

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 1, 2005

Held _____ 20 _____

The Etna Township Board of Trustees met on June 1, 2005 in the Etna Township Hall to hold a special meeting. The meeting was called to order at 6:50 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

President Burkholder moved to adopt the agenda. George seconded.

Roll Call: George, yes; Burkholder, yes.

MOTION TO APPROVE THE FORWARDING OF THE INVOICE FOR THE TRAFFIC LIGHT INSTALLATION AT THE ETNA CORPORATE PARK

Mr. George said, per a phone conversation with Kim Brown, Loan and Grant Administrator with the Economic Development Division of the Ohio Department of Development that if the original invoice is received by June 3, 2005, Etna Township will receive a check by the end of June. If not received by that date, the invoice will not be processed until July 1, 2005 and the check will not be sent until the middle of August.

Resolution 05-06-01-01: President Burkholder moved to submit the Southgate Corporation invoice, dated May 24, 2005 for \$88,516 for the payment of Path Master invoice #608012 for \$18,200. and M.P. Dory Co. invoice #12697 for \$70,316 to the Ohio Department of Development for reimbursement to Etna Township. Development Grant Control Number is ECDD 01-099D. George seconded.

Roll Call: George, yes; Burkholder, yes.

President Burkholder requested that the invoice be sent overnight.

At 6:55 p.m., Mr. George moved to adjourn the meeting. Burkholder seconded. The vote in favor was unanimous.


Clerk


President