



**Board of Trustees**  
REGULAR MEETING  
**TUESDAY, OCTOBER 2, 2012, 7:00 P.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. September 4, 2012 Regular      b. September 15, 2012 Regular
- IV. PUBLIC COMMENTS (LIMIT OF 3 MINUTES PER PERSON)**
- V. REPORTS:**
  - a. Road Dept.      d. Economic Development      g. Fire District
  - b. Zoning Dept.      e. JEDZ 1 & 2      h. Cemetery
  - c. MORPC      f. Water & Sewer      i. Parks & Recreation
- VI. OLD BUSINESS**
  - a. Road Maintenance Project Bids
  - b. Exotic Animal
- VII. NEW BUSINESS**
  - a. Motion to set October 31<sup>st</sup>, 2012 from 6:00 p.m. to 8:00 p.m. for beggars' night
  - b. Issue I
  - c. 50% Load Weight Reductions
  - d. Snow Emergency
  - e. Motion to appoint the three Joint Economic Development Zone 2 board members for the two year term from October 2012 to October 2014.
- VIII. ANNOUNCEMENTS & TRUSTEE COMMENTS**
- IX. FISCAL OFFICER REPORT**
- X. MOTION TO PAY THE BILLS**
- XI. 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.