



**Board of Trustees**  
REGULAR MEETING  
**TUESDAY, JANUARY 8<sup>TH</sup>, 2013, 6:00 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. 12-4-12 Regular
  - b. 12-15-12 Regular
- IV. PUBLIC COMMENTS (Limit of 3 minutes per person)**
- V. 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.**
- VI. OLD BUSINESS**
  - a. 2013 Permanent Appropriations
- VII. NEW BUSINESS**
  - a. Motion to appoint \_\_\_\_\_ as the Zoning Commission member for the term commencing January 1<sup>st</sup>, 2013 to December 31<sup>st</sup>, 2017.
  - b. Motion to appoint \_\_\_\_\_ as the Board of Zoning Appeals member for the term commencing January 1<sup>st</sup>, 2013 to December 31<sup>st</sup>, 2017.
  - c. Motion to appoint \_\_\_\_\_ as the Economic Development Committee member for the term commencing January 1<sup>st</sup>, 2013 to December 31<sup>st</sup>, 2016.
- VIII. PUBLIC HEARING – 7:30 p.m.**
  - a. Map Amendment AM-12-03 submitted by the Board of Trustees for twelve properties located at 133, 134, 149, 150, 165, 166, 181, and 182 Humphries Drive; 13375, 13431, and 13645 National Road; and Main Street parcel # 010-016806-00.00. The application is requesting a rezoning from Light Manufacturing (M1) to General Business (GB).
- IX. ANNOUNCEMENTS & TRUSTEE COMMENTS**
- X. FISCAL OFFICER REPORT**
- XI. MOTION TO PAY THE BILLS**
- XII. MOTION FOR ADJOURNMENT**

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

Web Site: [www.etnatownship.com](http://www.etnatownship.com) Email: [etnatownship@insight-bc.com](mailto:etnatownship@insight-bc.com)

If a meeting needs to be cancelled it will be decided at least two hours prior to the meeting with notification being placed on the township website, and radio station T-100 will also be notified.