

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 14, 2007

Held

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The Etna Township Board of Trustees met on March 14, 2007 at the Etna Township Hall to hold a special meeting. President Knapp called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited. Roll call showed President Knapp, Trustee Burkholder, and Trustee George present. Fiscal Officer Digel-Barrett was absent. The purpose of the meeting was to discuss the new township hall.

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

President Knapp reported that the material list has been provided by the architect.

Jim Van Dyne, 7173 Refugee Road, explained that the trustees need to decide on the materials but changes can be made later. He suggested several township residents who he feels could give valuable assistance on different aspects of the building.

Mrs. Kitsmiller was present and announced that she was willing to sell the adjoining property.

Mark Shaff, 7461 National Road, said he was representing nine people from the Snyder and Shaff families to recommend that the township hall be built near the park to create a civic and historic center. Mr. Schaff asked to work on the steering committee to represent the homeowners who live on the National Road. He would also like the zoning commission to look at barring child molesters from living in the township.

Gil Guttentag said the township does not have the authority to ban child molesters from the township. The materials list has a very weak and conventional bidding method. Cuts or specifications are needed for the items. Mr. Guttentag pointed out design and engineering problems and said the trustees need expert advice and guidance.

Neil Ingle, 71 Trail East, said many items and ideas were discussed at the last work session and inquired if those changes had been acted upon by the architect. President Knapp responded that the Board has not yet acted upon the suggestions to give to the architect.

President Knapp moved to go into executive session per O.R.C. 121.22 G (2) to consider the purchase of property for public purposes. Burkholder seconded and requested that the Kitsmillers, Shawn Carter Danielle Ellis and John Sessler be included in the executive session. The vote in favor was unanimous.

Mr. Burkholder moved to come out of executive session. George seconded and the vote in favor was unanimous.

Mr. Burkholder moved to adjourn the meeting, George seconded and the vote in favor was unanimous.

Barbara Digel-Barrett
Fiscal Officer

Dick Knapp
President