

Held _____ 19 _____

Etna Township Board of Zoning Appeals

April 26th,

2011

The regular meeting was called to order at 6:11 p.m. by Chairman Rogers. The roll call showed members Cheri Rogers, Dallas Maynard, Rick Cox, Roger Digel-Barrett, Mark Schaff, and Clerk Laura Brown present.

Mark Schaff moved to approve the March 22, 2011 minutes as presented and to waive the public reading. The motion was seconded by Dallas Maynard. The roll call on the motion was as follows: Cheri Rogers, abstain; Dallas Maynard, yes; Rick Cox, no; Roger Digel-Barrett, no; and Mark Schaff, no. The motion failed.

Discussion: Roger Digel-Barrett recommended changes to the format of the minutes. Cheri Rogers discussed the minutes needing to be detailed for the record. Roger Digel-Barrett disagrees.

Roger Digel-Barrett moved to approve the minutes from the March 22, 2011 hearing for application VA-11-02 as corrected. The motion was seconded by Mark Schaff. The roll call on the motion was as follows: Cheri Rogers, abstain; Dallas Maynard, no; Rick Cox, yes; Roger Digel-Barrett, yes; and Mark Schaff, yes. The motion passed.

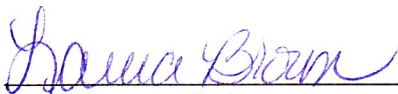
Roger Digel-Barrett moved to approve the minutes from the March 22, 2011 hearing for application VA-11-03 as corrected. The motion was seconded by Mark Schaff. The roll call on the motion was as follows: Cheri Rogers, abstain; Dallas Maynard, no; Rick Cox, yes; Roger Digel-Barrett, yes; and Mark Schaff, yes. The motion passed.

Roger Digel-Barrett moved to approve the minutes from the March 22, 2011 hearing for application VA-11-01 as corrected. The motion was seconded by Mark Schaff. The roll call on the motion was as follows: Cheri Rogers, abstain; Dallas Maynard, yes; Rick Cox, yes; Roger Digel-Barrett, yes; and Mark Schaff, yes. The motion passed.

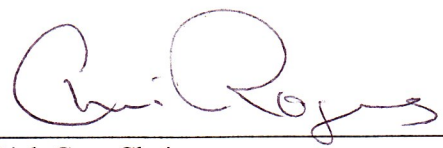
Cheri Rogers moved to close the regular meeting at 6:33 p.m. The motion was seconded by Dallas Maynard and passed without objection.

Approved as read _____

Approved as corrected/amended 5-24-11



Laura Brown, Clerk



~~Rick Cox~~, Chairman
Cheri ROGERS