

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Zoning Appeals

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 25, 20 2014

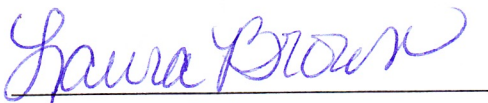
The public meeting was called to order by Chairman Cox at 6:14 p.m. on March 25, 2014 at the Etna Township Administration Building. The roll call showed members Kathy Johnston, Roger Digel-Barrett, Rick Cox, Claudette VanDyne, and Mark Schaff present, along with Clerk Laura Brown.

Claudette VanDyne moved to waive the public reading and approve the minutes from the January 8, 2014 meeting. The motion was seconded by Kathy Johnston. The roll call was as follows: Kathy Johnston, yes; Roger Digel-Barrett, yes; Rick Cox, yes; Claudette VanDyne, yes; and Mark Schaff, yes; the motion passed 5-0.

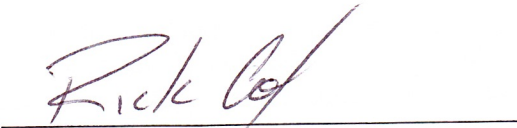
Mark Schaff moved to waive the public reading and approve the minutes from the January 23, 2014 meeting. The motion was seconded by Kathy Johnston. Discussion: The commission discussed the detail of the minutes. The roll call was as follows: Kathy Johnston, yes; Roger Digel-Barrett, abstain; Rick Cox, yes; Claudette VanDyne, yes; and Mark Schaff, yes; the motion passed 4 yes and 1 abstain.

Roger Digel-Barrett moved to waive the public reading and approve the minutes from the January 25, 2014 adjudicatory hearing (VA14-01 Kessler Sign) and to sign the final order. The motion was seconded by Mark Schaff. The roll call was as follows: Kathy Johnston, yes; Roger Digel-Barrett, yes; Rick Cox, yes; Claudette VanDyne, abstain; and Mark Schaff, yes; the motion passed 4 yes and 1 abstain.

Kathy Johnston moved to close the public hearing at 6:24 p.m. The motion was seconded by Mark Schaff. The roll call was as follows: Kathy Johnston, yes; Roger Digel-Barrett, yes; Rick Cox, yes; Claudette VanDyne, yes; and Mark Schaff, yes; the motion passed 5-0.



Laura Brown, Clerk



Rick Cox, Chairman