



Board of Trustees
REGULAR MEETING
TUESDAY, FEBRUARY 5, 2013, 7:00 P.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. January 19, 2013 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. Comprehensive Plan Implementation Committee
 - b. Street Trees
- VII. NEW BUSINESS**
 - a.
- VIII. ANNOUNCEMENTS & TRUSTEE COMMENTS**
- IX. FISCAL OFFICER REPORT**
- X. 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.
- XI. MOTION TO PAY THE BILLS**
- XII. 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.