

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 26, 20 2007

The Etna Township Board of Trustees met in the Etna Township Hall on September 26, 2007 to hold a special meeting with the zoning commission. President Knapp called the meeting to order at 7:04 p.m. and the pledge of allegiance was recited. Roll call showed President Knapp, Trustee Burkholder and Trustee George present. Fiscal Officer Digel-Barrett arrived later.

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

The Board of Trustees and the Zoning Commission reviewed the proposed text from MSI Design regarding the Planned Unit Development section for the Zoning Resolution.

President Knapp and the trustees discussed the hours for "trick or treat" night and will make a decision at the October 2nd meeting.

Resolution 07-09-26-01: President Knapp moved the adoption of the following Resolution:

RESOLVED, by the Board of Trustees of Etna Township Licking County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2008 and

WHERE AS, the Budget Commission of Licking County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Trustees, of Etna Township, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted' and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Table with 5 columns: FUND, Amount Approved by Budget Commission Inside 10 M. Limitation, Estimated State Reimbursement, County Auditor's Estimate of Tax Rate to Be Levied (Inside 10 M. Limit), and Outside 10 M. Limit. Rows include General Fund, Road & Bridge Fund, and TOTAL.

and be it further

RESOLVED, that the Clerk of this Board be and he/she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. George seconded the motion and the vote in favor was unanimous.

At 10:25 p.m., Mr. George moved to adjourn the meeting, Burkholder seconded and the vote in favor was unanimous.

Barbara Digel-Barrett
Fiscal Officer

Mike Knapp
President