RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Etna Township Zoning Commission

Held

October 15th,

2008

PUB

Article 9

The Etna Township Zoning Commission met in the Etna Township Hall on October 15th, 2008 for the purpose of conducting a regular meeting. The meeting was audio taped for the township records. The meeting was called to order at 7:02 p.m. by Chairman Stepp with the following members present: Dan Bravard, Randy Snider, Pam Munce, Trent Stepp, Jim VanDyne, and Clerk Laura Brown. Alternate members Mike Kerner and Bill Young were present. The pledge of allegiance was recited.

Jim VanDyne moved that we adopt the agenda. Pam Munce seconded and the motion passed without objection.

Zoning Commission Announcements and Comments - none

Dan Bravard moved to waive the public reading and to approve the minutes from the October 1st, 2008 meeting. Randy Snider seconded and the motion passed without objection.

Various Zoning Topics - Chris Harkness, Zoning Administrator

Chris Harkness presented the Zoning Commission with questions regarding whether poured concrete is considered a structure.

Dan Bravard moved to amend the word "Structure" in the definitions section as a third sentence poured concrete average, six inches tall or less above grade level, is not considered a structure for the purpose of this Zoning Resolution. Pam Munce seconded. Discussion: Trent Stepp verified the homeowner is going to need a permit to pour steps if needed and the steps are higher then six inches tall. Pam Munce recommended removing the height restriction.

Dan Bravard moved to amend the motion to remove the six inches or less above the grade level. Pam Munce Seconded and the motion to allow the amendment passed without objection.

Dan Bravard moved to amend the motion to add, at the end of the third sentence in the definition of structures, the words "for the purpose of this resolution, poured concrete is not considered a structure." Pam Munce seconded. Dan Bravard, yes; Randy Snider, no; Pam Munce, yes; Trent Stepp, no; and Jim VanDyne, no; motion failed 3-2.

Vote on original motion: Dan Bravard, yes; Randy Snider, no; Pam Munce, no; Trent Stepp, no; and Jim VanDyne, no; motion failed 4-1.

Chris Harkness verified that all concrete structures are structures and will be considered accessory structures. The current Zoning Resolution will not need to be amended. The Zoning Commission determined this after considerable discussion without objection.

Chris Harkness reviewed his recommendations to Article 16, Article 10, and Article 11 that would apply to the entire township. Chris Harkness also recommended an amendment to Article 9 which would apply to the State Route 310 Corridor Overlay District only. The Zoning Commission will review these recommendations.

Pam Munce left the meeting at 9:00 p.m.

Chris Harkness recommended adding a definition for free-standing and ground/monument signs. This will be addressed at the meeting regarding definitions.

Public Comments - None

The Zoning Commission will meet on October 22nd at 6:00 p.m. to discuss Article 9 text amendment with adjourn no later than 8:30 p.m.

Trent Stepp adjourned the meeting at 9:43 p.m.

Approved <u>Nov 5, 2008</u>

Approved as corrected/amended _

ua Brown

Trent Stepp, Chairman

Laura Brown Clerk