

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Etna Township Board of Zoning Appeals

February 26, 2013

Chairman Rick Cox called the regular meeting to order at 6:15 p.m. The roll call showed members Kathy Johnston, Roger Digel-Barrett, Rick Cox, Claudette VanDyne, Mark Schaff and clerk Laura Brown present.

The regular meeting was to approve the minutes from the 2013 Organizational meeting and adjudicatory hearing on February 12, 2013.

Mark Schaff moved to approve the organizational minutes as presented. The motion was seconded by Roger Digel-Barrett. Roll call: Kathy Johnston, yes; Roger Digel-Barrett, yes; Rick Cox, yes; Claudette VanDyne, yes; and Mark Schaff, yes. The motion passed 5-0.

Roger Digel-Barrett moved to approve the adjudicatory hearing minutes and sign the final order from the hearing on February 12, 2013 (VA-13-01 for Tween Brands/Ascena Retail). The motion was seconded by Mark Schaff. Roll call: Kathy Johnston, yes; Roger Digel-Barrett, yes; Rick Cox, yes; Claudette VanDyne, yes; and Mark Schaff, yes. The motion passed 5-0.

Claudette VanDyne moved to adjourn at 6:17 p.m. The motion was seconded by Kathy Johnston and passed by unanimous decision.

Approved as read NA

Approved as corrected/amended _____



Laura Brown, Clerk



Rick Cox, Chairman