RECORD OF PROCEEDINGS

Minutes of

Meeting

Held April 16, 20079

Proceedings before the Etna Township Board of Zoning Appeals at the Etna Lions Club on 9286 York Road commencing Monday, April 16, 2007 at 6:00 p.m. David Goll, Jeff Johnson, Cheri Rogers, Claudette VanDyne, Michelle Weber and clerk Laura Brown were present. The proceedings were audio and video taped for township records. The video tape stopped after the recess due to technical difficulties with the camera.

Chairman Goll stated that the initial determination was whether Mr. Guttentag falls under the definition of Ohio Revised Code, Section 519, as far as being an aggrieved person. An aggrieved party is one whose interests in the subject matter of litigation is immediate and pecuniary and not a remote consequence of the judgment.

Chairman Goll, Mr. Veley representing Mr. Guttentag, and Mr. Guttentag discussed the grounds he felt that he was an aggrieved party.

Chairman Goll excused himself and the board for a recess.

Chairman Goll announced that based on the definitions as supplied by the prosecuting attorney, and upon the advice from his co-board members, Mr. Guttentag does not fall into the parameters of an aggrieved person.

Thereupon, at 6:35 p.m. the proceedings were concluded.

A complete transcription is available from Fraley Cooper and Associates provided by Cynthia J. Scott.

Approved as read July 24, 2007

Laura Brown, Clerk

Approved as corrected/amended

David Goll, Chairman