

Etna Township Trustees Special

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 22, 2005 at 20

The Etna Township Board of Trustees met on October 22, 2005 in the Etna Township Hall to hold a special meeting. The meeting was called to order at 10:00 a.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 approve additional \$5,000 for legal fees to Chester, Wilcox and Saxbe for legal representation and advice on personnel issues.

Resolution 05-10-22-01: President Burkholder moved to approve an additional \$5,000 for legal fees to Chester, Wilcox and Saxbe for legal representation and advice on personnel issues.

George seconded.

Roll Call: George, yes; Burkholder, yes.

Motion to approve The Shelly Company invoice for road paving.

Resolution 05-10-22-02: Mr. George moved to approve The Shelly Company invoice #15439 for \$341,198.78. Burkholder seconded.

Discussion: Mr. George said there was a problem in Lakeland Hills but Shelly is going to correct the problem. The manhole covers were not paved over in Willowbrook. The letter from Mr. Frommer was copied to everyone and the problem exists with Harrison Township and the county.

Roll Call: George, yes; Burkholder, yes.

Yard Tile and Road Right-of-way Permits.

Resolution 05-10-22-03: Mr. George moved to approve Yard Tile permit #10-18-05-01 for Terry Myer Sr. at 11725 Palmer Road. Burkholder seconded.

Roll Call: George, yes; Burkholder, yes.

Resolution 05-10-22-04: Mr. George moved to approve Road Right-of-way Permit #10-18-05-02 for the Southwest Licking Community Water & Sewer District at 1095 Pike Street.

Burkholder seconded.

Roll Call: George, yes; Burkholder, yes.

At 10:08 a.m., Mr. George moved to adjourn the meeting. Burkholder seconded and the vote in favor was unanimous.

Barbara Wight-Burke
Clerk

Gary Burkholder
President