

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014A

Etna Township Board of Zoning Appeals

Held August 5th, 2008

Special Meeting

The special meeting was called to order by Chairman Goll at 6:02 p.m. on August 5th, 2008 at the Etna Township Hall. The meeting was audio taped for township records. Michelle Weber, Rick Cox, David Goll, Cheri Rogers, Claudette VanDyne and clerk Laura Brown were present.

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

Cheri Rogers 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 the members of the Board of Zoning Appeals, Eric Fox with the Licking County Prosecutor's Office and Hannah Groce were invited into the executive session.

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

Cheri Rogers moved to approve the proposed settlement agreement resolving Licking County Common Please Case #'s 07CV664, 665, 1127, and 1128; and further authorizing Chairman David Goll to execute the settlement agreement on behalf of the Etna Township Board of Zoning Appeals. Rick Cox seconded. Roll call: Michelle Weber, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Claudette VanDyne, yes. Motion passed 5-0.

Cheri Rogers moved to adjourn the meeting at 6:20 p.m. Michelle Weber seconded and the motion passed 5-0.

Approved as read December 23, 08

Approved as corrected/amended _____

Laura Brown

Laura Brown, Clerk

David P. Goll

David Goll, Chairman