

BOARD OF TRUSTEES
ETNA TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION: 2025-016

**RESOLUTION REQUESTING CERTAIN LEGAL OPINIONS FROM THE LICKING
COUNTY PROSECUTOR'S OFFICE**

The Board of Trustees of Etna Township, Licking County, Ohio met in regular session on March 25, 2025, at 81 Liberty Street with the following members present:

Gary Burkholder

Mark Evans

Rozland McKee

Burkholder moved the following:

WHEREAS, the Etna Township Board of Trustees ("Board") wishes to seek various legal opinions from the Licking County Prosecutor's Office; and

WHEREAS, the Township Administrator or the Township Board President will submit said requests to the Prosecutor's Office.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF ETNA TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

1. Request for the Licking County Prosecutor to represent Etna Township in case 2025-00243PQ.
2. Request for the Licking County Prosecutor to review the Contract-Sub Agreement with R&J Commercial Contracting Inc. and advise the Board of Trustees.

Trustee McKee seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

YEAS: Burkholder * McKee * Evans

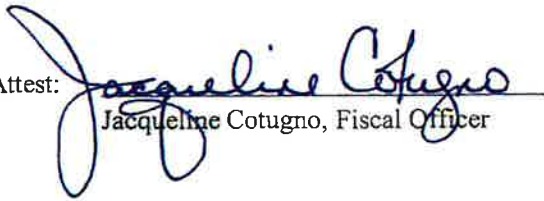
NAYS: _____ * _____ *

The motion carried and the Resolution was adopted.

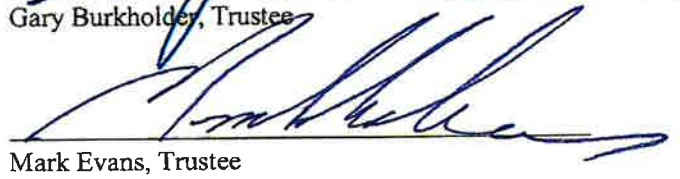
Adopted: March 25, 2025

**BOARD OF TRUSTEES
ETNA TOWNSHIP
LICKING COUNTY, OHIO**

Attest:


Jacqueline Cotugno, Fiscal Officer


Gary Burkholder, Trustee


Mark Evans, Trustee


Rozland McKee, Trustee