

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held April 28, 2022

The Etna Township Board of Trustees met on Thursday, April 28, 2022 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 1:30 p.m. by President McKee. Roll call showed Trustees Jeff Johnson, Mark Evans, and Rozland McKee-Flax present. Fiscal Officer Julie Varian was excused.

Trustee Johnson moved to adopt the April 28th Special Meeting Agenda as posted. The motion was seconded by Trustee Evans. Discussion: Trustee Evans stated public comments should be on all agendas. The motion passed by unanimous affirmative vote.

629 Grant – Global Way Extension

President McKee turned the meeting over to Trustee Evans to discuss the 629 Grant.

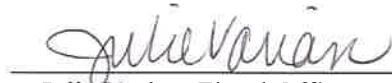
Trustee Evans explained the 629 Grant is the application for the township to be reimbursed from the state to pay off the loans to the developers. One of them has a deadline of May 31st with a May 1st deadline to request the extension. The representative at the Department of Commerce indicated that an email is sufficient to request the extension however the township’s legal team suggested the Trustees pass the addendum which is what Trustee Evans is presenting to the Trustees today.

Trustee Evans moved to approve signing this addendum, the First Addendum to the Jobs and Commerce Economic Development Agreement Extension of Date Only and authorizing myself (Mark Evans) to be the signatory. The motion was seconded by Trustee Johnson. Discussion: The signatory is just for the addendum for the date extension. This is what was recommended by Peter Griggs. This is for Global Parkway Part Two which is not completed at this time and is projected to be completed in June. The motion passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 1:33 p.m. The motion was seconded by Trustee McKee and passed by unanimous affirmative vote.



Rozland McKee, President



Julie Varian, Fiscal Officer

All the resolutions as presented are on file with the Fiscal Officer.