

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held April 20, 1999

19

The Washington Township Board of Trustees met this date in special session for the public hearing on the Olen Corporation's zoning change.

Present were: Washington Township Trustees Frank Coad, John Torrens and Monte Londot, Clerk Phillip M. Shaw; Court Recorder Sylvia Fraley, William E. Baker, Donald Newton, Rita Walters, Ralph E. Kyanko and Dave Severns.

Mr. Coad called the meeting to order and asked for any public comment on the proposed zoning change of 5 acres of the Olen Corp. property on Mt. Vernon Rd. in Washington Township from Agriculture to M-1 (light manufacturing).

Mr. Newton and Ms. Walters spoke against the zoning change. They believe the continued mining of this property will cause more erosion of the Licking River and stream north of this site.

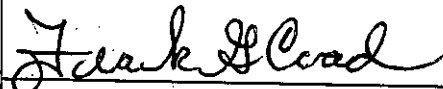
The Board explained that this zoning change will not affect the amount of mining that will take place on this site.

Resolution 99-09 - After much discussion, Mr. Torrens moved to follow the recommendations of the Licking County Planning Commission and the Washington Township Zoning Commission to approve the zoning change for the 5 acres from Agricultural to M-1 with the following conditions:

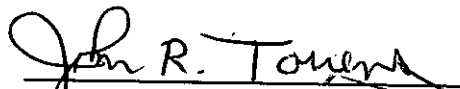
1. That the applicant construct a right-in deceleration lane and a right-out acceleration lane on Mt. Vernon Road (S.R. 13).
2. That the applicant construct a left-turn lane on Mt. Vernon Rd. (S.R. 13).

Seconded by Mr. Londot, vote unanimous.

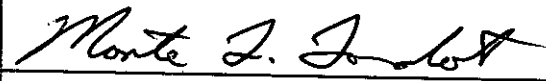
With no more public input on this matter, Mr. Torrens moved to adjourn. Seconded by Mr. Londot, vote unanimous.



Frank G. Coad, Pres.



John R. Torrens, Bd. Member



Monte L. Londot, V. Pres.



Phillip M. Shaw, Clerk