

Etna Township Board of Zoning Appeals

Held

January 24,

2008

Special Meeting

The meeting was called to order by Chairman Goll at 5:45 p.m. on January 24, 2008 at the Etna Township Hall. The meeting was audio taped for township records.

Roll Call: Rick Cox, Michelle Weber, David Goll, Cheri Rogers, Philip Chew, and clerk Laura Brown were present.

The purpose of the meeting was to meet with Eric Fox of the Licking County Prosecutor's office.

Philip Chew moved to go into executive session per Ohio Revised Code 121.22 section (G) (3) conference with an attorney concerning disputes involving pending court action and would include Claudette VanDyne, Jeff Johnson, Eric Fox, and Laura Brown. Cheri Rogers seconded. Roll call: Rick Cox, yes; Michelle Weber, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Motion passed 5-0.

Philip Chew moved to come out of executive session at 6:40 p.m. Cheri Rogers seconded. Roll call: Rick Cox, yes; Michelle Weber, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Motion passed 5-0.

Philip Chew moved to adjourn the meeting at 6:40 p.m. Michele Weber seconded. Roll call: Rick Cox, yes; Michelle Weber, yes; David Goll, yes; Cheri Rogers, yes; and Philip Chew, yes. Motion passed 5-0.

Approved as read April 22, 2008

Approved as corrected/amended _____

Laura Brown

Laura Brown, Clerk

David Goll

David Goll, Chairman