

DAYTON LEGAL BLANK CO., FORM NO. 10148

Etna Township Board of Zoning Appeals

Held January 9, 2008

Regular Meeting

The meeting was called to order by Chairman Goll at 6:31 p.m. on January 9, 2008 at the Etna Township Hall. The meeting was audio taped for township records.

Roll Call: Michelle Weber, Rick Cox, David Goll, Cheri Rogers, Philip Chew, and Jeff Johnson, Clerk Pro Temp.

The purpose of this meeting was to approve minutes and sign the final orders from the adjudicatory hearings on December 28, 2007 concerning appeal 07-20 and variance V07-10 for 15074 Palmer Road submitted by Terry A. Johnson Jr.

Rick Cox moved to waive the public reading, approve the minutes and sign the final order from the adjudicatory hearings on December 28, 2007. Cheri Rogers seconded. Roll Call: Michelle Weber, abstain; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, Abstain. Motion passed 3 yes and 2 abstain.

Rick Cox moved to adjourn the meeting at 6:35 p.m. Cheri Rogers seconded. Roll Call: Michelle Weber, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Motion passed 5-0.

Approved as read 1/9/08

Approved as corrected/amended

*Laura Brown*

Laura Brown, Clerk

*David Goll*

David Goll, Chairman

*Jeff Johnson*

Jeff Johnson, Clerk Pro Temp