

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 7, 2007

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The Etna Township Board of Trustees met on February 7, 2007 at the Etna Township Hall to hold a special meeting with the zoning commission. President Knapp called the meeting to order at 7:02 p.m. and the pledge of allegiance was recited. Roll call showed President Knapp, Trustee Burkholder and Trustee George present. Fiscal Officer Digel-Barrett arrived at 7:40 p.m.

The motion to adopt the agenda was made by Mr. George, seconded by Burkholder and the vote in favor was unanimous.

Chris Hermann, Director of Planning and Erin Prosser, Project Manager with MSI Design gave a presentation on how they could develop a Comprehensive Plan for the township. A focus plan could also be developed on what the township would like SR 310 to look like. A steering committee could be formed from a diverse group of people, seven to nine people total. The focus would be on SR 310 and the placement of the GB2 and GB3 Districts. Mr. Hermann said he would review the PUD text and Don Brosius's legal opinion. The list of names for the steering committee: Claudette Van Dyne, Mike Kerner, Vince Colburn, Forest Yocum, Brian Marsh, William Wright, Steve Holloway, Tom Dixon, Dan Bravard, Nolan Leatherman, Jim Kirocafe, Lonnie Maynard, Dee Dunlap, Gary Burkholder and a BZA member. Mrs. Brown will contact the individuals to see if they have an interest to serve on the committee.

MSI Design will submit a contract to the trustees by February 16th for their review.

President Knapp opened the annual meeting with the zoning commission and said he was pleased with the General Business text amendments. He pledged good communication between the Boards and suggested having joint meetings.

Mr. Burkholder said the community will support money spent on a comprehensive plan if results are achieved.

Mr. George praised the zoning commission on their work and gave his continued support.

At 10:19 p.m., Mr. George moved to adjourn the meeting, Burkholder seconded and the vote in favor was unanimous.


Fiscal Officer


President