Meeting

Minutes of

RECORD OF **PROCEEDINGS**

DAYTON LEGAL BLANK, INC., FORM NO. 10148 Etna Township Board of Zoning Appeals

Held May 29, 202024

The Etna Township Board of Zoning Appeals met on Wednesday, May 29, 2024, in the Etna Township Hall, 81 Liberty Street, Etna, Ohio 43018 for the purpose of conducting a special meeting. The meeting was called to order at 5:45 PM by Chairperson Steve Holloway.

Members Present

Anthony Gilmore, David Fulmer, Rachel Zelazny, Steve Holloway, and Jason Robinson

Members Absent

Others in Attendance

Freddie Latella and Holly Palumbo

Opening

- a. Call to Order
- b. Pledge of Allegiance
- Roll Call

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2 **Adoption of Meeting Minutes**

22 May 22, 2024, with corrections. Motion to approve the minutes of the organizational meeting on Wednesday

Recommend a motion to approve the minutes of the organizational meeting on Wednesday May 22, 2024, with the following corrections. The board voted to remove Johnny Cremeans from the minutes as being present. Mr. Cremeans is not a voting member at this time. Ryan Davis is also to be excluded from the minutes as he is not a voting member as well.

Moved by: Jason Robinson

Seconded by: Rachel Zelazny

Anthony Gilmore, Rachel Zelazny, Steve Holloway, and

Jason Robinson

David Fulmer

Abstain

Carried 4-0

w **Old Business**

There was no old business

4 **New Business**

There was no new business

S **Public Comments**

There were no public comments.

Recommended Action: To adjourn at 5:54 p.m.

6.

Adjournment

Moved by: Rachel Zelazny

Seconded by: Anthony Gilmore

Anthony Gilmore, David Fulmer, Rachel Zelazny, Steve Holloway, and Jason Robinson.

Steve/Ho