

Etna Township Board of Trustees

Tuesday, November 20th, 2007, Regular Meeting, 7:00 p.m.

Etna Township Hall

9363 Hazelton-Etna Road, State Route 310, Etna, Ohio 43018 Telephone (740) 927-7717

AGENDA

I. OPENING

A. Call to Order B. Prayer & Pledge of Allegiance C. Roll Call

II. ADOPTION OF THE AGENDA

III. ADOPTION OF THE MINUTES

A. October 16th, 2007 Regular

B. November 8th, 2007 Regular Meeting

IV. PUBLIC COMMENTS: Specific to items on the agenda (limit 3 minutes per person)

V. PRESENTATION

A. Jan Rice EPA Waterways in Etna Township

VI. CORRESPONDENCE: (listing and brief recap only)

VII. REPORTS:

A. Fiscal Officer's Report –

C. Zoning Report –

E. Water and Sewer –

B. Road Report –

D. MORPC

VIII. OLD BUSINESS:

A. Motion to appoint Township records official.

B. Update & discussion regarding ProLogis JEDZ II development and compensation agreements.

C. City of Pataskala Refugee road re-paving/reconstruction project update.

D. Township employee vacation approvals.

E. Review the Schedule of Records Retention and Disposition

F. SR 310 Corridor Study

G. New Township hall update.

IX. NEW BUSINESS:

A. New Town Hall Ground Breaking Committee

B. Ohio Department of Liquor Control Renewal Objections

X. ANNOUNCEMENTS AND TRUSTEE COMMENTS:

XI. PAYMENT OF BILLS

XII. PUBLIC COMMENTS: Any Topic (limit 5 minutes per person)

XIII. ADJOURNMENT