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RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 16, 2006 20

The Etna Township Board of Trustees met on August 16, 2006 at the Etna Township Hall to hold a special meeting with the zoning commission. President Burkholder called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited. Roll call showed President Burkholder and Trustee Knapp present Trustee George was absent and Fiscal Officer Digel-Barrett arrived at 7:30 p.m.

The motion to adopt the agenda was made by President Burkholder, seconded by Knapp and the vote in favor was unanimous.

Presentations were made by representatives of MSI and EMH&T for land use planning for the township.

The trustees and zoning commission members discussed what each board member would like to see in limiting the square footage text amendment for the zoning resolution. A "big box district" was discussed and a limit on square footage in the remaining areas.

See the August 16, 2006 Zoning Commission minutes for details.

At 9:51 p.m., Mr. Knapp moved to adjourn the meeting, seconded by President Burkholder and the vote in favor was unanimous.


Fiscal Officer


President