

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10-10-00

Etna Township Board of Zoning Appeals

Held

March 9,

2010

Annual Trustee mtg/310 Corridor

The Etna Township Board of Zoning Appeals met on March 9, 2010 in the Etna Township Community Center/Administration Building for the purpose of conducting a special meeting. The meeting was audio taped for the township records. The meeting was called to order at 6:33 p.m. by Chairman Rogers. Roll call showed the following members present: Michelle Weber, Rick Cox, Cheri Rogers, Claudette VanDyne, Roger Digel-Barrett, and Clerk Laura Brown. Alternate member Dallas Maynard was present for the record.

Cheri Rogers moved to adopt the agenda as submitted by the Board of Trustees. The motion was seconded by Rick Cox and passed by unanimous vote 5-0.

Board of Zoning Appeals

Roger Digel-Barrett moved to appoint Laura Brown as the Board of Zoning Appeals Clerk with an hourly rate equal to that established for her duties as township secretary by the Board of Trustees. The motion was seconded by Rick Cox and passed by unanimous affirmative vote.

Claudette VanDyne moved to adopt the notice procedures as outlined in the Board of Trustees Resolution 10-02-02 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. The motion was seconded by Rick Cox and passed by unanimous affirmative vote.

Chairman Rogers stated the Board of Zoning Appeals currently has one alternate. The Trustees agreed that for now the board would continue with one alternate and will notify the Trustees if they need a second alternate appointed.

Trustee Carlisle recessed the meeting for 5 minutes prior to the seven o'clock meeting.

Trustee Carlisle opened the meeting from recess at 7:02 p.m.

Claudette VanDyne moved to close the Board of Zoning Appeals special meeting at 7:02 p.m. The motion was seconded by Rick Cox. Roll call: Michelle Weber, yes; Roger Digel-Barrett, yes; Claudette VanDyne, yes; Rick Cox, yes; and Cheri Rogers, yes.

Discussion: Michelle Weber left the meeting and was replaced by alternate member Dallas Maynard.

Claudette VanDyne moved to open the Board of Zoning Appeals special meeting at 7:02 p.m. The motion was seconded by Rick Cox. Roll call: Dallas Maynard, yes; Roger Digel-Barrett, yes; Claudette VanDyne, yes; Rick Cox, yes; and Cheri Rogers, yes.

Public Forum for Review and Discussion of State Route 310 Corridor Plan

Trustee Carlisle thanked the citizens and board members for coming and provided the guidelines that would be followed during this meeting. Gary Burkholder would present the 310 Corridor Plan. Chris Harkness, Zoning Administrator would present the Comprehensive Land Use Plan. It was requested that when speaking state your name and address for the record.

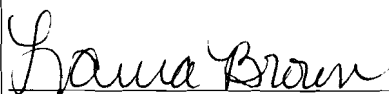
Chairman Rogers for the Board of Zoning Appeals stated because they are a quasi judicial board the board needs to remain as in partial as possible in case anything in the future would come before them as a board. It was requested that any decision made regarding the 310 Corridor Plan be implemented into the Zoning Resolution because that is how they can guide. Trustee Carlisle stated the members of the board can speak personally from the audience. Chairman Rogers agreed with that.

Refer to the Board of Trustee's minutes dated March 9th, 2010 for the complete meeting.

Dallas Maynard moved to adjourn the Board of Zoning Appeals special meeting at 9:02 p.m. The motion was seconded by Rick Cox and passed by unanimous affirmative vote.

Approved as read _____

Approved as corrected/amended 4-27-10



Laura Brown, Clerk



Cheri Rogers, Chairman