



Board of Trustees
REGULAR MEETING
SATURDAY, DECEMBER 15, 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. December 4, 2012 Regular
 - b. December 11, 2012 special
- IV. PUBLIC COMMENTS (LIMIT OF 3 MINUTES PER PERSON)**
- V. OLD BUSINESS**
 - a.
- VI. NEW BUSINESS**
 - a. Motion to approve the inventories and disposals as presented and to certify to Licking County
 - b. Motion to move the Organizational and Regular meeting to January 8, 2013.
- VII. ANNOUNCEMENTS & TRUSTEE COMMENTS**
- VIII. FISCAL OFFICER REPORT**
- 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: www.etnatownship.com

Email: 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.