0196

RECORD OF PROCEEDINGS

	Minutes of Meeting	к	
Etna Township Zoning Commission			
	Dayton Legal Blank, INC. FORM NO. 10148 March 12, 2019 Held		
	The Etna Township Zoning Commission met on March 12, 2019 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 6:09 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 (arrived at 6:15), Josh DiYanni, and clerk Laura Brown. Litichia McIntyre moved to adopt the agenda as amended to add the Cameron Chase Reserve under New Business. The motion was seconded by Dave Olson and passed without objection.		
	Zoning Commission Announcements and Comments – None		
	Minutes Josh DiYanni moved to waive the public reading and to approve the minutes from the February 19, 2019 special meeting. The motion was seconded by Dave Olson and passed without objection.		
	New Business CRG East Final Development Plan Chairman Painter stated the development is going to be called The Cubes at Etna 70. John Singleton reviewed the modifications. The biggest modification is the road lining up with Schuster's Way. The applicant received variance from the Licking County Planning Commission. The parking along I-70 is for trailer parking. Amanda Spencer explained the proposed development by others will be split off and added to the Petco Development area. Amanda Spencer discussed the jurisdictional wetlands. They are proposing two buildings and because of the property layout the buildings are set on the drawings and really can't be adjusted in the future.		
	The Zoning Commission spent time individually reviewing the plans.		
	Mark Painter moved to recommend to the Board of Trustees approval of the proposed Final Development Plan noted as Job#CLY003 dated 3/7/19 submitted by CRG Acquisitions, LLC for property owner Warner Farms Development Limited for land located on S.R. 310 (Hazelton-Etna Road) South of I-70 (parcel number 010-018132-00.000) approximately 133.99+/- acres. The motion was seconded by Dave Olson and passed by unanimous affirmative vote.		
	Broyles Farm Final Development Plan John Singleton provided an update on the process. The Licking County Planning Commission has reviewed. There is a full access drive with a variance granted by Licking County. There were some minor changes with drainage. On pages five and ten of the Final Development Plan it shows the modifications on the access.		
	The Zoning Commission spent time individually reviewing the plans.		
	The connection to the south using Fair Lane was requested by Licking County Planning Commission for cross access. The spillway and drainage were discussed.		
	Mark Painter moved to recommend to the Board of Trustees approval of the proposed Final Development Plan noted as KHA Project No. 19001001 dated 2/28/19 submitted by Wilcox Communities for property owner Broyles Farm LTD parcel numbers 010-016842-00.000, 010-017934-04.001, 010-017134.04.000, 010-017939-06.00 approximately 82.9 acres. The motion was seconded by Lisa Loudenslager and passed by unanimous affirmative vote.	Q.	
	Cameron Chase Reserve John Singleton explained the concerns with the reserve at Cameron Chase.		
	Mark Painter moved to initiate the Zoning Map Amendment to rezone the reserve at Cameron Chase,		

Mark Painter moved to initiate the Zoning Map Amendment to rezone the reserve at Cameron Chase, Parcel Number 010-017856-00.036 from Planned Unit Development (PUD) to Local Business District (LB). The motion was seconded by Dave Olson and 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 - abstained; Lisa Loudenslager - Mark Painter, and Josh DiYanni - Mark Painter. Mark Painter will be the Chairman.

RECORD OF PROCEEDINGS

0197

Meeting

Minutes of Etna Township Zoning Commission Meeting			
DAYTON LEGAL BLANK, INC., FORM NO. 1014B March 12, 2019			
	Held 2019		
	The meeting was turned over to Chairman Painter. Dave Olson nominated Lisa Loudenslager for Vice Chairman. Mark Painter nominated Josh DiYanni. The nominations were closed. Roll call: Litichia McIntyre – Lisa Loudenslager; Dave Olson – Lisa Loudenslager; Mark Painter –Lisa Loudenslager; Lisa Loudenslager – abstained, and Josh DiYanni – Lisa		
	Loudenslager, Mark Fainter – Elsa Loudenslager, Elsa Loudenslager – abstance, and Josh Di Faint – Elsa 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.		
	Dave Olson moved to adopt Roberts Rules of Order for the meeting rules. The motion was seconded by Litichia McIntyre and passed without objection.		
	Mark Painter 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 Litichia McIntyre and passed without objection.		
	Mark Painter moved to adopt the Administrative Procedure as follows: A zoning amendment application shall be considered to be filed with the Zoning Commission when the applicant has filed the application with the Clerk of the Zoning Commission. The Clerk shall proceed with the zoning amendment process as outlined in Article 6 of the Etna Township Zoning Resolution. The foregoing procedure shall in no way prevent an applicant from filing a zoning amendment application with the Zoning Commission during a public meeting. The motion was seconded by Lisa Loudenslager and passed without objection.		
	Mark Painter moved move 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.		
	Mark Painter 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 John Singleton provided a packet of recommended modifications in Articles 2, 9, 10, and 16 of the Zoning Resolution. The Zoning Commission discussed the recommendations.		
	The Zoning Commission reviewed all the recommendations and was ready for the process to move on.		
	Lisa Loudenslager moved to initiate the text amendment process for all of the recommended modifications. The motion was seconded by Josh DiYanni and passed without objection.		
	The deadline for Licking County Planning Commission has passed for their March Meeting. The clerk will try to get this in late but if Licking County Planning Commission is not able to accept this late the text amendments will be started to be heard at their April meeting.		
	Lisa Loudenslager moved to adjourn at 8:17 p.m. The motion was seconded by Litichia McIntyre and passed without objection.		
	Laura Brown, Clerk Mark Painter, Chairman		