

RECORD OF PROCEEDINGS

Etna Township Zoning Commission

Minutes of

Meeting

January 3

2007

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

The Etna Township Zoning Commission met in the Etna Township Hall on January 3, 2007 for the purpose of conducting a regular meeting. The meeting was audio taped for the township records.

The meeting was called to order at 7:10 p.m. with the following members present: Mr. Stepp, Mrs. Munce, Mr. Van Dyne, and Clerk Laura Brown. Tina Taylor and Dee Dunlap were absent.

Trent Stepp moved that we adopt the agenda with flexibility. Munce seconded. Roll call: Motion passed 3-0.

Trent Stepp made a motion to waive the public reading and approve the minutes from the meeting on December 6, 2006. VanDyne seconded. Roll call: Motion passed 3-0.

Trent Stepp made a motion to waive the public reading and approve the minutes from the meeting on December 20, 2006. Munce seconded. Roll call: Motion passed 3-0.

Old Business

A. MSI Engineering – Trent Stepp will contact Chris at MSI Engineering regarding the questions the Zoning Commission address with him. The Zoning Commission will get with Trustee Dick Knapp to schedule the joint meeting between the two boards and MSI.

New Business

A. Etna Township's Technical Review Committee – Pam Munce moved to have Jim VanDyne and Trent Stepp serve on the Technical Review Committee for the first quarter. VanDyne seconded. Roll call: Motion passed 3-0.

Trent Stepp moved to adjourn the meeting at 7:30 p.m. Munce seconded. Roll call: Motion passed 3-0.

Approved January 17, 2007

Approved as corrected/amended _____

Laura Brown
Laura Brown, Clerk

Dee Dunlap
Dee Dunlap, Vice Chairman