

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 8th,

2009

Held

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The Etna Township Board of Trustees met on Tuesday, September 8th, 2009 in the Etna Township Community Center/Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 11:00 a.m. by President Knapp. Charles Hagy led the prayer and The Pledge of Allegiance was recited. Roll call showed Paul George and Dick Knapp present. Jeff Johnson and Fiscal Officer Tina Taylor were absent.

Paul George moved to adopt the agenda. Dick Knapp seconded and the vote in favor was unanimous.

Resolution 09-09-08-01: Paul George moved to award the bid to The Shelly Company for Tollgate Road in the amount of \$128,771.54 and Etna Parkway for \$54,518.83. Dick Knapp seconded. Discussion: The Shelly Company was the lowest bidder. The motion passed unanimously.

Resolution 09-09-08-02: Dick Knapp moved to reject the Highpoint Park structure bid. Paul George seconded. Discussion: Eric Fox with the Licking County Prosecutor's office recommended the township reject the bid formally if the township is changing the scope of the project. The township will discuss other options at the next meeting. Dick Knapp has prepared a letter to send to Pete Stackhouse regarding his bid. The motion passed unanimously.

Paul George stated the JEDZ Board will be holding a special meeting to discuss the JEDZ Board approving funds in the JEDZ account to pave Etna Parkway.

Public Comments –

Charles Hagy 14097 Palmer Road discussed the arch for the park. The township has the right to reject the bid.

Paul George moved to adjourn at 11:06 a.m. Dick Knapp seconded and the vote in favor was unanimous.


Dick Knapp, President


Tina Taylor, Fiscal Officer