

## RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 9,

2013

Held \_\_\_\_\_ 20 \_\_\_\_\_

The Etna Township Board of Trustees met on Saturday, February 9, 2013 in the Etna Township Administration Building. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Len Fatica led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

Trustee Johnson moved to adopt the agenda as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

### New Business

#### Approval and hiring of outside legal counsel for JEDD Project

Trustee Carlisle asked Mr. Burkholder and Mr. Schaff to put together numbers showing a projection of what the JEDD would generate. Chris Harkness put together a spreadsheet using these numbers.

Mr. Schaff, Mr. Burkholder, and Mr. Fatica are all members of the Etna Township Economic Development Committee.

Mark Schaff supports the forming of a JEDD area and hiring outside expert legal counsel.

Len Fatica has reviewed the contract that was used to form the JEDZ and it is a cumbersome contract. When dealing in the areas of a JEDD the local Prosecutor's office may not have the expertise. He supports hiring outside legal counsel.

Gary Burkholder stated he was a Trustee when forming the JEDZ and supports hiring outside legal counsel for forming the JEDD. Scott Ziance did a great job on the JEDZ documents. The JEDD could also help the Water and Sewer District in maintaining their current territory.

Trustee Carlisle stated he spoke with Scott Ziance and the township is looking at one hundred and sixty days to complete the JEDD. Scott Ziance will send the township a contract for fifteen to twenty thousand dollars to draft the JEDD documents which would include two meetings with the Board of Trustees.

**Resolution 13-02-09-01:** Trustee Carlisle moved to hire Scott Ziance and he will provide a contract to the Etna Township Trustees not to exceed \$20,000 dollars to get him started on this process, for the JEDD recommendation from the Economic Development Committee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


Trustee Carlisle moved to go into Executive Session at 9:13 a.m. per O.R.C. 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 10:08 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 10:08 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



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John Carlisle, President



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Walter Rogers, Fiscal Officer