

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Etna Township Board of Zoning Appeals

Held

January 23,

2007

Regular Meeting

The meeting was called to order by Chairman Goll at 7:00 p.m. on January 23, 2007 at the Etna Township Hall. The meeting was audio taped for township records. Mr. Chew, Mrs. Weber, Mr. Cox, Mr. Johnson, Cheri Rogers, and Laura Brown were present.

The meeting was turned over to Vice Chairman Cheri Rogers.

The purpose of this meeting was to approve minutes from the organizational meeting on January 8, 2007.

Jeff Johnson moved to waive the public reading and to approve the minutes from the organizational meeting on January 8, 2007. Rick Cox seconded. Roll Call: Mr. Chew, yes; Mrs. Weber, yes; Mr. Cox, yes; Mrs. Rogers, and Mr. Johnson, yes. Passed 5-0.

Cheri Rogers moved to adjourn the meeting. Jeff Johnson seconded. Roll Call: Mr. Chew, yes; Mrs. Weber, yes; Mr. Cox, yes; Mrs. Rogers, yes; and Mr. Johnson, yes; Passed 5-0.

The meeting was adjourned at 7:05 p.m.

Approved as read 2/8/07

Approved as corrected/amended _____


Laura Brown, Clerk


Cheri Rogers, Vice Chairman