



81 Liberty Street
P.O. Box 188
Etna, Ohio 43018-0188

Phone 740/927-7717 Fax 740/927-1699

January 9, 2015
9:30 a.m. Regular Meeting

I. Opening

Call To Order
Pledge of Allegiance
Roll Call

II. Committee Appointments

Nominate _____ for Chair
Nominate _____ for Vice-Chair

III. Organizational Motions

Motion to set Robert's Rules of Order for meetings.
Motion to set the regular meetings for 2015 for the _____ of the month at _____ at the township hall. The 2016 Organizational Meeting will be held at the first meeting in 2016.

IV. Adoption of the Agenda

V. Welcome of Visitors

VI. Adoption of the Minutes

December 12, 2014

VII. Old Business

310/70 Update - Lighting Options
Well Field Protection Plan
Mission Statement - History
Economic Development Funding Options

VIII. New Business

IX. Announcements and Member Comments

X. Adjournment of Meeting