

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Zoning Appeals

DAYTON LEGAL BLANK, INC., FORM NO. 10148

November 27,

2012

Held

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The public meeting was called to order by Chairman Cox at 6:15 p.m. on November 27, 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 and waive the public reading from the adjudicatory hearing on September 18, 2012 and to approve the final order for Ascena Retail at 200 Heritage Drive. 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.

Chairman Cox thanked Cheri Rogers for serving nine years on the Board of Zoning Appeals.

Roger Digel-Barrett moved to close the public meeting at 6:17 p.m. The motion was seconded by Cheri Rogers and passed unanimously.

Laura Brown, Clerk

Rick Cox, Chairman