

RECORD OF PROCEEDINGS

Etna Township Zoning Commission

Minutes of

November 16,

Meeting
2005

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

The Etna Township Zoning Commission met in the Etna Township Hall on November 16, 2005 for the purpose of conducting a regular meeting. The meeting was audio taped for the township records.

The meeting was called to order at 7:00 p.m. by Chairman Bravard with the following members present: Mr. Kerner, Mrs. Taylor, Mr. Colburn, Mr. Van Dyne, Chairman Bravard, and Clerk Laura Brown.

The Trustees will be forwarding a complaint regarding Noise to the Zoning Commission and the Zoning Commission discussed the enforcement.

Mike Kerner moved that we adopt the agenda with flexibility. Colburn seconded. Roll call: Motion passed 5-0.

Mike Kerner moved to waive the public reading and approval of the minutes from the regular meeting from October 19, 2005. Taylor seconded. Roll call: Motion passed 5-0.

Mike Kerner moved to waive the public reading and approval of the minutes from the special meeting from October 26, 2005. Taylor seconded. Roll call: Motion passed 5-0.

Mike Kerner moved to waive the public reading and approval of the minutes from the regular meeting from November 2, 2005. Taylor seconded. Roll call: Motion passed 4-1. Vince Colburn Abstained.

Mike Kerner moved to waive the public reading and approval of the minutes from the special meeting from November 9, 2005. Taylor seconded. Roll call: Motion passed 4-1. Vince Colburn Abstained.

Announcements and Zoning Commission Comments

A. Steve Holloway sent the Zoning Commission an email regarding the definition of "aggrieved person" and the intent of his request. The Zoning Commission discussed the definition and how to proceed. Mike Kerner feels we should explain why we added the word "or" when sending this on to the Trustees.

New Business

A. Liberty Township Zoning Resolution from Phil Laurien regarding defining the General Business District. This sample resolution uses the NAICS Code system to better define the business districts. Chairman Bravard requested that we discuss this at the December 7th regular meeting.

The Zoning Commission discussed the definition of strip mall, strip development, and shopping centers. The commission discussed Sections 809 and 810 on page 8-2 of the zoning resolution.

Mike Kerner moved to amend Sections 809 and 810 in Article 8 of the Zoning Resolution to remove "marginal strip development shall be prohibited" from Section 809 and remove "Strip development shall be prohibited" in Section 810 and to forward to Licking County Planning Commission. Colburn seconded. Meeting was recessed from 7:45 to 7:55. After discussion the motion passed 5-0.

The Zoning Commission reviewed the sections from Phil Laurien. The Zoning Commission added "and" on page 4 eight lines down in the first paragraph "more in width and/or forty"; page 5 typo Item 2 should read "as defined in US Army Corp"; and page 10 Item 3 and units "total housing units".

Jim VanDyne moved to recommend to the Board of Trustees to send the proposal to Don Brosius for review. Bravard seconded. The zoning commission had discussion. Roll call: Motion passed 5-0.

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Vince Colburn moved to ask Phil Laurien to quote how many hours it would take to complete a legal working zoning resolution instead of changing a section at a time. The Trustees are reviewing a contract with Phil Laurien regarding the map and zoning resolution. Vince withdrew the motion.

Chairman Bravard asked Mike Kerner to make a motion to adjourn.

Tina Taylor moved to adjourn. VanDyne seconded. Roll call: Kerner, no; Taylor, yes; Colburn, no; VanDyne, yes; and Bravard, yes. Motion passed 3-2.

Approved 12/07/05 Laura Brown
Laura Brown, Clerk

Approved as corrected/amended _____

Dan Bravard
Dan Bravard, Chairman