

DAYTON LEGAL BLANK CO., FORM NO. 10148

Etna Township Board of Zoning Appeals

Held

July 2<sup>nd</sup>,

2008

**Special Meeting**

The special meeting was called to order by Chairman Goll at 6:01 p.m. on July 2<sup>nd</sup>, 2008 at the Etna Township Hall. The meeting was audio taped for township records. Michelle Weber, Rick Cox, David Goll, Claudette VanDyne, and Philip Chew were present.

The purpose of this special meeting was to go into executive session per O.R.C. 121.22.

Claudette VanDyne moved to go into executive session per O.R.C. 121.22 (G) (3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action at 6:03 p.m. Rick Cox seconded and the motion passed 5-0.

For the record all of the Board of Zoning Appeals members and alternates along with Eric Fox with the Licking County Prosecutor's office were invited into the executive session.

Rick Cox moved to come out of executive session. Claudette VanDyne seconded and the motion passed 5-0.

Rick Cox moved to adjourn the meeting. Claudette VanDyne seconded and the motion passed 5-0.

Approved as read

*July 21, 08*

Approved as corrected/amended

*Laura Brown*

Laura Brown, Clerk

*David Goll*

David Goll, Chairman