



**Board of Trustees**  
REGULAR MEETING  
**TUESDAY, JANUARY 5, 2016, 7:00 P.M.**

Etna Township Community Center, 81 Liberty Street, Etna, Ohio 43018, Telephone (740) 927-7717

---

## Agenda

- 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 21, 2015; December 1, 2015; December 19, 2015; and December 22, 2015
- IV. PUBLIC COMMENTS (LIMIT OF 3 MINUTES PER PERSON)**
- V. REPORTS:**
  - a. Road Department      c. Economic Development      e. Water & Sewer      g. Cemetery
  - b. Administrator's Report      d. JEDZ 1 & 2      f. Fire District      h. Parks & Recreation
- VI. OLD BUSINESS**
  - a. 2016 Budget & Permanent Appropriations
- VII. NEW BUSINESS**
  - a.
- VIII. ANNOUNCEMENTS & TRUSTEE COMMENTS**
- IX. FISCAL OFFICER REPORT**
- X. MOTION TO PAY THE BILLS**
- XI. EXECUTIVE SESSIONS**

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.
- XII. MOTION FOR ADJOURNMENT**

---

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

Website: [www.etnatownship.com](http://www.etnatownship.com)

Email: [etnatownship@etnatownship.com](mailto:etnatownship@etnatownship.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.