

RECORD OF PROCEEDINGS

0057

Minutes of

Meeting

Etna Township Zoning Commission

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 21st, 2012

Organizational Meeting

The Etna Township Zoning Commission met on March 21st, 2012 in the Etna Township Administration Building for the purpose of conducting a public hearing and regular meeting. The meeting was audio recorded for the township records. The meeting was called to order at 7:03 p.m. by Chairman Essex. The Pledge of Allegiance was recited. Roll call showed the following members present: Randy Snider, Robert Essex, Gil Guttentag, Trent Stepp, and clerk Laura Brown. Freddie Latella was absent.

Gil Guttentag moved to adopt the agenda. The motion was seconded by Randy Snider and passed without objection.

Zoning Commission Announcements and Comments - None

Gil Guttentag moved to waive the public reading and to approve the minutes from the March 7th, 2012 meeting. The motion was seconded by Randy Snider. The motion passed without objection.

Annual Organizational Meeting

The meeting was turned over to the clerk, Laura Brown, for the election of the chairman.

Gil Guttentag nominated Robert Essex. The nominations were closed. Roll call: Randy Snider - Robert Essex; Robert Essex – Robert Essex; Gil Guttentag - Robert Essex; and Trent Stepp - Robert Essex. Robert Essex will be the Chairman.

The meeting was turned back over to Chairman Robert Essex for the nominations for Vice Chairman.

Trent Stepp nominated Freddie Latella for Vice Chairman. The nominations were closed. Roll call: Randy Snider – Freddie Latella; Robert Essex – Freddie Latella; Gil Guttentag – Freddie Latella; and Trent Stepp – Freddie Latella. Freddie Latella will be the Vice Chairman.

Gil Guttentag moved to accept the Technical Review Board schedule as follows: Jan/Feb/March – Randy & Robert; April/May/June-Trent & Freddie; July/August/Sept – Gil & Randy; and Oct/Nov/Dec – Robert & Trent. The motion was seconded by Robert Essex and passed without objection.

Robert Essex moved to adopt Roberts Rules of Order for the meeting rules. The motion was seconded by Randy Snider and passed without objection.

The Zoning Commission discussed notification methods.

Randy Snider moved to place the public notices in The Pataskala Standard and using The Newark Advocate when there are time constraints. The motion was seconded by Gil Guttentag and passed without objection.

Gil Guttentag moved to approve the clerk setting the public hearing date due to time constraints. The motion was seconded by Randy Snider and passed without objection.

Trent Stepp moved to appoint Laura Brown as the Zoning Commission Clerk. The motion was seconded by Randy Snider and passed without objection.

Gil Guttentag 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 and to check with the Licking County Prosecutor’s office on whether this must be approved every year. The motion was seconded by Robert Essex and passed without objection.

Gil Guttentag moved to approve the regular meetings on the first and third Wednesday’s at 7:00 p.m. The motion was seconded by Randy Snider and passed without objection.

Old Business

Text Amendment Article 2 and Article 12 update

Chris Harkness discussed the opinion that was received from the Licking County Prosecutor’s office.

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

March 21st,

2012

Held

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Public Comments

Chris Harkness discussed the overlay district and is obtaining a legal opinion from the Licking County Prosecutor's office.

Gil Guttentag moved to adjourn the meeting at 8:13 p.m. Trent Stepp seconded and passed without objection.

Approved 5/2/12

Approved as corrected/amended _____

Laura Brown

Laura Brown, Clerk

Robert Essex

Robert Essex, Chairman