Board of Trustees



REGULAR MEETING SATURDAY, APRIL 21ST, 2012, 9:00 A.M.

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

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| | OPENING |
| 1. | OFCHING |

- **b.** Invocation
- **c.** The Pledge of Allegiance
- **d.** Roll Call

- II. ADOPTION OF AGENDA
- III. ADOPTION OF MINUTES
 - **a.** 4-3-12 Regular
- IV. PUBLIC COMMENTS (LIMIT OF 3 MINUTES PER PERSON)
- V. OLD BUSINESS

a.

- VI. NEW BUSINESS
 - a. Cumberland Crossing Section 2 Street Lighting District
- VII. ANNOUNCEMENTS & TRUSTEE COMMENTS
- VIII. MOTION TO PAY THE BILLS
 - **IX. Executive Session:** O.R.C. 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
 - X. MOTION FOR ADJOURNMENT

Trustees: President, John Carlisle Vice President, Randy Foor Jeff Johnson Fiscal Officer: Walter Rogers

Website: www.etnatownship.com Email: etnatowship@insight-bc.com