

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 26th,

2008
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The Etna Township Board of Trustees met on Friday, September 26th, 2008 at the Etna Township Hall at 9363 Hazelton-Etna Road for the purpose of conducting a special meeting. The meeting was called to order at 4:00 p.m. by President Knapp. Dick Knapp led the prayer and the pledge of allegiance was recited. Roll call showed Jeff Johnson, Dick Knapp and Secretary Laura Brown present. Trustee Paul George and Fiscal Officer Tina Taylor were absent.

Jeff Johnson moved to adopt the agenda. Dick Knapp seconded and the vote in favor was unanimous.

Dick Knapp moved to approve the contract with BBC&M Engineering for up to \$5,000.00. Jeff Johnson seconded. Discussion: Dick Knapp stated this is for construction observation and material for the entire project. The vote in favor was unanimous.

Public Comments – none.

Jeff Johnson moved to adjourn at 4:06 p.m. Dick Knapp seconded and the vote in favor was unanimous.


Dick Knapp, President
Laura Brown, Secretary