

## RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 16,

2015

Held

20

The Etna Township Board of Trustees met on Tuesday, June 16, 2015 in the Etna Township Administration Building. The meeting was called to order at 6:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Chris and Garrett Spillman, Boy Scouts, led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, and Fiscal Officer Walter Rogers present. Randy Foor was absent.

Trustee Johnson moved to adopt the agenda. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the June 2, 2015 special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the June 2, 2015 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Public Comments - none**

**Public Hearing**

Trustee Carlisle opened the public hearing at 6:04 pm.

The public hearing for application submitted by Ryan Haire for 10034 and 10062 Lynns Road to rezone from Agriculture District (AG) to General Business District (GB-1) which was postponed on June 2, 2015.

Trustee Carlisle stated they have met with Ryan and Brad Haire and their attorney. Their attorney called and asked that the township recess the hearing until a later date.

Trustee Carlisle moved to recess the public hearing at a date when the applicant is ready to move forward. The motion was seconded by Trustee Johnson. Discussion: If the applicant has not contacted the township by the second meeting in July it will be placed back on the agenda for discussion. The motion passed without objection.

The public hearing was recessed at 6:06 pm.

**Announcement and Trustee Comments - None**

Trustee Johnson moved to pay the bills as presented. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Foor was out of town and due to his absence the executive sessions were not needed. They will be on the July 7, 2015 agenda.

Trustee Johnson moved to adjourn at 6:09 p.m. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer