

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Zoning Appeals

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 2, 2016

Public Meeting

The hearing was called to order by Chairman Cox at 6:09 p.m. on February 2, 2016 at the Etna Township Administration Building. The roll call showed members Kathy Johnston, Trent Stepp, Rick Cox, and Mark Schaff present, along with Clerk Laura Brown. Claudette VanDyne was excused.

The meeting was to approve the minutes and signing the final order from the hearing on December 22, 2015 for ProLogis for approximately 232 acres located at the Southeast corner of Refugee Road and Mink Street parcel numbers 010-017556-00.000, 010-017298-00.000, 010-018636-00.000, and 8475 Mink Street.

Kathy Johnston moved to waive the public reading and approve the minutes and sign the final orders. The motion was seconded by Mark Schaff and passed by unanimous affirmative vote.

The Board discussed the request from Brian Marsh with ProLogis to reconsider the variance and modify the final order. The letter from Brian Marsh had modifications to the original request. The Board discussed the differences between a reconsider versus the applicant reapplying. The process for a reconsider or the applicant reapplying would be the same. The applicant would have to pay the four hundred dollar application fee if the applicant reappplies. The Board of Trustees have the authority to waive fees. The Chairman of the Board will send a letter recommending the applicant re-apply with the new evidence. Mark Schaff would like the letter to convey that they take the letter seriously, that the letter had substantive differences, and it would qualify for a reapplication hearing.

Chairman Rick Cox asked if there was a motion to reconsider. There was no motion to reconsider so the request for "reconsideration" will not be heard.

Rick Cox discussed having the Licking County Prosecutor's Office attend a meeting.

Kathy Johnston moved to close the public meeting at 6:35. The motion was seconded by Trent Stepp and passed by unanimous affirmative vote.

Approved as read _____

Approved as corrected/amended _____

Laura Brown
Laura Brown, Clerk

Rick Cox
Rick Cox, Chairman