

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ September 15th, _____ 2008
 _____ 20 _____

The Etna Township Board of Trustees met on Monday, September 15th, 2008 at the Etna Township Hall at 81 Liberty Street for the purpose of conducting a special meeting. The meeting was called to order at 5:05 p.m. by President Knapp. Roll call showed Jeff Johnson, Paul George, Dick Knapp, and Tina Taylor present.

Groundbreaking Ceremony

The presentation of colors and Pledge of Allegiance were performed by the Etna Boy Scout Troop #141.

The Invocation was presented by Dorrece Tanawat from the Full Gospel Sons, Church of God.

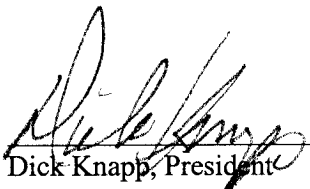
President Dick Knapp welcomed everyone in attendance. Trustees Dick Knapp and Paul George spoke regarding the new Community Center/Administration Building.

Dan Dodd, State Representative of the 91st District, presented a certificate from the Ohio House of Representatives congratulating the township on the new building.

Brian Marsh, Senior Vice President of ProLogis presented the township with a check for \$150,000 to help pay for the Community Center/Administration Building Project.

Ceremonial Groundbreaking – The Trustees and honored guests.

Jeff Johnson moved to adjourn at 5:30 p.m. Paul George seconded and the vote in favor was unanimous.


 Dick Knapp, President


 Tina Taylor, Fiscal-Officer