richard McCain	\$ 1,579.36
19777	8/15/2022	Sandra Perry	\$ 1,178.87
19778	8/15/2022	Blair Stinson	\$ 799.80
19779	8/15/2022	Sean Tullis	\$ 878.08
19780	8/15/2022	Paul Wright	\$ 849.80
19781	8/15/2022	Sean Tullis	\$ 25.00
19782	8/15/2022	Richard McCain	\$ 25.00
19783	08/15/2022	OPERS	\$ 2,027.16
19784	08/15/2022	City of Urbana	\$ 73.05
	08/15/2022	Ohio Department of Taxation	\$ 176.25
Total			\$ 14,850.68

Mr. Stinson moved, seconded by Mr. Koerner that the bills were approved.
 Roll call was as follows: Mr. Wright, yes; Mr. Koerner, yes; Mr. Stinson, yes.

Being no further business, Mr. Stinson moved to adjourn the meeting seconded by Mr. Wright.


_____ Trustee Paul Wright, President


_____ Sandi Perry, Fiscal Officer

AMENDED Resolution 2022-007-W

On August 15, 2022, the Board of Trustees of Urbana Township, Champaign County Ohio, amended Resolution 2022-007-W to designate all of the unincorporated area of Urbana Township as restricted to the siting of an economically significant wind farm (between 5 and 49 megawatts), a large wind farm (50 megawatts or more) and a large solar facility (50 megawatts or more).

The Board of Trustees of Urbana Township, Champaign County, Ohio, met in regular session on the 15th day of August 2022 at the office of the Board of Trustees of Urbana Township with the following members present: Paul Wright, Roger Koerner, and Blair Stinson.

RESOLVED, by the Board of Trustees of Urbana Township, Champaign County, Ohio:

WHEREAS, Senate Bill 52, effective October 11, 2021, authorized the Board of Commissioners to designate all or part of the unincorporated area of the county restricted to the siting of an economically significant wind farm (between 5 and 49 megawatts), a large wind farm (50 megawatts or more) and a large solar facility (50 megawatts or more). The Champaign County Board of Commissioners has asked each township's Board of Trustees to provide input on restricting all or part of its township's unincorporated area.

Mr. Koerner moved the Board to amend Resolution 2022-007-W, to recommend that the Board of Commissioners support the buffer around the municipalities and restrict all of the unincorporated areas of Urbana Township to the siting of an economically significant wind farm (between 5 and 49 megawatts), a large wind farm (50 megawatts or more) and a large solar facility (50 megawatts or more).

Mr. Koerner moved, seconded by Mr. Stinson to adopt the Resolution. Roll call was as follows: Mr. Wright, yes; Mr. Koerner, yes, Mr. Stinson, yes.

Approved this 15th day of August, 2022.



Paul Wright, Trustee



Roger Koerner, Trustee



Blair Stinson, Trustee



Sandra G. Perry, Fiscal Officer