

RECORD OF PROCEEDINGS

Minutes of

Etna Township Board of Zoning Appeals

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10128

July 26

2005

Held

19

The Board of Zoning Appeals meeting was called to order by Chairman Holloway at 6:35 p.m. on July 26, 2005 at the Etna Township Hall.

Roll Call: Mr. Johnson, Mrs. Rogers, Mr. Holloway, Mr. Goll, and Laura Brown present. Rick Cox was absent.


The purpose of this meeting is to approve the minutes from the March 22, 2005 and May 24, 2005 meetings.

David Goll moved to dispense with the reading and accept the minutes as written. Rogers seconded. Roll Call: Jeff Johnson, yes; Cheri Rogers, yes; Steve Holloway, yes; and Dave Goll, yes. Passed 4-0.

Cheri Rogers moved to dispense with the reading and accept the minutes as written. Goll seconded. Roll call: Johnson, abstain; Rogers, yes; Holloway, yes; and Goll yes. Passed 3-1.

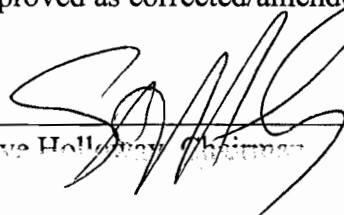
Cheri Rogers motioned to adjourn the meeting. Goll seconded. Roll Call: Jeff Johnson, yes; Cheri Rogers, yes; Steve Holloway, yes; and Dave Goll, yes. Passed 4-0.

Mr. Holloway adjourned the meeting at 6:40 p.m.


Laura Brown
Clerk

Approved as read July 28, 2005

Approved as corrected/amended _____


Steve Holloway, Chairman