RECORD OF PROCEEDINGS

Minutes of

Etna Township Zoning Commission

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

July 26, 2016

The Etna Township Zoning Commission met on July 26, 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 6:18 p.m. by Chairman Painter. The Pledge of Allegiance was recited. Roll call showed the following members present: Litichia McIntyre, Dave Olson, Mark Painter, Lisa Loudenslager, and clerk Laura Brown. Freddie Latella is excused. Member Len Fatica will be moving and has resigned from the Zoning Commission.

Dave Olson moved to adopt the agenda. The motion was seconded by Lisa Loudenslager and passed without objection.

Zoning Commission Announcements and Comments -

The Zoning Commission was provided a packet of information for the Watkins Grove Planned Unit Development modification.

Minutes

Lisa Loudenslager moved to waive the public reading and to approve the minutes from the June 14, 2016 regular meeting. The motion was seconded by Dave Olson. The roll call was as follows: Litichia McIntyre, abstain; Dave Olson, yes; Mark Painter, yes; and Lisa Loudenslager, yes; motion passed.

New Business - None

Old Business

Accessory Structures

The Zoning Commission held a work session on the draft accessory structure text amendment. The Zoning Commission discussed the proposed definitions.

Public Comments

Kaylyn Bredon and Joseph Springer of 117 Watkins Grove have concerns with sheds and deed restrictions in Watkins Grove.

Lisa Loudenslager moved to adjourn the meeting at 8:17 p.m. The motion was seconded by Dave Olson and passed without objection.

Approved <u>August 9,2016</u>

Approved as corrected/amended

Laura Brown, Clerk

Mark Painter, Chairman