



**Board of Trustees**  
REGULAR MEETING  
**SATURDAY, FEBRUARY 16, 2013, 9:00 A.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. February 5, 2013 Regular
  - b. February 9, 2013 Special
  - c. February 12, 2013 Special
- IV. PUBLIC COMMENTS (LIMIT OF 3 MINUTES PER PERSON)**
- V. FEATURE PRESENTATION**
  - Ohio Township Association
- VI. OLD BUSINESS**
  - a. Land Use Committee
  - b. Street Trees
  - c. Hiring or Advertisement for New Employee
- VII. NEW BUSINESS**
  - a. 2013 Road Bids
  - b. Health Insurance Renewal
  - c. JEDZ Agreement for Infrastructure Construction and Cost Reimbursement
- VIII. ANNOUNCEMENTS & TRUSTEE COMMENTS**
- IX. 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.**
- 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.