

RECORD OF PROCEEDINGS

Minutes of

Meeting

May 10<sup>th</sup>,

2010

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

The Etna Township Zoning Commission met on May 10<sup>th</sup>, 2010 in the Etna Township Community Center/Administration Building for the purpose of conducting a special meeting with the Board of Zoning Appeals. The meeting was audio taped for the township records. The meeting was called to order at 6:04 p.m. by Chairman Stepp. The pledge of allegiance was recited. Roll call showed the following members present: Randy Snider, Trent Stepp, Bill Young, and Clerk Laura Brown.

Bill Young moved to adopt the agenda. The motion was seconded by Randy Snider and passed 3-0.

**Zoning Commission**

Bill Young moved to go into executive session at 6:07 p.m. per O.R.C. 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The motion was seconded by Randy Snider and passed 3-0. Eric Fox with the Licking County Prosecutor's Office, Trustee Jeff Johnson, Board of Zoning Appeals members Michelle Weber, Rick Cox, Claudette VanDyne, and Cheri Rogers were invited in the Executive Session along with clerk Laura Brown.

Trent Stepp moved to come out of executive session at 7:32 p.m. The motion was seconded by Randy Snider and passed 3-0.

Bill Young moved to adjourn at 7:32 p.m. The motion was seconded by Randy Snider and passed 3-0.

Approved June 2, 2010

Approved as corrected/amended \_\_\_\_\_

Laura Brown  
Laura Brown, Clerk

Trent Stepp  
Trent Stepp, Chairman