RECORD OF PROCEEDINGS

The Etna Township Zoning Commission met in the Etna Township Hall on December 17th, 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 7:00 p.m. by Chairman Stepp with the following members present: Dan Bravard, Bill Young, Pam Munce, Trent Stepp, Jim VanDyne, and Clerk Laura Brown. For the record alternate Mike Kerner was in attendance. The pledge of allegiance was recited.

Jim VanDyne moved that we adopt the agenda. Bill Young seconded and the motion passed without objection.

Zoning Commission Announcements and Comments -

Dan Bravard suggested they review the text and not read it word for word in reviewing the text amendments.

The Zoning Commission recognized Jim VanDyne and thanked him for his service to the township.

Dan Bravard moved to waive the public reading and to approve the minutes from the December 3rd, 2008 regular meeting. Bill Young seconded and the motion passed without objection.

Old Business

Work Session on text amendments to the zoning resolution to Article 17 Planned Residential Districts.

The Zoning Commission worked on revisions to the text amendments that were recommended from Chris Harkness with the intent of forwarding an improved and completed document to Licking County Planning Commission at a time in the near future.

Public Comments

Claudette VanDyne 7173 Refugee Road thanked the Zoning Commission for the food and recognition of Jim.

Trent Stepp adjourned the meeting at 9:25 p.m.

Approved as corrected/amended _____

Trent Stepp, Chairman Laura Brown, Cler