0136

Minutes of

RECORD OF PROCEEDINGS

Etna Township Zoning Commission

Meeting

	Etha Township Zonnig Commission	
-	DAYTON LEGAL BLANK INC. FORM NO. 10148 March 8, 2016	
	Held20	
	The Etna Township Zoning Commission met on March 8, 2016 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was audio recorded for the township records. The meeting was called to order at 6:07 p.m. by Chairman Essex. The Pledge of Allegiance was recited. Roll call showed the following members present: Len Fatica, Dave Olson, Robert Essex, Mark Painter, Lisa Loudenslager, and clerk Laura Brown. Lisa Loudenslager moved to adopt the agenda. The motion was seconded by Len Fatica and passed without objection.	
	Zoning Commission Announcements and Comments – None	
	Minutes Len Fatica moved to waive the public reading and to approve the minutes as corrected from the February 23, 2016. The motion was seconded by Mark Painter and passed without objection.	
	New Business Annual organization of Zoning Commission Officers' The meeting was turned over to the clerk, Laura Brown, for the election of the chairman.	
	Len Fatica nominated Mark Painter. The nominations were closed. Roll call: Len Fatica – Mark Painter; Dave Olson – Mark Painter; Robert Essex - Mark Painter; Mark Painter – Mark Painter, and Lisa Loudenslager - Mark Painter. Mark Painter will be the Chairman.	
	Robert Essex nominated Lisa Loudenslager for Vice Chairman. The nominations were closed. Roll call: Len Fatica – Lisa Loudenslager; Dave Olson – Lisa Loudenslager; Robert Essex –Lisa Loudenslager; Mark Painter – Lisa Loudenslager, and Lisa Loudenslager – Lisa Loudenslager. Lisa Loudenslager will be the Vice Chairman.	
	The meeting was turned over to Chairman Painter.	
	The Technical Review Board will be as follows: Jan/Feb/March – Robert Essex & Dave Olson; April/May/June-Lisa Loudenslager & Mark Painter; July/August/Sept – Len Fatica & Dave Olson; and Oct/Nov/Dec – Lisa Loudenslager and Mark Painter.	1
	Len Fatica moved to adopt Roberts Rules of Order for the meeting rules. The motion was seconded by Robert Essex and passed without objection.	
	Len Fatica moved to place the public notices in The Pataskala Standard and using The Newark Advocate when there are time constraints. The motion was seconded by Lisa Loudenslager and passed without objection.	
	David Olson moved to approve the clerk setting the public hearing date due to time constraints. The motion was seconded by Robert Essex and pass without objections.	
	Len Fatica moved to appoint Laura Brown as the Zoning Commission Clerk with an hourly rate equal to that established for her duties as township secretary by the Board of Trustees. The motion was seconded by Lisa Loudenslager and passed without objection.	
	Robert Essex moved to approve the regular meetings on the second and fourth Tuesday at 6:00 p.m. The motion was seconded by Lisa Loudenslager and passed without objection.	
	Old Business Accessory Structures The Zoning Commission had a work session on the draft accessory structure text amendment.]
	Mark Painter moved to adjourn the meeting at 7:42 p.m. The motion was seconded by Lisa Loudenslager and passed without objection.	
	Approved March 22,20% Approved as corrected/amended Jaua Brown, Clerk Approved as corrected/amended Haua Brown, Clerk Approved as corrected/amended Mark Painter, Chairman	