

DAYTON LEGAL BLANK, INC., FORM NO. 10148

The Etna Township Board of Trustees met on Tuesday, March 10<sup>th</sup>, 2009 in the Etna Township Hall for the purpose of conducting a special meeting. ~~The meeting was called to order at 3:00 p.m. by Vice-President George. Jeff Johnson led the prayer and Laura Brown led the Pledge of Allegiance. Roll call showed Jeff Johnson, Paul George, and Laura Brown present. Trustee Dick Knapp and Fiscal Officer Tina Taylor were absent.~~

Jeff Johnson moved to adopt the agenda. Paul George seconded and the vote in favor was unanimous.

**Public Comment - none**

It was discussed that Waste Management and Big 'O' use the local land fill and Rumpke using the land fill out of district.

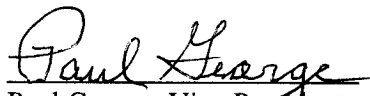
Rumpke will provide pickup in the two day requirement. At this time the plan is to pick up all in one day by adding an extra truck.

**Resolution 09-03-10-01:** Jeff Johnson moved to award the bid to Rumpke for a period of April 1, 2009 to March 31<sup>st</sup>, 2012 going with Option #1. Paul George seconded and the vote in favor was unanimous.

**Public Comment**

Neil Ingle 71 Trail East thanked the board and is very satisfied with Rumpke.

Jeff Johnson moved to adjourn at 3:15 p.m. Paul George seconded and the vote in favor was unanimous.

  
Paul George, Vice-President

  
Tina Taylor, Fiscal-Officer

  
Laura Brown, Secretary