

RECORD OF PROCEEDINGS

Minutes of

Etna Township Board of Zoning Appeals

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

February 28,

2006

Held

19

The meeting was called to order by Chairman Cox 7:15 p.m. on February 28, 2006 at the Etna Township Hall. The meeting was audio taped for township records.

Roll Call: Mrs. Weber, Mr. Goll, Mr. Cox, Mrs. Rogers, Mr. Johnson, and Laura Brown present.

The purpose of the meeting is to approve the minutes and sign the final orders for two adjudicatory hearings and the organizational meeting.

Cheri Rogers moved to waive the public reading and to approve of the minutes from the adjudicatory hearings on December 29th, 2006. Goll seconded. Roll call:

Roll Call: Michelle Weber, yes; David Goll, yes; Rick Cox, yes; Cheri Rogers, yes; and Jeff Johnson. Passed 5-0.

David Goll moved to waive the public reading and to approve of the minutes from the organizational meeting on January 12th, 2006. Rogers seconded. Roll call:

Roll Call: Michelle Weber, yes; David Goll, yes; Rick Cox, yes; Cheri Rogers, yes; and Jeff Johnson. Passed 5-0.

Jeff Johnson moved to waive the public reading and to approve of the minutes from the regular meeting on January 25th, 2006. Goll seconded. Roll call:

Roll Call: Michelle Weber, yes; David Goll, yes; Rick Cox, yes; Cheri Rogers, yes; and Jeff Johnson. Passed 5-0.

David Goll moved to adjourn the meeting. Johnson seconded.

Mr. Cox adjourned the meeting at 7:20 p.m.

Approved as read

2/28/06

Laura Brown
Laura Brown, Clerk

Approved as corrected/amended

Frederick Cox, Chairman

Frederick M Cox Jr 2/28/06