

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 22,

2007

20

PUD – Trustees/Zoning Commission

The Etna Township Board of Trustees met in the Etna Township Hall on August 22, 2007 to hold a special meeting. The meeting was audio and video taped for the township records. The Trustee meeting was called to order at 7:04 p.m. by President Dick Knapp with Gary Burkholder and Paul George present. The Zoning Commission meeting was called to order at 7:05 p.m. by Chairperson Dunlap with the following members present: Mr. Stepp, Mrs. Munce, Mrs. Taylor, Mrs. Dunlap, Mr. Van Dyne, and Clerk Laura Brown. Barbara Digel-Barrett arrived during the meeting. The pledge of allegiance was recited.

Paul George moved to adopt the board of Trustees agenda. Gary Burkholder seconded. Passed 3-0
Tina Taylor moved to adopt the agenda with flexibility. Trent Stepp seconded. Motion passed 5-0.

The Board of Trustees and the Zoning Commission reviewed the proposed text from MSI Design regarding the Planned Unit Development section for the Zoning Resolution. The boards also discussed the maps that were proposed. There were two maps to pick from. The maps go with the Conservation Development.

Gary Burkholder discussed how the Planned Unit Developments currently in the township will remain in the Zoning Resolution for enforcement. The old district would remain as an appendix.

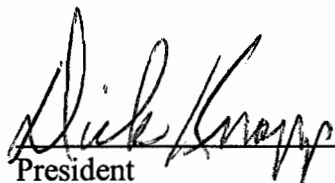
The boards discussed whether to have the final development plan expire after three or five years. They also discussed whether the property would revert back to the original zoning or remain planned unit development. Bernie Caplin feels the property owner is being deprived his rights to develop the property if the plans expire until the new plan is approved. The boards stated the developer can submit a new plan for approval or apply for an extension before the plan expires. Bernie Caplin stated if the property reverts back to the original zoning the property owner could develop the property. The boards agreed that the text will be submitted for a legal review.

The boards discussed the section regarding the minor and major changes and which board whether it goes to the Zoning Commission or Trustees to decide on the change.

The meeting was recessed at 8:30 p.m. The meeting reconvened from recess at 8:39 p.m.

The boards discussed how much of the township to set up as conservation subdivision.

Due to the weather (Tornado Sirens going off) the meeting was immediately adjourned.



President



Secretary