Board of Trustees

REGULAR MEETING

TUESDAY, FEBRUARY 7TH, 2012, 7:00 P.M.

Etna Township Community Center
81 Liberty Street, Etna, Ohio 43018
Telephone (740) 927-7717

I. OPENING

a. Call to order **b.** Invocation **c.** The Pledge of Allegiance **d.** Roll Call

II. ADOPTION OF AGENDA

III. ADOPTION OF MINUTES

a. 1-21-12 Regular

IV. PUBLIC COMMENTS (LIMIT OF 3 MINUTES PER PERSON)

V. PRESENTATION BY MORPC – 2012 METROPOLITAN TRANSPORTATION PLAN

VI. REPORTS:

a. Road Dept.
b. Zoning Dept.
c. MORPC
d. Economic Development
e. JEDZ 1 & 2
f. Water & Sewer
g. Fire District
h. Cemetery
i. Parks & Recreation

VII. OLD BUSINESS

a. Community Improvement Corporation (CIC) "Grow Licking County"
b. Licking County Parks District

VIII. NEW BUSINESS

a. Motion to appoint two members to the Tax Incentive Review Council for a two year term 1-1-2012 to 12-31-2013.
b. Trash Contract

IX. ANNOUNCEMENTS & TRUSTEE COMMENTS

X. FISCAL OFFICER REPORT

XI. MOTION TO PAY THE BILLS

XII. MOTION FOR ADJOURNMENT

If a meeting needs to be canceled it will be decided at least two hours prior to the meeting and notification will be placed on the township website and the radio station T-100 will also be notified.