

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_\_

## Etna Township Trustees Special Meeting

July 16,

2013

The Etna Township Board of Trustees met on Tuesday, July 16, 2013 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

Trustee Carlisle moved to adopt the agenda and to remove the JEDD. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Old Business****Trebel Energy Management Agreement and Resolution**

The Licking County Prosecutor's Office reviewed the agreement and made three suggestions regarding the agreement. This would be a three year agreement.


After discussion the Trustees do not want to sign a three year contract at this time. John Carlisle and Randy Foor are up for re-election in November. The Trustees would prefer to wait until the May election to get some public input and to research on this issue.

John Carlisle will be discussing this topic at the Ohio Township Association's Board of Director's meeting on August 9<sup>th</sup>. Scott Belcastro is writing an article for the Ohio Township Association regarding this topic and is planning on being a speaker at the conference next year. Scott Belcastro will provide the Trustee's some links for more information.

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

Trustee Foor moved to adjourn at 7:13 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


  
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John Carlisle, President


  
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Walter Rogers, Fiscal Officer