

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Zoning Appeals

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held November 14 2005

PUBLIC HEARING

The public hearing was called to order by Chairman Holloway at 6:29 p.m. on November 14, 2005 at the Etna Township Hall. The meeting was audio taped for township records. (Due to an equipment error the tape did not work)

Roll Call: Mr. Johnson, Mrs. Rogers, Mr. Holloway, Mr. Cox, Mr. Goll, and Laura Brown present.

The purpose of this hearing is to approve the minutes from the adjudicatory hearings for Longwood Crossing on October 13th and November 3rd, Charles Meade on October 28th, and Peter and Sharon Bush on October 28th 2005.

Jeff Johnson moved to dispense with the public reading of the October 13, 2005 minutes from the Longwood Crossing hearing and accept the minutes with modifications. Cheri Rogers seconded. Discussion: On page one remove the line return after "Connie Klema presented..."; in paragraph five "and what ever..." "whatever" is one word; page four the second paragraph from the bottom change "to ill" to read "too ill"; page five second paragraph "time" needs to be "times"; paragraph three "anyway" needs to be "any way"; paragraph four "occupy able" needs to read "occupiable." Roll call: Jeff Johnson, yes; Cheri Rogers, yes; Steve Holloway, yes; Rick Cox, yes; and David Goll, yes. Passed 5-0.

Cheri Rogers moved to dispense with the public reading and accept the minutes from the Charles Meade October 28, 2005 hearing. Goll seconded. Roll call: Jeff Johnson, yes; Cheri Rogers, yes; Steve Holloway, yes; Rick Cox, yes; and David Goll, yes. Passed 5-0.

Jeff Johnson moved to dispense with the public reading and accept the minutes of the Peter and Sharon Bush October 28, 2005 hearing with modifications. David Goll seconded. Discussion: On page one paragraph four "a addendum" needs to read "an addendum"; paragraph six Steve stated that, built the way, setbacks is one word; paragraph thirteen "exhibit a" needs to read "Exhibit A"; and paragraph fifteen from Jason Reese. Roll call: Jeff Johnson, yes; Cheri Rogers, yes; Steve Holloway, yes; Rick Cox, yes; and David Goll, yes. Passed 5-0.

David Goll moved to dispense with the public reading and accept the minutes from the November 3rd 2005 Longwood Crossing hearing with modifications. Rick Cox seconded. Discussion: On page one paragraph five r. Holloway stated, and whatever is one word; paragraph six stated for the record, had it in their meeting, what . . . a contradiction to what actually was; paragraph seven hearsay is one word, and Cheri Rogers in the roll call. Roll call: Jeff Johnson, yes; Cheri Rogers, yes; Steve Holloway, yes; Rick Cox, yes; and David Goll, yes. Passed 5-0.

David Goll motioned to adjourn the meeting. Cheri Rogers seconded. Roll Call: Jeff Johnson, yes; Cheri Rogers, yes; Steve Holloway, yes; Rick Cox, yes; and Dave Goll, yes. Passed 5-0.

Mr. Holloway adjourned the meeting at 6:55 p.m.

Laura Brown
Laura Brown, Clerk

Approved as read [Signature]

Approved as corrected/amended

[Signature] 11-29-05
Steve Holloway, Chairman