

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 16, 2007

20

The Etna Township Board of Trustees met on May 16, 2007 at the Etna Township Hall to hold a joint meeting with the zoning commission. President Knapp called the meeting to order at 8:04 p.m. and the pledge of allegiance was recited. Roll call showed President Knapp, Trustee Burkholder, Trustee George and Fiscal Officer Digel-Barrett present.

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

The two Boards discussed MSI Design's proposal regarding Planned Unit Developments. The proposal was reviewed by zoning commission chairwoman, Dee Dunlap, President Knapp, and Erin Prosser at an April 30th meeting. President Knapp gave a timeline of the PUD that Phil Laurien and the zoning commission finished in March of 2006 that was sent to the Licking County Prosecutor and Don Brosius for legal review.

MSI will critique Phil Laurien's PUD text amendment for \$4,000 into three PUD sections. The Licking County Prosecutor's office and Don Brosius had recommended some changes. There was discussion on MSI writing a legal PUD text amendment. It would cost \$10,500 for MSI to write three PUD sections from scratch. Don Brosius stated that Phil Laurien's PUD needed work.

Trent Stepp stated that he felt PUD's would take a lot of time and the zoning commission feels that General Business 2 and General Business 3 are also important. He asked the trustees what they felt was a priority.

Mr. George said he is concerned about the money spent, especially since the Licking County Prosecutor and Don Brosius do not agree. Dee Dunlap stated MSI could compare the opinions from the county prosecutor and Don Brosius. Mr. Burkholder stated that Phil Laurien's text amendment was done from the view of a planner and Don Brosius gave a legal opinion. Mr. Burkholder prefers sending it to Don Brosius for review. President Knapp suggested having the county prosecutor and outside legal sit down together to help educate the prosecutor's office. He also suggested inviting LCPC and the prosecutor to be involved in the process from the beginning. Trent Stepp suggested that MSI work with Don Brosius to verify that the legal opinion he gave is still the same. Then MSI could make changes to the PUD text that Phil Laurien wrote using Don Brosius' legal opinion. The prosecutor could then review the changes made. Dee Dunlap discussed charging developers for the cost of the planner. President Knapp discussed the commercial PUD and Dee Dunlap said she received a verbal quote from MSI for \$7,000 to draft one.

The zoning commission unanimously passed a motion to recommend to the Trustees to start the process as outlined earlier with MSI to finish the current Planned Unit Development Text using the three residential planned unit development text amendments by working with Don Brosius to assure his legal opinion did not change. They also unanimously passed a motion to recommend to the Trustees to have MSI start the process of a commercial planned unit development providing the \$7,000 estimate is correct as soon as possible.

Dee Dunlap will request a written estimate be sent to the Trustees by June 5th.

Dee Dunlap discussed the proposed General Business 1, General Business 2, and General Business 3 map. The group discussed the land use plan and land use map and the need for an updated version. The group also discussed a traffic light at Columbia Road and US 40. Mr. Burkholder discussed cross access.

At 9:58 p.m., Mr. Burkholder moved to adjourn the meeting, George seconded and the vote in favor was unanimous.


Fiscal Officer


President