

Held _____ 20 _____

Etna Township Trustees Regular Meeting

February 1st, 2011

The Etna Township Board of Trustees met on Tuesday, February 1st, 2011 in the Etna Township Administration Building. The meeting was called to order by President Carlisle. John Carlisle led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

Trustee Carlisle moved to suspend with items three through ten due to inclement weather and to adopt the agenda as revised. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

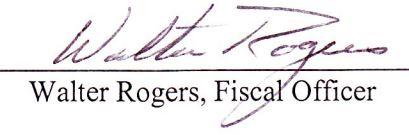
Trustee Foor moved to pay the bills. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to approve purchase orders 32-2011 through 37-2011. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle stated for the record the Trustees will reschedule a special meeting to address the items on this agenda within the next week after reviewing the calendar of schedule events in the building.

Trustee Johnson moved to adjourn at 7:08 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President

Walter Rogers, Fiscal Officer