

RECORD OF PROCEEDINGS

Minutes of

Meeting

March 9,

2010

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

**Annual Trustee mtg/310 Corridor**

The Etna Township Zoning Commission met on March 9, 2010 in the Etna Township Community Center/Administration Building for the purpose of conducting a special meeting. The meeting was audio taped for the township records. The meeting was called to order at 6:35 p.m. by Chairman Stepp. The pledge of allegiance was recited. Roll call showed the following members present: Randy Snider, Trent Stepp, Bill Young, Pam Munce, Mike Kerner, and Clerk Laura Brown. Alternate member Jim Van Dyne was present for the record.

Bill Young moved to adopt the agenda as submitted by the Board of Trustees. The motion was seconded by Randy Snider and passed by unanimous affirmative vote 5-0.

**Annual meeting with the Board of Zoning Appeals and Zoning Commission**

**Zoning Commission**

Trent Stepp 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. The motion was seconded by Mike Kerner and passed by unanimous affirmative vote.

Trent Stepp moved to adopt the notice procedures as outlined in the Board of Trustees Resolution 10-02-02-02 to provide notification of its regular, special, and emergency meetings to the Newark Advocate, Pataskala Standard, This Week Newspaper and any other News Media requesting notification. The motion was seconded by Bill Young and passed by unanimous affirmative vote.

Trustee Carlisle requested the chairman of the Zoning Commission and the Board of Zoning Appeals be the point of contact when obtaining legal opinions per the resolution adopted by the Board of Trustees during their organizational meeting. If there is a situation where the chairman is not able to contact the Prosecutor's office Trustee Randy Foor offered to contact them along with Trustee John Carlisle.

Trent Stepp provided the Zoning Commission's Checklist of Open Items. The Trustees will discuss at the March 16<sup>th</sup>, 2010 meeting.

Trustee Carlisle recessed the meeting for 5 minutes prior to the seven o'clock meeting.

Trustee Carlisle opened the meeting from recess at 7:02 p.m.

**Public Forum for Review and Discussion of State Route 310 Corridor Plan**

Trustee Carlisle thanked the citizens and board members for coming and provided the guidelines that would be followed during this meeting. Gary Burkholder would present the 310 Corridor Plan. Chris Harkness, Zoning Administrator would present the Comprehensive Land Use Plan. It was requested that when speaking state your name and address for the record.

Refer to the Board of Trustee's minutes dated March 9<sup>th</sup>, 2010 for the complete meeting.

Trent Stepp moved to adjourn the Zoning Commission special meeting at 9:03 p.m. The motion was seconded by Bill Young and passed by unanimous affirmative vote.

Approved April 21, 10

Approved as corrected/amended \_\_\_\_\_

Laura Brown  
Laura Brown, Clerk

Trent Stepp  
Trent Stepp, Chairperson