

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 26,

2008

Held

20

The Etna Township Board of Trustees met on Saturday April 26th, 2008 in the Etna Township Hall for the purpose of conducting a special meeting. The meeting was called to order at 8:32 a.m. by President Knapp with prayer and the pledge of allegiance was recited. Roll call showed Dick Knapp, Paul George, and Tina Taylor present. Jeff Johnson was absent.

Paul George moved to adopt the agenda. Dick Knapp seconded. Roll Call: George, yes; and Knapp, yes.

Dick Knapp moved to go into executive session per O.R.C. 121.22 (G) (1) to consider the employment and compensation of a public employee. Paul George seconded. Roll Call: George, yes; and Knapp, yes.

Dick Knapp moved to come out of executive session. Paul George seconded. Roll Call: George, yes; and Knapp, yes.

Resolution 08-04-26-01: Paul George moved to approve \$200.00 to repair chain saw, sharpen chain, purchase week eater string, and bar oil from Wheelsport. Dick Knapp Seconded. Roll Call: George, yes; and Knapp, yes.

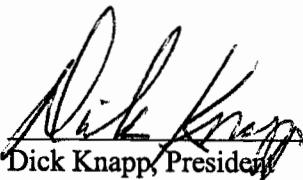
Resolution 08-04-26-02: Dick Knapp moved to approve \$537.37 to purchase weed and feed/fertilizer for parks and cemeteries from HW Martin and Son Company. Paul George seconded. Discussion: Paul George questioned the amount of \$537.37. Roll Call: George, yes; and Knapp, yes.

Resolution 08-04-26-03: Dick Knapp moved to approve \$1,847.16 to purchase concrete catch basins with grates and risers plus shipping from Sherman Dixie. Paul George seconded. Discussion: The Township has three in stock and they need more. Roll Call: George, yes; and Knapp, yes.

Resolution 08-04-26-04: Dick Knapp moved to approve invoice from Ohio Township Association Risk Management Authority in the amount of \$14,403.00. Paul George seconded. Discussion: Dick Knapp explained that he met with the insurance representative and will get the inventory in the next three weeks. Roll Call: George, yes; and Knapp, yes.

Resolution 08-04-26-05: Dick Knapp moved to approve \$172.76 to purchase fuser unit and transfer roller from Zones for the Panasonic printer. Paul George seconded. Roll Call: George, yes; and Knapp, yes.

Paul George moved to adjourn at 8:50 a.m. Dick Knapp seconded. Roll Call: George, yes; and Knapp, yes.



Dick Knapp, President



Tina Taylor, Fiscal Officer