

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 16, 2007 20

The Etna Township Board of Trustees met on January 16, 2007 at the Etna Township Hall to hold a special meeting. President Knapp called the meeting to order at 6:00 p.m. and the pledge of allegiance was recited. Roll call showed President Knapp, Trustee Burkholder, Trustee George and Fiscal Officer Digel-Barrett present.

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

Mr. George reported that a variance would be needed for the 4' overhang on the front entrance and for parking spaces on Pike Street.

Mr. Burkholder said he would like to see the township hall built on 9.5 acres on Columbia Road where there would be room for expansion, more parking places, a park area and a possible sheriff substation. Mr. George said he could not see adding additional costs when the township already owns the property on Pike Street.

The trustees reviewed the plans with architect David Hawkins. Mr. Burkholder requested a detailed layout of the meeting room and accommodations for a generator. President Knapp asked if the handicap entrance at the rear of the building could be moved closer to the south side of the building.

President Knapp moved to hold a special meeting on Wednesday, January 24th at 7 p.m. for further discussion on the new township hall plans. George seconded and the vote in favor was unanimous.

President Knapp said the trustees could also investigate if grants are available if the township should open the hall as an emergency center.

PUBLIC COMMENTS


Gil Guttentag, 70 Runkle Drive, said the plans do not include any specifications and feels it is unethical for the architect to bid on the project. Also thinks the building size is too small and the site is inadequate for the proper size building.

Joe Wagner, Sunburst Pools, said he was never given an affidavit to sign regarding a complaint against the zoning inspector. He said he did submit a written complaint.

President Knapp said that at the last meeting, he was referring to other complainants who would not sign an affidavit.

At 7:25 p.m., Burkholder moved to adjourn the meeting, George seconded and the vote in favor was unanimous.


Fiscal Officer


President