

RECORD OF PROCEEDINGS

0223

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Etna Township Board of Zoning Appeals

Held

January 9,

2008

Organizational Meeting

The meeting was called to order by Chairman Goll at 6:40 p.m. on January 9, 2008 at the Etna Township Hall. The meeting was audio taped for township records.

Roll Call: Michelle Weber, Rick Cox, David Goll, Cheri Rogers, Philip Chew, and Jeff Johnson, Clerk Pro Temp. Alternate Claudette VanDyne was also present.

The meeting was turned over to Jeff Johnson, Clerk Pro Temp for nominations for Chairperson.

Philip Chew nominated David Goll. The nominations were closed. Roll call: Michelle Weber – David Goll; Cheri Rogers – David Goll; Rick Cox – David Goll; David Goll – David Goll; and Philip Chew – David Goll. David Goll will serve as the chairperson for 2008.

Michelle Weber nominated Cheri Rogers for Vice Chairperson. Cheri Rogers nominated Michelle Weber. Roll call: Michelle Weber – Cheri Rogers; Cheri Rogers – Michelle Weber; Rick Cox – Michelle Weber; David Goll – Cheri Rogers; and Philip Chew – Michelle Weber. Michelle Weber will serve as the vice chairperson for 2008.

Philip Chew moved that the public notices be placed in the Pataskala Standard and when there are time constraints to use the Newark Advocate. Cheri Rogers seconded. Roll Call: Michelle Weber, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Motion passed 5-0.

The Board decided the regular meetings will be held on the fourth Tuesday of the month at 6:30 p.m.

Rick Cox moved to accept the meeting dates as presented. Cheri Rogers seconded. Roll Call: Michelle Weber, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Motion passed 5-0.

The Board stated the joint meeting with the Trustees would be scheduled for the regular meeting on January 22, 2008 at 6:30 p.m. Jeff Johnson will follow-up with the Trustees.

Chairperson Goll discussed items to bring to the Zoning Commission's attention. Philip Chew asked about the status of fences with the Zoning Commission. David Goll discussed the fence permit form that was approved when the Zoning Commission added Section 1034 in April 2006. Claudette VanDyne reported the Zoning Commission is having Eric Fox review the text to only enforce line of sight for fences. The Zoning Commission is still working on signs.

Cheri Rogers wants to have communication between the Zoning Office and the Chairperson of the Board of Zoning Appeals. The Zoning Inspector needs to communicate with David Goll before the paperwork is accepted. This would help to determine if they are aggrieved to file an appeal; whether they need a variance or conditional use permit.

Cheri Rogers would like to thank the Trustees for the raise of ten dollars a meeting. Rick Cox discussed asking Eric Fox if the Board can issue a conditional use permit if the meeting was advertised as a variance. The Board discussed having a budget to go to training classes, fund for court reporters and alternate meeting locations when needed. Rick Cox would like to meet with Eric Fox annually.

Phil Chew moved to adjourn the meeting at 7:08 p.m. Cheri Rogers seconded. Roll Call: Michelle Weber, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Motion passed 5-0.

Approved as read April 22, 2008

Approved as corrected/amended _____

Laura Brown

Laura Brown, Clerk

Jeff Johnson

Jeff Johnson, Clerk Pro Temp

David Goll

David Goll, Chairman