

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Trustees

DAYTON LEGAL BLANK, INC. FORM NO. 101 18

August 22nd,

2009

Held

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The Etna Township Board of Trustees met on Saturday, August 22nd, 2009 in the Etna Township Community Center/Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 12:30 p.m. by President Knapp. Dick Knapp led the prayer and The Pledge of Allegiance was recited. Roll call showed Jeff Johnson, and Dick Knapp present. 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.

Public Comments – none

One bid was opened at 12:35 from Stackhouse Design and Contractors for the project Highpoint Park Entrance. Option #1 All timber pressure treated \$49,183.80 Option #2 All Timber Natural Cedar \$50,883.80. The proper paperwork along with a letter of credit was submitted. The bid was not awarded.

Dick Knapp moved to go into executive session at 12:38 p.m. as per O.R.C. 121.22 (G)(3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Jeff Johnson seconded and the motion passed unanimously. Trustees Dick Knapp, Jeff Johnson, and Attorney Deb Scott were present in the executive session.

Dick Knapp moved to come out of executive session at 12:59 p.m. as per O.R.C. 121.22 (G)(3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Jeff Johnson seconded and the motion passed unanimously.

Resolution 09-08-22-01: Jeff Johnson moved to approve the overage amount of \$541.09 to Jim VanDyne. Dick Knapp seconded. Discussion: The total to be paid is \$4541.09. The overage was for steel plates and additional repairs on posts on the old salt bin.

Dick Knapp moved to pay Jim VanDyne outside of public meeting. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-08-22-02: Dick Knapp moved to permit Paul George to authorize AEP to remove trees that have been aggressively cut in the road right-of-way for the safety of the residents. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-08-22-03: Jeff Johnson moved to approve the Community Center request submitted by Judy Litz for October 11th, 2009 from 1:00 p.m. to 6:00 p.m. for a baby shower. Dick Knapp seconded and the vote in favor was unanimous.

Resolution 09-08-22-04: Jeff Johnson moved to approve the Community Center request submitted by Martha Tykodi for December 6th, 2009 from 9:00 a.m. to 8:00 p.m. for displays. Dick Knapp seconded and the vote in favor was unanimous.

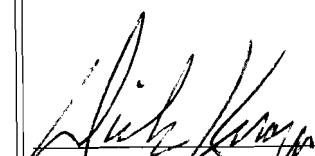
Dick Knapp moved to approve Zoning Commission member Bill Young's request to attend the OTA Seminar for October 30, 2009 role and function of the Zoning Commission per the rules that the board has previously set up. Jeff Johnson seconded and the vote in favor was unanimous.

Dick Knapp moved to cut the check to the Ohio Township Association for the Zoning Seminars outside of public meeting to meet registration deadline for Bill Young. Jeff Johnson seconded and the vote in favor was unanimous.

Public Comments - none

Jeff Johnson moved to pay bills. Dick Knapp seconded and the vote in favor was unanimous.

Dick Knapp moved to adjourn at 1:33 p.m. Jeff Johnson seconded and the vote in favor was unanimous.


 Dick Knapp, President


 Tina Taylor, Fiscal-Officer