

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 30

2008
20**PRD1, PRD2, PRCD, & PCD**

The Etna Township Board of Trustees met in the Etna Township Hall on April 30, 2008 to hold a special meeting. The meeting was audio and video taped for the township records. The Zoning Commission opened their meeting. The Trustee meeting was called to order at 7:01 p.m. by Vice President Paul George with Jeff Johnson and Tina Taylor present. The pledge of allegiance was recited. Dick Knapp arrived at 8:53 p.m. during the meeting.

Jeff Johnson moved to adopt the agenda. Paul George seconded. Roll call: Johnson, yes; and George, yes.

The Trustees, Zoning Commission, Erin Prosser with MSI Design, Eric Fox with the Licking County Prosecutor's Office, and Brad Mercer with the Licking County Planning Commission reviewed the PRD1, PRD2, PRCD, and PCD text amendments.

Eric Fox and Erin Prosser will get together and review the changes recommended and get information back to the Zoning Commission. The Zoning Commission will make their changes at the next Zoning Commission meeting. Brad Mercer will check with County Engineering and follow-up with the Zoning Commission. All the changes will be made by the Zoning Commission and final drafts will be submitted.

Public Comments

Gary Burkholder 254 Trail East Blvd would like the Trustees and Zoning Commission to move forward with the 310 Corridor Plan and then the Comprehensive Plan. If there is no plan for the 310 corridor he has concerns with how it will develop.

Trent Stepp explained that the Zoning Commission has forwarded their input to the Trustees.

The Zoning Commission adjourned at 10:12 p.m.

Paul George moved to recess. Jeff Johnson seconded. Roll call: Johnson, yes; George, yes; and Knapp, yes. The Trustees recessed at 10:14 p.m.

Jeff Johnson moved to come out of recess at 10:22 p.m. Paul George seconded. Roll call: Johnson, yes; George, yes; and Knapp, yes.

Dick Knapp moved to discuss the draft 310 Corridor Plan with MSI. Paul George seconded. Roll call: Johnson, yes; George, yes; and Knapp, yes.

Dick Knapp discussed setting a time for a work session with the new Board of Trustees and Chris Harkness. Then they will forward the results to Erin.

Erin stated this is the communities plan. The final draft should reflect the community will. It is important that the contents are built off of the steering committee. What does the community want the 310 Corridor to look like? Development will come.

Jeff Johnson is concerned with getting the traffic to the freeway. He mentioned the residential on State Route 310.

Erin stated that is the critical issue that you as a community need to figure out. This is one of the biggest problems that Etna has. Do you as a community want to allow the road to widen? The developers will come. The plan needs to stand as the voice for the community. Is the industrial park the priority?

Paul George discussed annexation. Erin agreed that annexation is a problem with township development. Paul George stated we would be better off to work with the developers. Erin stated the township can legally turn down a zoning.

Dick Knapp stated some of the problems are from the past history of the township. The plan four years ago was to allow truck traffic and to widen State Route 310.

Erin stated if you put it off and development comes it will be too late.

Paul George stated the picture of the ground breaker of the Industrial park, he was part of the process and is happy to be part of that process it will help the community in the future. Dick Knapp feels the Industrial Park is important part of the community.

RECORD OF PROCEEDINGS

3/7/8

Minutes of

Meeting

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Dick Knapp will put a work session for State Route 310 to be put on the May 20th agenda.

Public Comments

Gary Burkholder 254 Trail East wanted to clarify his advocacy it was a finite development 3.2 million square feet with the fact that ODOT would widen the turn lanes not the entire corridor. He has concerns with the traffic. He does not believe in annexation. Gary Burkholder stated it has been five months and it is time to get this project done. If the 310 Corridor is over developed Etna Township will be turned into a second class community. Gary stated \$34,000 was spent on this project. When is this project going to be done?

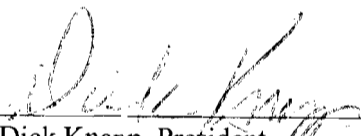
Claudette VanDyne 7173 Refugee Road stated she was part of the Steering Committee and she is opposed to the residential all the way down 310. The way that the 310 Corridor is currently zoned these property owners are not going to change to residential. She felt the community center in Etna Proper looked great but she heard objections from the input at the Lion's Club that this particular plan is not feasible or practical because 310 is a main thorough fare State Road. The surveys from the community, Zoning Commission, and Steering Committee submitted surveys with the majority being negative on the feasibility on the way the plan was laid out.

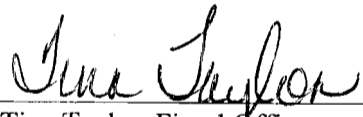
Erin Prosser stated she values practical real estate plans. The point of the plan is to be the voice of the community all of the realities will come.

Dick Knapp stated now it is up to the Trustees to finalize the 310 Corridor Plan. With the new board and Chris on staff the township is ready for a work session.

Erin stated whatever they decide MSI will amend the document to reflect the changes. It is important to have the plan.

Jeff Johnson moved to adjourn at 10:48 p.m. Paul George seconded. Roll call: Johnson, yes; George, yes; and Knapp, yes.


Dick Knapp, President


Tina Taylor, Fiscal Officer