

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Zoning Appeals

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 28, 20 2012

The public meeting was called to order by Chairman Cox at 6:00 p.m. on August 28, 2012, at the Etna Township Administration Building. The roll call showed members Roger Digel-Barrett, Cheri Rogers, Rick Cox, Claudette VanDyne, and Mark Schaff present, along with Clerk Laura Brown.

Cheri Rogers moved to approve the minutes with recommended corrections and waive the public reading from the public hearings and adjudicatory hearing on June 26, 2012 and to approve the final order for 14194 National Road. The motion was seconded by Claudette VanDyne. Roll call: Roger Digel-Barrett, yes; Cheri Rogers, yes; Rick Cox, yes; Claudette VanDyne, yes; and Mark Schaff, yes; the motion passed 5-0.

Roger Digel-Barrett moved to close the public meeting at 6:01 p.m. The motion was seconded by Cheri Rogers and passed unanimously.

*Laura Brown*

Laura Brown, Clerk

*Rick Cox*

Rick Cox, Chairman