

DAYTON LEGAL BLANK CO., FORM NO. 10148

Etna Township Board of Zoning Appeals

Held

June 24<sup>th</sup>,

2008

**Regular Meeting**

The meeting was called to order by Chairman Goll at 6:35 p.m. on June 24<sup>th</sup>, 2008 at the Etna Township Hall. The meeting was audio taped for township records. Phil Chew, Cheri Rogers, David Goll, Dallas Maynard, and Claudette VanDyne were present.

The purpose of this meeting was to approve minutes and sign the final orders from adjudicatory hearings on May 27<sup>th</sup>, 2008 and to go into executive session per O.R.C. 121.22.

Cheri Rogers moved to waive the public reading and to approve the minutes along with the final orders from the May 27<sup>th</sup>, 2008 adjudicatory hearings for Etna Storage LLC and Clinton Clark/Aaron Banish.

Dallas Maynard seconded. Roll call: Dallas Maynard, yes; Philip Chew, Abstain; David Goll, yes; Cheri Rogers, yes; and Claudette Van Dyne yes. Passed 4 yes 1 abstain.

Dallas Maynard moved to go into executive session per O.R.C. 121.22 (G) (3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action at 6:40 p.m.. Cheri Rogers seconded and the motion passed 5-0.

For the record all of the Board of Zoning Appeals members and alternates along with Eric Fox with the Licking County Prosecutor's office <sup>40</sup> were invited into the executive session.

Cheri Rogers moved to come out of executive session at approximately 7:08 p.m. David Goll seconded and the motion passed 5-0.

Cheri Rogers moved to adjourn the meeting at approximately 7:15 p.m. Claudette VanDyne seconded and the motion passed 5-0.

Approved as read July 21, 08

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

Laura Brown  
Laura Brown, Clerk

David M. Goll  
David Goll, Chairman

Claudette VanDyne  
Claudette VanDyne, Clerk Pro Temp