

Board of Trustees Regular Meeting Saturday, August 18, 2012, 9:00 a.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.
 7-2-12 Regular
 b.
 7-2-12 Special
 c.
 7-11-12 Special
 d.
 8-4-12 Special

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

V. FEATURED GUESTS

- Licking County Commissioner-Elect, Duane Flowers

VI. OLD BUSINESS

a. Article 12 – Signs and Article 2 – Definitions Recessed April 3, May 8, and June 5, 2012

VII. NEW BUSINESS

- **a.** Letter of support regarding Mink Road
- **b.** State Route 310 Bridge Project
- **c.** Electric and Gas bill proposal
- VIII. ANNOUNCEMENTS & TRUSTEE COMMENTS
 - IX. MOTION TO PAY THE BILLS
 - X. MOTION FOR ADJOURNMENT

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

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

Email: etnatowship@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.