RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Zoning Appeals

Held.

July 24,

2007

ADJUDICATORY HEARING

The adjudicatory hearing was called to order by Chairman Goll at 6:00 p.m. on July 24, 2007 at the Etna Township Hall. The meeting was audio and video taped for township records. Mrs. VanDyne, Mr. Cox, Mr. Goll, Mrs. Rogers, Mr. Chew, and clerk Laura Brown were present.

The purpose of this hearing was to render a decision from the adjudicatory hearing on June 26th submitted by Meacham and Apel Architects representing ProLogis for variance number 2007-5 for the height of the wall signs not to exceed the height of the wall for north ProLogis and one pylon sign for ProLogis south side along 70 and one pylon sign for ProLogis north side along the retention pond.

David Goll explained that the variance V2007-5 was split into three separate motions.

Philip Chew made a motion on variance V2007-5 to approve signage to be attached to the building not to exceed the height of the building for the ProLogis Park North parcel. Claudette VanDyne seconded. Roll call: Claudette VanDyne, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Motion passed 5-0.

Philip Chew made a motion on variance V2007-5 to approve a variance of sign height not to exceed 38 feet for the pylon sign on the south side of the ProLogis Park South parcel abutting to Ohio Inter-state 70 right away. Cheri Rogers seconded. Roll call: Claudette VanDyne, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Motion passed 5-0.

Philip Chew made a motion on variance V2007-5 to approve a sign height not to exceed 38 feet for the pylon sign on the ProLogis Park North parcel. This is a conditional approval variance due to the scale of the existing building height of 45 feet, placement of the sign to be on the north side of the retention pond. Rick Cox seconded. Discussion: Rick Cox suggested having the sign be limited to two lines and can not be used for more information.

Philip Chew amended the motion with "to be erected as shown on the drawing submitted and not to exceed two lines." Rick Cox seconded.

Roll call for the motion including amendment: Claudette VanDyne, no; Rick Cox, yes; David Goll, yes; Cheri Rogers, no; and Philip Chew, no. Motion failed 2 yes 3 no.

Rick Cox motioned to adjourn the meeting. Philip Chew seconded. Roll Call: Claudette VanDyne, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Passed 5-0.

Meeting adjourned at 6:06 p.m.

Quia Blow x

Approved as read

Laura Brown, Clerk

Approved as corrected/amended

David Goll, Chairman

final order-

0180

RECORD OF PROCEEDINGS

Minutes of

Meeting

| DAYTON LEGAL BLANK CO., FORM NO. 10148 | | 1 | |
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| Held. | July 24, | | |
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Public Meeting

The public meeting was called to order by Chairman Goll at 6:09 p.m. on July 24, 2007 at the Etna Township Hall. The meeting was audio and video taped for township records. Mrs. VanDyne, Mr. Cox, Mr. Goll, Mrs. Rogers, Mr. Chew, and clerk Laura Brown were present.

Cheri Rogers moved to waive the public reading and to approve the minutes from the June 26th, 2007 Adjudicatory hearing regarding variances submitted by Meacham and Apel Architects for ProLogis. Rick Cox seconded. Roll Call: Claudette VanDyne, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Passed 5-0.

Cheri Rogers moved to approve the final order for variance V2007-4 regarding the building signs for Jeld-wen. Rick Cox seconded. Roll Call: Claudette VanDyne, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Passed 5-0.

Cheri Rogers moved to waive the public reading and to approve the minutes from the June 26th, 2007 adjudicatory hearing regarding an appeal of the zoning inspector's decision regarding a fence on 411 Green Apple Place submitted by James Elswick. Philip Chew seconded. Roll Call Claudette VanDyne, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Passed 5-0.

Cheri Rogers moved to approve the final order regarding the appeal submitted by James Elswick Rick Cox seconded. Roll Call: Claudette VanDyne, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Passed 5-0.

Philip Chew moved to adjourn. Cheri Rogers seconded. Roll Call: Claudette VanDyne, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Passed 5-0.

Approved as read July 31, 5007

Laura Brown, Clerk

Approved as corrected/amended

David Goll, Chairman

Laura Brown.

Meeting

Minutes of Etna Township Board of Zoning Appeals Held 2007 **Public Meeting** The public meeting was called to order by Chairman Goll at 6:09 p.m. on July 24, 2007 at the Etna Township Hall, The meeting was audio and video taped for township records. Mrs. VanDyne, Mr. Cox, Mr. Goll, Mrs. Rogers, Mr. Chew, and clerk Laura Brown were present. Cheri Rogers moved to waive the public reading and to approve the minutes from the June 26th. 2007 Adjudicatory hearing regarding variances submitted by Meacham and Apel Architects for ProLogis. Rick Cox seconded. Roll Call: Claudette VanDyne, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Passed 5-0. Cheri Rogers moved to approve the final order for variance y 2007-4 regarding the building signs for Jeld-wen. Rick Cox seconded. Roll Call: Claudette VanDyne, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes Passed 5-0. Cheri Rogers moved to waive the public reading and to approve the minutes from the June 26th, 2007 adjudicatory hearing regarding an appeal of the zoning inspector's decision regarding a fence on 411 Green Apple Place submitted by James Elswick. Philip Chew seconded. Roll Call: Claudette VanDyne, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Passed 5-0. Cheri Rogers moved to approve the final order regarding the appeal submitted by James Elswick. Rick Cox seconded. Roll Call: Claudette Van Dyne, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Passed 5-0. Philip Chew moved to adjourn. Cheri Rogers seconded. Roll Call: Claudette VanDyne, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Passed 5-0. Approved as read Approved as corrected/amended

David Goll, Chairman

0182

RECORD OF PROCEEDINGS

Etna Township Board of Zoning Appeals

Minutes of

Meeting

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Public Meeting

The public meeting was called to order by Chairman Goll at 6:17 p.m. on July 24, 2007 at the Etna Township Hall. The meeting was audio and video taped for township records. Mrs. VanDyne, Mr. Cox, Mr. Goll, Mrs. Rogers, Mr. Chew, and clerk Laura Brown were present.

Cheri Rogers moved to waive the public reading and approve the minutes from the April 16, 2007 board of zoning appeals proceedings. Claudette VanDyne seconded. Roll call: Claudette VanDyne, yes; Rick Cox, abstain; David Goll, yes; Cheri Rogers, yes; and Philip Chew, abstain. Motion passed 3 yes 2 abstain.

The final order will be the letter addressed to Gilbert Guttentag dated April 23, 2007.

Philip Chew moved to adjourn. Rick Cox seconded. Roll call: Claudette VanDyne, yes; Rick Cox, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Motion passed 5-0.

Meeting was adjourned at 6:20 p.m.

Approved as read

Laura Brown, Clerk

Approved as corrected/amended

David Goll, Chairman