

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Etna Township Board of Zoning Appeals

Held

January 12,

2009

Regular Meeting

The meeting was called to order by Chairman Goll at 5:07 p.m. on January 12, 2009 at the Etna Township Hall. The meeting was audio taped for township records. Members Michelle Weber, Rick Cox, David Goll, Cheri Rogers, Claudette VanDyne, and Clerk Laura Brown were present.

The purpose of this meeting was to approve minutes and sign the final orders from the adjudicatory hearings on December 23rd, 2008 for variance VA08-08 concerning a sign submitted by Mark Schillig with Metro Six, LLC and variance VA08-07 concerning sign square footage in ProLogis Park submitted by Terry Jones of Meacham & Apel Architects.

Rick Cox moved to waive the public reading, approve the minutes and sign the final order from the adjudicatory hearings on December 23rd, 2008 for variance VA08-08 and variance VA08-07. Cheri Rogers seconded. Roll Call: Michelle Weber, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Claudette VanDyne, yes. Motion passed.

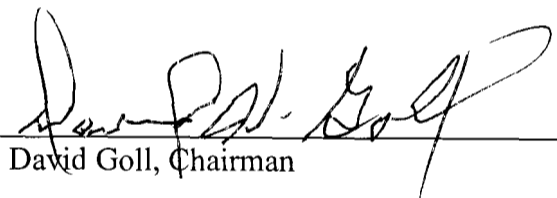
Rick Cox moved to adjourn the meeting at 5:10 p.m. Claudette VanDyne seconded. Roll Call: Michelle Weber, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Claudette VanDyne, yes. Motion passed 5-0.

Approved as read _____

Approved as corrected/amended _____



Laura Brown, Clerk



David Goll, Chairman

RECORD OF PROCEEDINGS

0203

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1011

Etna Township Board of Zoning Appeals

Held

January 12,

2009

Organizational Meeting

The meeting was called to order by Chairman Goll at 5:12 p.m. on January 12th, 2009 at the Etna Township Hall. The meeting was audio taped for township records. Members Michelle Weber, Rick Cox, David Goll, Cheri Rogers, Claudette VanDyne, and Clerk Laura Brown were present.

The meeting was turned over to clerk Laura Brown for nominations for Chairperson.

Rick Cox nominated David Goll. Cheri Rogers nominated Rick Cox. The nominations were closed. Roll call: Michelle Weber – David Goll; Rick Cox – David Goll; David Goll – Rick Cox; Cheri Rogers – Rick Cox, and Claudette VanDyne – David Goll. David Goll will serve as the chairman for 2009.

The meeting was turned back over to Chairman David Goll.

Claudette VanDyne nominated Rick Cox for Vice Chairperson. Cheri Rogers nominated Claudette VanDyne. Roll call: Michelle Weber – Rick Cox; Rick Cox – Claudette VanDyne; David Goll – Claudette VanDyne; Cheri Rogers – Claudette VanDyne; and Claudette VanDyne – Rick Cox. Claudette VanDyne will serve as the vice chairperson for 2009.

Cheri Rogers moved that the public notices be placed in the Pataskala Standard and when there are time constraints to use the Newark Advocate. 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.

The annual meeting with the Board of Trustees will be held on February 24th, 2009.

The Board decided the regular meetings will be held on the fourth Tuesday of the month at 6:00 p.m.

The Board decided to add a sentence regarding meeting cancellations due to inclement weather to the public notice placed in the newspaper and the letter mailed to property owners. If a meeting needs to be cancelled it will be decided at least two hours prior to the meeting and notification will be placed on the township website and the radio station T-100 will also be notified. The applicant will be contacted directly of any cancellations.

If a conflict comes up and a board member needs to miss a meeting it was decided to notify Laura Brown at the township hall and email the board members.

The Board discussed recommending to the Trustees a fee for Appeals. After the discussion it was decided not to recommend charging a fee at this time. The Board will check with Licking County to see if the training seminar is scheduled for this year. The Board did not feel a meeting with Eric Fox was needed at this time. The Board discussed the staff reports provided by Chris Harkness for the hearings. This overview is helping to prepare the board for hearings.

The board discussed the payment to alternates for attending hearings and decided to discuss this subject with the Trustees at the annual meeting.

Cheri Rogers moved to adjourn the meeting at 5:50 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 February 24, 09

Approved as corrected/amended _____

Laura Brown
Laura Brown, Clerk

David W. Goll
David Goll, Chairman