

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 6,

2008

Held

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The Etna Township Board of Trustees met on Wednesday, February 6, 2008 in the Etna Township Hall for the purpose of conducting a special meeting to hold the Annual meeting with the Zoning Commission. The meeting was called to order at 7:32 p.m. by President Knapp pledge of allegiance was recited during the opening of the Zoning Commission meeting. Trustees Dick Knapp, Paul George, and Jeff Johnson were present.

Jeff Johnson moved to adopt the agenda. Paul George seconded. Motion passed 3-0.

Dick Knapp reviewed the list of goals that the Trustees have for the year. The goals that were discussed included new comprehensive/land use plan, 310 corridor plan, rewrite the zoning resolution, completion of the PRD/PCD zoning text, and TIF plan for 310. Paul George requested items from the Zoning Commission for the list of goals. Dee Dunlap stated the Commercial and the Residential PRD are completed. The Zoning Commission will be finishing the Conservation PRD at the next meeting. The next step regarding the text amendments would be the Trustees will review them and then a meeting with MSI will be set up. The text amendments will also be sent to the Prosecutor's office. The group discussed sending the text to the Prosecutor's office as soon as possible. It was also discussed having the Prosecutor attend the meeting with MSI. Dee Dunlap stated a joint meeting in March would be possible.

The group discussed the TIF. Paul George stated the Economic Development Committee submitted a TIF for 310 last year.

Dick Knapp discussed the vacant position in the zoning office. The Trustees have approved a job description and will start advertising and accepting resumes'.

Dee Dunlap discussed the Zoning Commission have extra meetings approved if the Zoning Commission would need to meet. Dee suggested having six months approved. Dick Knapp discussed a township in Central Ohio is currently doing a re-write of the zoning resolution. This township assigned two members from the Zoning Commission and Board of Zoning Appeals and the zoning office to work on the zoning resolution.

Dick Knapp discussed having the new zoning officer/administrator work on the 310 Plan and Comprehensive Plan. Depending on whether a new interchange happens will also affect 310. Trent Stepp stated the township has already paid for the plan from MSI and feels the plan needs to be finished.

Dan Bravard discussed the cemetery restorations. Jeff Johnson is the Trustee over cemeteries and will be working on them this year.

Dee Dunlap reviewed the sections of the Zoning Resolution that the Zoning Commission is working on.

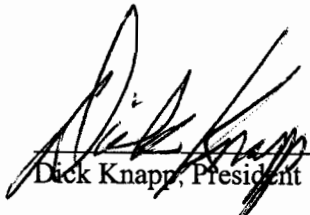
Jeff Johnson discussed the annual newsletter he would like the township to mail. He suggested having the Zoning Commission add items to the newsletter.

The fee schedule will be reviewed this year.

Paul George moved to adjourn at 8:30 p.m. Jeff Johnson seconded. Motion passed 3-0.

Approved as corrected/amended _____


Laura Brown, Secretary


Dick Knapp, President