

# RECORD OF PROCEEDINGS

Etna Township Zoning Commission

Minutes of

Meeting

April 21<sup>st</sup>,

2010

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

The Zoning Commission met in the Etna Township Community Center on April 21<sup>st</sup>, 2010 for the purpose of conducting a regular meeting. The meeting was recorded for the township record. The meeting was called to order at 7:05 p.m. by Chairman Stepp with the following members present: Randy Snider, Bryan Herd, Trent Stepp, Bill Young, and Mike Kerner. Clerk Laura Brown was present for the record. The Pledge of Allegiance was recited.

Bill Young moved to modify the agenda to amend the date to April 21<sup>st</sup> and add under Old Business item a. Discuss Trustees response regarding questions concerning the clerk. The motion was seconded by Mike Kerner and passed without objection.

Mike Kerner moved to adopt the agenda as amended. The motion was seconded by Bill Young and passed without objection.

#### Announcements & Comments –

Bill Young discussed the comprehensive plan meeting from April 20<sup>th</sup>. He presented the adoption plan for the 310 Corridor portion of the Comprehensive Plan. The Zoning Commission has the option of holding a public hearing or just making a recommendation to the Trustees.

Trent Stepp discussed public record requests and ethics violations.

Bill Young moved to change the June 16<sup>th</sup>, 2010 meeting to June 23<sup>rd</sup>, 2010. The motion was seconded by Bryan Herd and passed by unanimous affirmative vote.

Bill Young moved to waive the public reading and to approve the minutes from the March 9<sup>th</sup>, 2010. The motion was seconded by Randy Snider and passed without objection.

Bill Young moved to waive the public reading and to approve the minutes from the March 17<sup>th</sup>, 2010. The motion was seconded by Mike Kerner and passed without objection.

Randy Snider moved to waive the public reading and to approve the minutes from the April 7<sup>th</sup>, 2010. The motion was seconded by Bill Young and passed without objection.

The Zoning Commission recessed from 7:47 to 7:58 p.m.

#### Old Business –

- a. Discuss Trustees response regarding questions concerning the clerk. Bill Young sent a letter to the Board of Trustees and the Zoning Commission has not heard back from the Trustees. The Zoning Commission discussed the Zoning Commission members are not employees of the township but are appointed to fill a term. The Zoning Commission discussed the method of paying the clerk appointed to serve the Zoning Commission. It is up to the Zoning Commission regarding who contacts the Prosecutor's office. Trustee President John Carlisle presented the Zoning Commission with a budget of \$9,000.00. The Zoning Commission is going to continue with the hourly wages approved at the March 9<sup>th</sup> special meeting. Bryan Herd will be the contact for Laura Brown regarding the status of the balance of the \$9,000.00 budgeted to the Zoning Commission. Laura Brown will also keep him posted on the attendance for the Zoning Commission members to be deducted from the budget.
- b. Laura Brown will update the changes from the Zoning Commission regarding Article 9 and be prepared to send to Licking County Planning Commission the first meeting in May.
- c. The Zoning Commission is waiting for Chris Harkness to provide feedback from a legal opinion to start the process to amend Article 5. The Zoning Commission will review the section in Article 5 regarding the clerk.

#### Public Comments – None

Bill Young moved to adjourn. The motion was seconded by Randy Snider. Roll call: Mike Kerner, no; Randy Snider, yes; Bryan Herd, yes; Bill Young, yes; and Trent Stepp, no. Motion passed 3-2.

Meeting adjourned at 8:50 p.m.

Approved May 5<sup>th</sup> 2010

Laura Brown  
Laura Brown, Clerk

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

Trent Stepp  
Trent Stepp, Chairperson