

RECORD OF PROCEEDINGS

401

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 19, 2006

20

The Etna Township Board of Trustees met on December 19, 2006 at the Etna Township Hall to hold a special meeting to discuss plans for the new township hall building. President Burkholder called the meeting to order at 6:05 p.m. and the pledge of allegiance was recited. Roll call showed President Burkholder, Trustee Knapp, Trustee George and Fiscal Officer Digel-Barrett present.

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

David Hawkins, architect, went over the design for the township hall to be built on township property on the corner of Pike and Liberty Streets. Mr. Hawkins said he needed approval of the building layout before he proceeds with more detail plans which will be forthcoming.

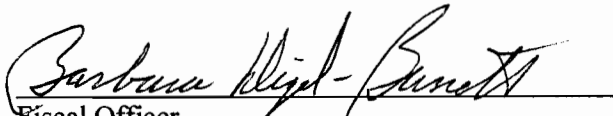
PUBLIC COMMENTS

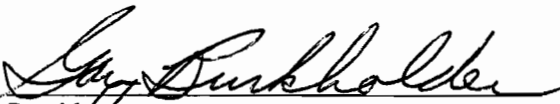
Mark Schaff, 7461 National Road, whose father was instrumental in developing Hi Point Park said the trustees picked an excellent location for the township hall. The park and township hall would compliment each other as a civic center.

Gill Guttentag, asked if the building would be geothermal; about the type of computer wiring that would be installed; if there would be a general contractor and if the materials would be sole source or multiple source.

President Burkholder said the financing for the township hall needs to be decided. A second work session with Mr. Hawkins will be scheduled at the second meeting in January.

At 7:09 p.m., Mr. George moved to adjourn the meeting seconded by Knapp and the vote in favor was unanimous.


Fiscal Officer


President