

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Special Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 20,

2018

Held _____

20 _____

The Etna Township Board of Trustees met on Thursday, September 20, 2018 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 5:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Randy Foor led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

Trustee Johnson moved to adopt the agenda. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

CRG Warner Farms Rezoning

CRG Acquisitions, LLC for property owner Warner Farms Development Limited for land located on S.R. 310 (Hazelton-Etna Road) South of I-70 (Parcel # 010-018132-00.000) approximately 133.99 +/- acres. The applicant is requesting a rezoning from Light Manufacturing District (M1) and Accommodation Business District (AB) to Planned Mixed Use Development District (PMUD).

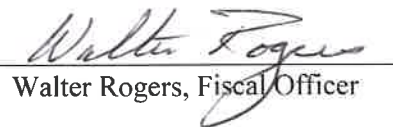
The applicant and Trustees discussed modifying the Accommodation Business District on the map. The applicant added language for the ability to use the existing signage on the property. The residential area under Zoning Use A was added. The Trustees requested the sentence under Front Yard setbacks on page 10 be removed.

Resolution 18-09-20-01: Trustee Carlisle moved "resolution to adopt the rezoning request submitted by CRG Acquisitions, LLC for property owner Warner Farms Development Limited Parcel 010-018132-00.000 from Light Manufacturing and Accommodation Business District to Planned Mixed Use Development to amend the Zoning Map and Zoning Resolution" also under Section 1 the board adopts, under Appendix D dated September 20, 2018 as attached, under Section 3 add Note Page 10 front yard setback removal of first sentence, this resolution will take effect at the earliest time provided by law. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 5:28 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer