

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Special Meeting

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014P

February 8, 4th ^{AB}

2009

The Etna Township Board of Trustees met on Wednesday, February 4th, 2009 in the Etna Township Hall for the purpose of conducting a special joint meeting with the Zoning Commission. The meeting was called to order at 7:00 p.m. by President Knapp. Randy Snider led the prayer and Paul George led the pledge of allegiance. Roll call showed Jeff Johnson, Paul George, Dick Knapp and Secretary Laura Brown present. Fiscal Officer Tina Taylor was absent.

Paul George moved to adopt the agenda. Jeff Johnson seconded and the vote in favor was unanimous.

Public Comments - None**Annual Joint meeting with the Board of Trustees**

Trustee Dick Knapp provided the Zoning Commission with the Trustees goals for 2009 and reviewed resolutions from their organizational meeting. It was clarified that any seminars or training conferences that are approved for the Zoning Commission members to attend will be compensated at the meeting pay of \$45.00.

Dick Knapp requested the Zoning Commission agenda's be posted earlier for resident's that are interested in attending. Trent Stepp stated he will make an effort to post the agenda's earlier.

Public Comments

Jason Denskins 12897 A. National Road - discussed the permitted uses allowed on a property and whether conditions could be imposed to allow a specific use, for instance manufacturing in a general business and if this is the board to discuss this issue with. Trent Stepp stated this scenario sounds like it would fit into a Commercial Planned Unit Development type use. This text is currently being drafted. The Conditional Use would be heard by the Board of Zoning Appeals. The Zoning Commission can hear request to rezone his property.

Jason discussed a ready mix plant for his property that is currently zoned General Business. He stated there currently is not a M3 zoning in Etna. He wants to keep his company in Etna because he lives in Etna. Paul George stated he would need a rezoning. His property is between State Route 40 and 70.

Connie Klema 100 Zellers Lane commented on the rewrite of the Planned Unit Development Text Amendments. Several of her clients are eager to bring business to the township.

Trent Stepp stated the PRD-1 and PRD-2 is a meeting or two from being completed and then it will be forwarded to Licking County Planning Commission. Paul George inquired when the industrial one will be started. Trent Stepp stated a mixed use Planned Unit Development text amendment is needed for a town center type atmosphere and then a manufacturing/industrial. A Planned Unit Development for any permitted use in the township now would be nice. The first Planned Unit Development text amendment would get to the Trustees in April. The goal is that all the Planned Unit Development text amendments will be to the Trustees by summer.

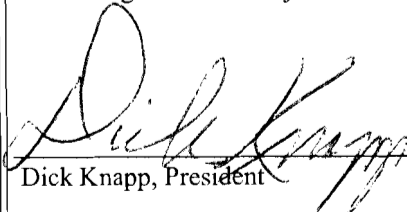
Connie Klema discussed the stimulus package and how this can help State Route 310. The original JEDD funds have been allotted to this stretch of State Route 310. The funds are specifically for State Route 310. The second phase of the four lane highway for the JRS road would benefit State Route 310 because this would free up the JEDD money for State Route 310. The reason the stimulus funds are projected out for already engineered projects is so the work would start immediately.

Dick Knapp read that there is a percentage set aside for shovel ready projects/engineered and equally as much for the future projects.

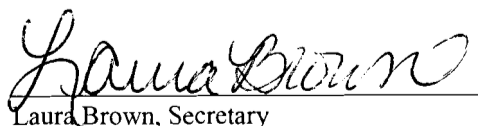
Mike Kerner stated that in the thirty plus years he has lived in the township he feels better about his open government now then ever before. It has three good men working together along with Chris and Laura who are valuable assets to the township.

The group discussed being Etna Proud and how they are all proud of the Trustees, Board of Zoning Appeals, and the Zoning Commission. All the boards work well together.

Paul George moved to adjourn at 8:15 p.m. Jeff Johnson seconded and the vote in favor was unanimous.


Dick Knapp, President


Tina Taylor, Fiscal Officer


Laura Brown, Secretary