

**ETNA TOWNSHIP NEW COMMUNITY AUTHORITY DISTRICT A**

**BOARD OF TRUSTEES**

**AGENDA FOR ORGANIZATIONAL AND SPECIAL MEETING**

**Wednesday, April 24, 2024 6:00 pm**

**Etna Township Hall, 81 Liberty Street, Etna, Ohio**

1. Meeting called to order.
2. Roll call of Trustees present.
3. Certificate of public notice submitted.
4. Reports and communications.
5. Introduction of new motions or resolutions.
  - a. Election of Chairperson of the Board of Trustees for 2024 (incumbent Mr. Davis).
    - i. Motion to Nominate.
    - ii. Second to Motion.
    - iii. Vote on Motion.
  - b. Election of Vice-Chairperson of the Board of Trustees for 2024 (incumbent P. Ronald Sabatino).
    - i. Motion to Nominate.
    - ii. Second to Motion.
    - iii. Vote on Motion.
  - c. Appointment of Secretary of the Board of Trustees for 2024 (incumbent Mr. Wahlers).
    - i. Motion to Nominate.
    - ii. Second to Motion.
    - iii. Vote on Motion.
  - d. Appointment of Treasurer of the Board of Trustees for 2024 (incumbent Ms. Fitzsimmons).
    - i. Motion to Nominate.
    - ii. Second to Motion.
    - iii. Vote on Motion.
6. Other Business

- a. Resolution 2024-1 - “LEVYING COMMUNITY DEVELOPMENT CHARGES AND AUTHORIZING ACTIONS TO BILL AND COLLECT SUCH CHARGES. “
  - b. Resolution 2024-2 - “APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WILSON, SHANNON & SNOW INC TO PROVIDING ACCOUNTING SERVICES TO THE ETNA TOWNSHIP NEW COMMUNITY AUTHORITY DISTRICT A.”
  - c. Resolution 2024-3 – “APPROVING CERTAIN REIMBURSEMENTS TO ETNA TOWNSHIP AS CONTEMPLATED IN AN INTERGOVERNMENTAL AGREEMENT.”
  - d. Authorization of Agreement between T&R Properties and the Authority for disbursement of Residential Assessed Valuation Charges.
  - e. Township Projects – High Point Park
  - f. Approval of Annual Financial Statements
  - g. Other Business
7. Public Comment
  8. Meeting schedule for 2024
  9. Adjournment.
    - a. Motion to Adjourn.
    - b. Second to Motion.
    - c. Vote on Motion.