

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 2, 2006 20

The Etna Township Board of Trustees met on February 2, 2006 at the Etna Township Hall to hold a special meeting. President Burkholder called the meeting to order at 7:45 a.m. and the pledge of allegiance was recited.

Roll call showed President Burkholder, Trustee Knapp and the Fiscal Officer Digel-Barrett present. Trustee George was absent.

The motion to adopt the agenda was made by Mr. Knapp, seconded by Burkholder, and the vote in favor was unanimous.

MOTION TO ADVERTISE FOR TRASH COLLECTION

Resolution 06-02-02-01: President Burkholder moved to place the following "Notice to Bidders" in the Pataskala Standard, February 9th and February 16, 2006.

The Township of Etna is receiving bids for an exclusive contract for the collection, transportation and disposal of residential garbage and refuse within the Etna Township Waste Disposal District, Licking County, Ohio. The contract period shall be from April 1, 2006, through March 31, 2009. Sealed bids, endorsed "Refuse Bid" will be received by the Etna Township Fiscal Officer, Barbara Digel-Barrett, at 533 Ballman Rd., Reynoldsburg, OH 43068, until March 6, 2006 at 5:00 P.M. Bids will be publicly opened and read aloud at the Etna Township Trustee meeting, 9363 Hazelton-Etna Rd. at 7:05 P.M. on March 7, 2006. Bids will be considered valid until 60 days after the opening date. Bidding and contract documents may be examined and obtained at the Etna Township Hall, 9363 Hazelton-Etna Rd., from 8:30 a.m. until 4:30 P.M., Monday through Friday. The township reserves the right to waive informalities and to reject any and all bids, waive any technical requirements, and to accept any bid which is deemed by the Board of Trustees to be the lowest and best bid. Each bidder must deposit with the bid a security in the amount and subject to the conditions provided in the Information for Bidder.

Knapp seconded the motion.

Roll Call: Knapp, yes; Burkholder, yes

MOTION TO REQUEST ADVANCE ON TAX RECEIPTS

The fiscal officer requested that a resolution be passed by the trustees to authorize her to request an advance from the Licking County Auditor on all taxes for 2006; this will allow earlier receipt of tax money for the township.

Resolution 06-02-02-02: President Burkholder moved to authorize Fiscal Officer Digel-Barrett to request advances against any and all taxes collected or in the process of collection for the benefit of Etna Township during the year 2006. Knapp seconded.

Roll Call: Knapp, yes; Burkholder, yes

At 7:50 a.m., Mr. Knapp moved to adjourn the meeting. Burkholder seconded and the vote in favor was unanimous.

Barbara Digel-Barrett
Fiscal Officer

Gary Burkholder
President