

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 23, 2005

Held

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The Etna Township Board of Trustees met on September 23, 2005 in the Etna Township Hall to hold a special meeting. The meeting was called to order at 2:00 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.

Motion to rescind resolution 05-09-06-04

Resolution 05-09-23-01: Mr. George moved to rescind resolution 05-09-06-04: to advertise for request of bids in the Columbus Dispatch and also place pictures and the advertisement copy from the Columbus Dispatch on the Etna Township website to advertise for bids on a 1994 F700 dump truck with 10' bed, 429 gasoline engine, 5 speed transmission with 2 speed rear end, under original 39,000 miles, includes 10' Bonnell plow unit, Swenson berming box with 18" belt and salt spinner. The clerk is to use the best pricing packaging with the Columbus Dispatch. Burkholder seconded.

Roll Call: George, yes; Burkholder, yes.

Motion to pass resolution to enter into contract with Perry Township

Resolution 05-09-23-02: Mr. George moved to enter into a contract with Perry Township Trustees to sell the 1994 F700 dump truck (for \$10,000) per Ohio revised Code 505.10.1. Burkholder seconded.

Roll Call: George, yes; Burkholder, yes.

Mr. George moved to pay the following bill. Burkholder seconded.

Roll Call: George, yes; Burkholder, yes.

Check #2552 09/23/05 Sprint \$306.60

I do hereby certify that the funds for payment of the above obligation was lawfully appropriated and is on hand or is in the process of collection.

Beth Ann Hight-Summers
Clerk

At 2:05 p.m., Mr. George moved to adjourn the meeting. Burkholder seconded and the vote in favor was unanimous.

Beth Ann Hight-Summers
Clerk

Gary Burkholder
President