

DAYTON LEGAL BLANK, INC., FORM NO. 10148

The Etna Township Board of Trustees met on Friday, April 10th, 2009 in the Etna Township Hall for the purpose of conducting a special meeting. ^{Held} The meeting was called to order at 4:31 p.m. by President Knapp. Dick Knapp led the prayer and the Pledge of Allegiance was recited. Roll call showed Jeff Johnson, Paul George, Dick Knapp, and Laura Brown present. Fiscal Officer Tina Taylor was absent.

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

Public Comment – none

Dick Knapp noted the agenda/meeting notice was sent out in accordance with the law yesterday afternoon. This notice was sent out to all the media and residents that have requested notice.

Dick Knapp moved to approve up to \$2,500.00 for purchase orders for the town hall community center. Paul George seconded. Discussion: The purpose of the \$2,500 is for items needed to be purchase before to the building dedication. The township will purchase a Sam's Club membership to purchase the tables and Jeff Johnson will use his spending allowance for the membership. The vote in favor was unanimous

Dick Knapp moved to authorize Fiscal Officer Tina Taylor to issue checks for the purchase orders for the town hall community center outside of the regular meeting. Paul George seconded. Discussion: This would be for the items approved in the above motion. The vote in favor was unanimous.

Discussion regarding Embarq and Insight Communication providing the phone and internet service to the town hall community center. To have Embarq move the phone service without installation charges the township would have to agree to a 2 year service agreement. Insight Communication will offer the option of roll-over service in the next two months. Insight Communication can save the township over \$1,000 a year to switch from Embarq to them. Insight Communication can install one phone line, one fax line, and the internet. In the near future Insight will provide the roll-over lines. The phone number 927-7717 will be forwarded until Insight can port the number from Embarq. The fax number from Insight will be a temporary number until the line is ported over from Embarq.

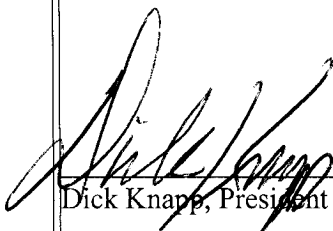
Laura Brown will verify with Insight Communications that the security system will work on the lines they provide. The references Insight Communications provided will be checked before the contract is signed.

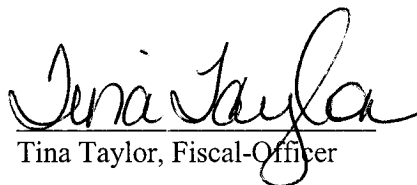
Dick Knapp moved to approve Embarq providing the phone and internet service to the town hall community center with a 2 year service agreement. Paul George seconded. Discussion: This will only be used if Insight Communications can not service the security system. Paul George will handle this issue. The vote in favor was unanimous.

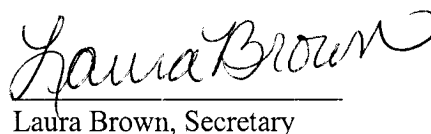
Dick Knapp moved to switch to Insight Communications to service the town hall community center with a 2 year service agreement. Paul George seconded. Discussion: This will be after verification that the security system will work and the references are verified. Paul George will handle this issue and sign the agreement. The vote in favor was unanimous.

Public Comment - none

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


Dick Knapp, President


Tina Taylor, Fiscal-Officer


Laura Brown, Secretary