

Held \_\_\_\_\_ 20 \_\_\_\_\_

The Etna Township Zoning Commission met on April 18, 2017 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was audio recorded for the township records. The meeting was called to order at 6:12 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, Josh DiYanni, and clerk Laura Brown.

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

**Zoning Commission Announcements and Comments – None**

**Minutes**

Lisa Loudenslager moved to waive the public reading and to approve the minutes from the March 14, 2017 regular meeting. The motion was seconded by Josh DiYanni and passed without objection.

**New Business**

**Cumberland Trail PUD Modification - Final Development Plan**

Chairman Painter stated the submitted plan is dated December 6, 2016 and was modified on April 4, 2017.

Three lots were moved North along with an increase in green space. There will be an island at the Refugee Road entrance. The green space will have a walking area and a gazebo.

Kevin Raabe and Tony Hoyles were present representing the developer, T&R Properties.

Mark Painter moved to approve the request to modify the Final Development Plan of the Cumberland Trail Subdivision, as proposed in the FDP-16-02 application according to the development plan map from EMH&T dated December 6, 2016 Job Number 20161332. The motion was seconded by Litichia McIntyre. Dave Olson moved to amend the motion to add the modification date of April 4, 2017. The motion was seconded by Litichia McIntyre. The motion passed by unanimous affirmative vote. The roll call on the motion as amended passed by unanimous affirmative vote.

**Annual organization of Zoning Commission Officers'**

The meeting was turned over to the clerk, Laura Brown, for the election of the chairman.

Dave Olson nominated Mark Painter. The nominations were closed. Roll call: Litichia McIntyre – Mark Painter; Dave Olson – Mark Painter; Mark Painter - Mark Painter; Lisa Loudenslager - Mark Painter, and Josh DiYanni - Mark Painter. Mark Painter will be the Chairman.

The meeting was turned over to Chairman Painter.

Dave Olson nominated Lisa Loudenslager for Vice Chairman. The nominations were closed. Roll call: Litichia McIntyre – Lisa Loudenslager; Dave Olson – Lisa Loudenslager; Mark Painter – Lisa Loudenslager; Lisa Loudenslager – Lisa Loudenslager, and Josh DiYanni – Lisa Loudenslager. Lisa Loudenslager will be the Vice Chairman.

The Technical Review Board will be as follows: Jan/Feb/March – Dave Olson and Litichia McIntyre; April/May/June-Lisa Loudenslager & Mark Painter; July/August/Sept – Josh DiYanni & Dave Olson; and Oct/Nov/Dec – Litichia McIntyre and Mark Painter.

The Zoning Commission adopted Roberts Rules of Order for the meeting rules.

Lisa Loudenslager 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 Josh DiYanni and passed without objection.

Mark Painter moved to approve the clerk setting the public hearing date due to time constraints. The motion was seconded by Lisa Loudenslager and pass without objections.

Mark Painter 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 Josh DiYanni and passed without objection.

RECORD OF PROCEEDINGS

Minutes of

Etna Township Zoning Commission

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

April 18,

2017

Held \_\_\_\_\_ 20\_\_\_\_\_

Mark Painter moved to approve the regular meetings on the second and fourth Tuesday at 6:00 p.m. The motion was seconded by Dave Olson and passed without objection.

**Old Business**

**Accessory Structure Regulations**

The Zoning Commission reviewed the modifications. The text amendment will be forwarded to the Licking County Planning Commission to start the process. The Zoning Commission will hold a public hearing in June on the amendment.

Litichia McIntyre moved to adjourn at 7:12 p.m. The motion was seconded by Dave Olson and passed without objection.

  
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Laura Brown, Clerk

  
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Mark Painter, Chairman