

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148 Etna Township Board of Zoning Appeals

Held December 23, 2008

Regular Meeting

The meeting was called to order by Chairman Goll at 7:18 p.m. on December 23rd, 2008 at the Etna Township Hall. The meeting was audio taped for township records.

Roll Call: Michelle Weber, Rick Cox, David Goll, Cheri Rogers, Claudette VanDyne, and Laura Brown present.

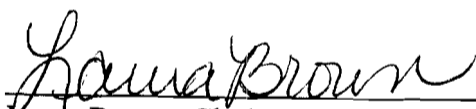
The purpose of this meeting was to approve minutes from the special meeting on August 5th, 2008 special meeting.

Cheri Rogers moved to waive the public reading and approve the minutes from the special meeting on August 5th, 2008. Rick Cox seconded. Roll Call: Michelle Weber, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Claudette VanDyne, yes. Motion passed 5-0.

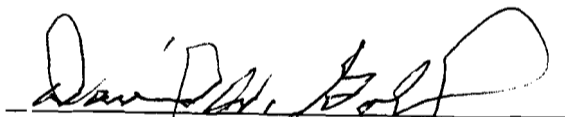
Cheri Rogers moved to adjourn the meeting at 7:20 p.m. Claudette VanDyne seconded. Roll Call: Michelle Weber, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Claudette VanDyne, yes. Motion passed 5-0.

Approved as read _____

Approved as corrected/amended _____



Laura Brown, Clerk



David Goll, Chairman

DAYTON LEGAL BLANK CO. FORM NO. 10148

Etna Township Board of Zoning Appeals

Held

December 23,

2008

ADJUDICATORY HEARING

The adjudicatory hearing was called to order by Chairman Goll at 7:20 p.m. on December 23rd, 2008 at the Etna Township Hall. Due to inclement weather the hearing was started late. The meeting was audio and video taped for township records. Michelle Weber, Rick Cox, David Goll, Cheri Rogers, Claudette VanDyne, and clerk Laura Brown were present.

The purpose of the hearing was to consider variance number VA-08-07 concerning the size of sign square footage in ProLogis Park submitted by Terry Jones of Meacham & Apel Architects. The nature of the variance was to allow for an increase of the size of the sign within the park.

Chairman Goll explained the process. Chris Harkness, Zoning Administrator and Terry Jones of Meacham & Apel Architects were sworn in all other witnesses will be sworn in as they give their testimony.

Chris Harkness reviewed the staff report that was provided to the Board of Zoning Appeals. The staff recommended approving the variance. The applicant was requesting a variance for the entire seven parcels platted as Etna Corporate Park West also known as ProLogis Park 70 – Etna. The request is to allow the sign area to be increased from 80 square feet to 162 square feet for the wall signs. The Menlo Sign is located on building #2 that was discussed in the variance request.

Terry Jones from Meacham & Apel Architects discussed the variance for the height of the signs that was granted previously. They were not aware of the issue with the square footage at that time. The signage is within proportion with the size of the buildings.

Cheri Rogers moved to close the public testimony portion of the adjudicatory hearing. Claudette VanDyne seconded. Roll Call: Michelle Weber, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Claudette VanDyne, yes. Motion passed 5-0.

Discussion: The other buildings will not be any closer to State Route 40 than 500 feet. The signs will all be wall signs. The signs are back lit signs.

Rick Cox moved to approve variance VA-08-07 for the property as platted as Etna Corporate Park West also known as ProLogis Park 70 – Etna for signs not to exceed 162 square feet on the grounds that it would uphold the intent of the Zoning Resolution and would not create a hazard or negative situation. Claudette VanDyne seconded. Discussion: This is for the entire seven parcels platted as Etna Corporate Park West and for wall signage only. Roll Call: Michelle Weber, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Claudette VanDyne, yes. Motion passed 5-0.

Cheri Rogers motioned to adjourn the meeting at 7:42 p.m. Claudette VanDyne seconded. Roll Call: Michelle Weber, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Claudette VanDyne, yes. Motion passed 5-0.

Approved as read Jan 12, 09

Approved as corrected/amended _____

Laura Brown
Laura Brown, Clerk

David Goll
David Goll, Chairman

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM 7100 Etna Township Board of Zoning Appeals

Held December 23, 2008 19

ADJUDICATORY HEARING

The adjudicatory hearing was called to order by Chairman Goll at 6:55 p.m. on December 23rd, 2008 at the Etna Township Hall. Due to inclement weather the hearing was started late. The meeting was audio and video taped for township records. Michelle Weber, Rick Cox, David Goll, Cheri Rogers, Claudette VanDyne, and clerk Laura Brown were present.

The purpose of the hearing was to consider variance number VA-08-08 concerning a sign submitted by Mark Schillig, Metro Six, LLC. The nature of the variance was to permit two wall signs for one business.

Chairman Goll explained the process. Chris Harkness, Zoning Administrator; Mark Schillig, Metro Six; and Chris Schmedes, Wireless Partners were sworn in all other witnesses will be sworn in as they give their testimony.

Chris Harkness reviewed the staff report that was provided to the Board of Zoning Appeals. The staff recommended approving the variance. Mark Schillig provided an overview of the intent with the signage on the building. The sign will be lower than the other signs on the building. The sign will be lit by the goose neck lights.

Cheri Rogers moved to close the public testimony portion of the adjudicatory hearing. Rick Cox seconded. Roll Call: Michelle Weber, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Claudette VanDyne, yes. Motion passed 5-0.

Rick Cox moved to approve variance VA-08-08 for 9311 Columbia Road on the grounds that it would uphold the intent of the Zoning Resolution and would not create a hazard or negative situation. Claudette VanDyne seconded. Roll Call: Michelle Weber, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Claudette VanDyne, yes. Motion passed 5-0.

Cheri Rogers motioned to adjourn the meeting at 7:08 p.m. Rick Cox seconded. Roll Call: Michelle Weber, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Claudette VanDyne, yes. Motion passed 5-0.

Approved as read Jan 12, 09 Approved as corrected/amended _____

Laura Brown
Laura Brown, Clerk

David Goll
David Goll, Chairman