

310A

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 27, 2007

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The Etna Township Board of Trustees met on February 27, 2007 at the Etna Township Hall to hold a special meeting. President Knapp called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited. Roll call showed President Knapp, Trustee Burkholder, and Trustee George present. Fiscal Officer Digel-Barrett arrived at 7:35 p.m.

This was the annual meeting of the Board of Trustees with the Board of Zoning Appeals.

There was discussion on moving BZA hearings from the township hall to another location when there will be more than 40 people attending the hearing and the hiring of a court reporter for some hearings. President Knapp said that the expense would be approved.

Mr. Burkholder informed the BZA that the trustees are planning to redo the zoning resolution. He would like to see a comprehensive sign plan and an architectural review. Burkholder stated that better inspection by the zoning inspector would alleviate future BZA hearings and problems.

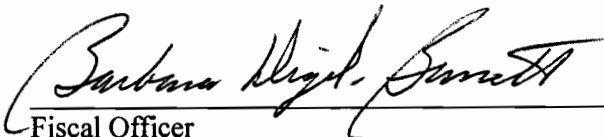
Mr. George praised the BZA and said they could bring their concerns to the trustees.


President Knapp said that BZA members will be copied on communications and can have items placed on the trustee's agenda.

Cheri Rogers requested that all questions concerning BZA decisions or actions be directed to the chairman, vice chairman or a BZA member.

The BZA members agreed that Rick Cox would serve on the steering committee and Michelle Weber would be the alternate.

At 7:53 p.m., Mr. George moved to adjourn the meeting, Burkholder seconded and the vote in favor was unanimous.


Fiscal Officer


President