

## **Board of Trustees** Special Meeting **Wednesday, July 11, 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
- II. ADOPTION OF AGENDA
- III. ADOPTION OF MINUTES a. 6-16-12 Regular
- IV. OLD BUSINESS a. Police Committee
- V. NEW BUSINESS a. July 21, 2012 Trustee Meeting
- VI. MOTION FOR ADJOURNMENT

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

Website: <u>www.etnatownship.com</u>

Email: <a href="mailto:etatowship@insight-bc.com">etnatowship@insight-bc.com</a>

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.

## d. Roll Call