RECORD OF PROCEEDINGS

Minutes of

Meeting

Held_

Etna Township Board of Zoning Appeals

May 17th,

2010

_19__

The Etna Township Board of Zoning Appeals met on May 17th, 2010 in the Etna Township Community Center/Administration Building for the purpose of conducting an adjudicatory hearing. The meeting was audiotaped for the township records. The meeting was called to order at 6:01 p.m. The roll call showed the following members present: Michelle Weber, Rick Cox, Cheri Rogers, Claudette VanDyne, Roger Digel-Barrett, and Clerk Laura Brown.

Variance VA10-01

Chairman Rogers provided a recap from the adjudicatory hearing on April 27, 2010.

Brad Mercer with Licking County Planning Commission provided a detailed letter regarding the option of establishing the road right-of-way from Cumberland Crossing Drive to provide the required road frontage for the proposed 11 + acre tract to be dedicated as a protected wetland. The letter explained why it would be problematic extending this road right-of-way at this time.

Roger Digel-Barrett referenced the second paragraph on page two of the letter regarding the establishment of the 11+ acres being protected wetlands being a government mandate in relation to the construction of the extension of Etna Parkway.

Roger Digel-Barrett moved to approve Etna Township Variance application VA-10-01 submitted by Licking County Planning Commission based on the staff recommendations. The motion was seconded by Rick Cox. Roll call: Michelle Weber, yes; Rick Cox, yes; Cheri Rogers, yes; Claudette VanDyne, yes; Roger Digel-Barrett, yes. Motion passed 5-0.

Claudette VanDyne moved to adjourn at 6:05 p.m. The motion was seconded by Michelle Weber. Roll call: Michelle Weber, yes; Rick Cox, yes; Cheri Rogers, yes; Claudette VanDyne, yes; Roger Digel-Barrett, yes. Motion passed 5-0.

Approved as read

Approved as corrected/Amended 6-1

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Laura Brown, Clerk

Cheri Bogers, Chairman