



**Board of Trustees**  
**SPECIAL MEETING**  
**SATURDAY, AUGUST 4, 2012, 8:00 A.M.**

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

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- 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. 7-2-12 Regular                      b. 7-2-12 Special                      c. 7-11-12 Special
- IV. OLD BUSINESS**
  - a. Article 12 – Signs and Article 2 – Definitions  
    Recessed April 3, May 8, and June 5, 2012
- V. NEW BUSINESS**
  - a. Cumberland Trail Road Resurfacing Bids
  - b. New Truck
  - c. Economic Development Committee Appointment for the unexpired term  
    1/1/2010 to 12/31/12.
  - d. Transportation Taskforce Consultant
  - e. August 7, 2012 Regular Meeting
- VI. 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.
- VII. MOTION FOR ADJOURNMENT**

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

Website: [www.etnatownship.com](http://www.etnatownship.com)

Email: [etnatownship@insight-bc.com](mailto:etnatownship@insight-bc.com)

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.