

RECORD OF PROCEEDINGS

Minutes of

Etna Township Zoning Commission

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 18th,

2009

Held

20

PUD Text Review

The Etna Township Zoning Commission met in the Etna Township Hall on February 18th, 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 Chairman Stepp with the following members present: Dan Bravard, Randy Snider, Pam Munce, Trent Stepp, Bill Young, and Clerk Laura Brown. Alternates Jim VanDyne and Mike Kerner were present.

Chairman Stepp added under New Business Item a. Appoint Clerk

Bill Young moved that we adopt the agenda with additions. Dan Bravard seconded and the motion passed without objection.

Zoning Commission Announcements and Comments –

Jim VanDyne recommended to the Zoning Commission that a letter be drafted to the Board of Trustees in appreciation and support of Laura Brown. The Zoning Commission unanimously supports this letter and Trent Stepp will draft the letter and forward to the Trustees.

Bill Young moved to waive the public reading and to approve the minutes from the February 4th, 2009 regular meeting. Randy Snider seconded and the motion passed without objection.

New Business

Trent Stepp explained the letter he received from the Board of Trustees regarding the need to appoint a clerk for the Zoning Commission.

Pam Munce moved to appoint Laura Brown as the Zoning Commission Clerk with an hourly rate equal to that established for her duties as township secretary by the Board of Trustees. Randy Snider seconded and the roll call was as follows: Dan Bravard, yes; Randy Snider, yes; Pam Munce, yes; Trent Stepp, yes; and Bill Young, yes. Motion passed 5-0.

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. Chris Harkness provided feedback from meeting with Eric Fox with the Licking County Prosecutors office.

Public Comments –

Dick Knapp 108 Longwood Crossing Blvd discussed the estimated 38 years of experience between all the members of the Zoning Commission and how much of a benefit they are to the township. He discussed the Comprehensive Plan that is currently being drafted.

Trent Stepp adjourned the meeting at 9:22 p.m.

Approved

Trent Stepp
March 4th, 2009

Approved as corrected/amended _____

Trent Stepp

Trent Stepp, Chairman

Laura Brown

Laura Brown, Clerk