



**Board of Trustees**  
REGULAR MEETING  
TUESDAY, DECEMBER 4, 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. November 17, 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.
- VII. NEW BUSINESS**
  - a. Resolution to approve the Records Retention Schedule (RC-2)
  - b. 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.
- 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.