

RECORD OF PROCEEDINGS

Minutes of

Etna Township Zoning Commission

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 7th,

2009

Held

20

PUD Text Review

The Etna Township Zoning Commission met in the Etna Township Hall on January 7th, 2009 for the purpose of conducting a regular meeting. The meeting was audio taped for the township records. The meeting was called to order at 7:00 p.m. by Vice-Chairman Bravard with the following members present: Dan Bravard, Jim VanDyne, Mike Kerner, Randy Snider, Bill Young, and Clerk Laura Brown. Mike Kerner led the pledge of allegiance.

Jim VanDyne moved that we adopt the agenda. Bill Young seconded and the motion passed without objection.

Zoning Commission Announcements and Comments –

The annual meeting with the Trustees will be February 4th, 2009. The Trustees approved six extra meetings for 2009 if needed.

Bill Young was appointed as a regular member for the term of 1/1/09 to 12/31/2013 and Jim Van Dyne was appointed to serve as alternate for the term of 1/1/09 to 12/21/2013.

Mike Kerner moved to waive the public reading and to approve the minutes from the December 3rd, 2008 regular meeting. Randy Snider seconded and the motion passed without objection.

Old Business

Work Session on text amendments to the zoning resolution to Article 17 Planned Residential Districts.

The Zoning Commission worked on revisions to the text amendments that were recommended from Chris Harkness with the intent of forwarding an improved and completed document to Licking County Planning Commission at a time in the near future.

Public Comments

Dan Bravard adjourned the meeting at 9:00 p.m.

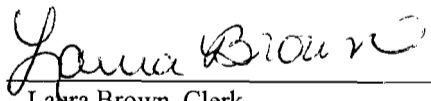
Approved _____

Approved as corrected/amended

Jan 21, 2009



Dan Bravard, Vice - Chairman



Laura Brown, Clerk