

# RECORD OF PROCEEDINGS

Minutes of

Etna Township Board of Zoning Appeals

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

May 24,

2005

Held

19

The meeting was called to order by Chairman Holloway at 6:45 p.m. on March 22, 2005 at the Etna Township Hall. The meeting was audio taped for the township records.

Roll Call: Mrs. Rogers, Mr. Holloway, Mr. Cox, Mr. Goll, and the clerk Mrs. Brown were present. Mr. Johnson was absent.

1. Mr. Holloway showed the Board the zoning appeals signs and the sign receipt.
2. The play house, shed in Orchard Glen. The permit has been issued.
3. The zoning seminar is scheduled for Thursday, June 2<sup>nd</sup> at 6:30 p.m. The members will car pool to the seminar.
4. The Trustees passed an increase in pay to \$35.00 for members and \$40.00 for the chairman.
5. The Board of Zoning Appeals discussed the changes to meeting dates and the notifications sent to the neighbors.
6. The Board discussed the meeting and submission dates based on the 4<sup>th</sup> Tuesday of the month meetings.
7. Chairman Holloway discussed a new member packet including procedures, what they can and cannot do, training materials from the county zoning seminar, and past minutes.
8. Rick Cox discussed R.D. Zande and the Maronda Homes re-plats.

Rick Cox moved to adjourn at 7:40 p.m. Goll seconded. Roll call: Motion passed 4-0.

Chairman Holloway adjourned the meeting at 7:40 p.m.

Approved as read SH

Approved as corrected/amended \_\_\_\_\_

SH  
Steve Holloway, Chairman

Laura Brown  
Laura Brown  
Clerk