

DAYTON LEGAL BLANK CO., FORM NO. 1014B

January 12,

2006

Held

19

**ORGANIZATIONAL MEETING**

The organizational meeting was called to order by Vice Chairman Rogers at 6:34 p.m. on January 12, 2006 at the Etna Township Hall. The meeting was audio taped for the township records.

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

Vice Chairman Rogers turned the meeting over to Mrs. Brown for the appointment of the chairman and vice chairman for 2006.

Mrs. Brown asked the board for nominations for chairman for 2006.

Rick Cox asked for discussion. He discussed with Michelle Weber about her taking the position of Chairman of the Board. This would give the board a fresh look and has the confidence of the Trustees who appointed her. He then explained the responsibilities of the chairman. Rick Cox nominated Michelle Weber. There was no second to the motion. Michelle Weber declined the nomination.

Cheri Rogers moved to nominate Frederick (Rick) Cox for the position of chairperson for 2006. Michelle Weber seconds. There were no further nominations.

Roll Call: Mr. Johnson, yes; Mrs. Rogers, yes; Mrs. Weber, yes; Mr. Cox, yes; and Mr. Goll, yes.

Mrs. Brown turns the meeting over to Chairman Cox.

Rick Cox nominated Cheri Rogers for the position of vice chairman for 2006. Mr. Johnson seconds. There were no further nominations.

Roll Call: Mr. Johnson, yes; Mrs. Rogers, yes; Mrs. Weber, yes; Mr. Cox, yes; and Mr. Goll, yes.

The board welcomed Michelle Weber. The board members gave an overview of their backgrounds and introduced Dallas Maynard to Michelle Weber.

Cheri Rogers moved that the public notices be placed in the Pataskala Standard and when there are time constraints to use the Newark Advocate. David Goll seconded. It was discussed to put an overview of the notices on the website.

Roll Call: Mr. Johnson, yes; Mrs. Rogers, yes; Mrs. Weber, yes; Mr. Cox, yes; and Mr. Goll, yes.

The 2006 BZA Monthly Meeting will be the fourth Tuesday of every month with the submission deadline being the 1<sup>st</sup> Tuesday of the month.

Rick Cox moved to accept the meeting dates as published. David Goll seconded.

Roll Call: Mr. Johnson, yes; Mrs. Rogers, yes; Mrs. Weber, yes; Mr. Cox, yes; and Mr. Goll, yes.

David Goll moved to adjourn the organizational meeting. Mrs. Rogers seconded.

Roll Call: Mr. Johnson, yes; Mrs. Rogers, yes; Mrs. Weber, yes; Mr. Cox, yes; and Mr. Goll, yes.

Chairman Cox adjourned the meeting at 7:05 p.m.

Approved as read 2/28/06

Laura Brown  
Laura Brown, Clerk

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

Frederick M Cox 2/28/06  
Frederick Cox, Chairman