

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 9, 2005

Held

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The Etna Township Board of Trustees met on April 9, 2005 in the Etna Township Hall to hold a special meeting. The meeting was called to order at 1:00 p.m. by President Burkholder and the pledge of allegiance was recited.

Roll call showed Mr. George, President Burkholder and the clerk present. Mrs. Siddens was absent.

ADOPTION OF THE AGENDA

Mr. George moved to adopt the agenda. Burkholder seconded.

Roll Call: George, yes; Burkholder, yes.

III. Motion to advertise for public review of JEDZ contract and set date for public hearing. President Burkholder said the public hearing for the JEDZ contract needed to be rescheduled and re-advertised because the Newark Advocate failed to publish the original notice in a timely fashion in order to make the thirty day requirement.

Resolution 05-04-09-01: President Burkholder moved to schedule the public hearing on the JEDZ contract for May 17, 2005 at 7:15 p.m. and to place the following public notice in the Pataskala Standard for three consecutive weeks starting with the April 14th edition.

The Etna Township Board of Trustees will hold a public hearing on May 17, 2005 at 7:15 p.m. at the township hall, 9363 Hazelton-Etna Road, SR 310, in Etna. The hearing is to consider a proposed Joint Economic Development Zone (JEDZ) contract and will allow for public comment and recommendations on the contract and zone. A copy of the JEDZ contract designating the zone, description of area to be included in the zone, including a map in sufficient detail to denote the specific boundaries of the area and the economic development plan for the zone that includes a schedule for the provisions of any new, expanded, or additional services, facilities or improvements will be available for examination for a period of at least thirty (30) days prior to the public hearing at the township hall between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday. Please call 740-927-7717 for an appointment. This public hearing was rescheduled from May 3, 2005 due to a publisher's error.

George seconded the resolution

Roll Call: George, yes; Burkholder, yes.

At 1:07 p.m., Mr. George moved to adjourn the meeting. Burkholder seconded. The vote in favor was unanimous.


Clerk


President