

RECORD OF PROCEEDINGS
Etna Township Board of Zoning Appeals

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10147

May 10th,

2010

Held

19

The Etna Township Board of Zoning Appeals met on May 10th, 2010 in the Etna Township Community Center/Administration Building for the purpose of conducting a special meeting with the Zoning Commission. The meeting was audio taped for the township records. The meeting was called to order at 6:04 p.m. by Chairman Rogers. The pledge of allegiance was recited. Roll call showed the following members present: Michelle Weber, Rick Cox, Claudette VanDyne, Cheri Rogers, and Clerk Laura Brown.

The Zoning Commission opened their meeting.

Rick Cox moved to go into executive session at 6:07 p.m. per O.R.C. 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The motion was seconded by Michelle Weber. Roll call: Michelle Weber, yes; Rick Cox, yes; Claudette VanDyne, yes; and Cheri Rogers, yes. The motion passed 4-0. Eric Fox with the Licking County Prosecutor's Office, Trustee Jeff Johnson, Zoning Commission members Bill Young, Randy Snider, and Trent Stepp were invited in the Executive Session along with clerk Laura Brown.

Rick Cox moved to come out of executive session at 7:33 p.m. The motion was seconded by Claudette VanDyne. Roll call: Michelle Weber, yes; Rick Cox, yes; Claudette VanDyne, yes; and Cheri Rogers, yes. The motion passed 4-0.

The Zoning Commission closed their meeting.

Michelle Weber moved to adjourn at 7:34 p.m. The motion was seconded by Rick Cox. Roll call: Michelle Weber, yes; Rick Cox, yes; Claudette VanDyne, yes; and Cheri Rogers, yes. The motion passed 4-0.

Approved 6-17-10

Approved as corrected/amended _____

Laura Brown
Laura Brown, Clerk

Cheri Rogers
Cheri Rogers, Chairman