

Etna Township Trustees Special

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 7, 2005 20

The Etna Township Board of Trustees met on October 7, 2005 in the Etna Township Hall to hold a special meeting. The meeting was called to order at 8:30 a.m. by President Burkholder and the pledge of allegiance was recited.

Roll call showed Mr. George, President Burkholder and the clerk present. Mrs. Siddens was absent.

ADOPTION OF THE AGENDA

Mr. George moved to adopt the agenda. Burkholder seconded.

Roll Call: George, yes; Burkholder, yes.

Resolution to commit township funds for Issue II money for Taylor Road

Resolution 05-10-07-01: Mr. George moved to approve the new quote for the minor widening (16' to 18') of Taylor Road, resurface with 2.5" AC-448, Type 2, followed by 1.5" AC-448, Type 1, replace two culverts, construct compacted aggregate shoulders and perform earthwork to enable widening for \$134,000. The township will commit to 25.1%, \$33,634 and Issue II funds sought is \$100,366. Burkholder seconded.

Discussion: President Burkholder said he was supportive of the project as an interim project until the township can fund a full reconstruction of Taylor Road but an upgrade of the road is needed at this time for safety.

At 8:35 a.m., Mr. George moved to adjourn the meeting. Burkholder seconded and the vote in favor was unanimous.


Clerk


President