RECORD OF PROCEEDINGS

Minutes of

Meeting

| DAYTON LEGAL BLANK CO., FORM NO | Etna Township Board of Zoning Appeals | |
|---------------------------------|---------------------------------------|------|
| Held | February 8, | 2907 |

Regular Meeting

The meeting was called to order by Chairman Goll at 6:02 p.m. on February 8, 2007 at the Etna Township Hall. The meeting was audio taped for township records. Mrs. Weber, Mr. Cox, Mr. Goll, Mr. Johnson, Mrs. Rogers, and Laura Brown were present.

The purpose of this meeting was to approve minutes from the January 23, 2007 and the January 29, 2007 adjudicatory hearings.

Cheri Rogers moved to waive the public reading and to approve the minutes as written for the Reynoldsburg Motor Car Company, Blueview Drive appeal, and Blueview Drive yariance hearings on January 23, 2007. Rick Cox seconded. Roll Call: Mr. Chew, yes; Mrs. Weber, yes; Mr. Cox, yes; Mrs. Rogers, and Mr. Johnson, yes. Motion passed 5-0.

Cheri Rogers moved to waive the public reading and to approve the minutes as written for the January 29, 2007 Scott Hayes appeal. Rick Cox seconded. Roll Call: Mr. Chew, yes; Mrs. Weber, yes; Mrs. Cox, yes; Mrs. Rogers, yes; and Mr. Johnson, yes. Motion passed 5-0.

Cheri Rogers moved to adjourn the regular meeting. Rick Cox seconded. Roll Call: Mr. Chew, yes; Mrs. Weber, yes; Mr. Cox, yes; Mrs. Rogers, yes; and Mr. Johnson, yes. Motion passed 5-0.

The meeting was adjourned at 6:04 p.m.

Approved as read

Approved as corrected/amended

T.F

Laura Brown, Clerk

David Goll, Chairman