

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 24th,

2009

Held

20

Special Meeting

The Etna Township Board of Trustees met on Tuesday, February 24th, 2009 in the Etna Township Hall for the purpose of conducting a special meeting. The meeting was called to order at 6:12 p.m. by President Knapp. President Knapp led the prayer and The Pledge of Allegiance. Roll call showed Jeff Johnson, Paul George, Dick Knapp, and Tina Taylor present.

Paul George moved to adopt the agenda. Jeff Johnson seconded and the vote in favor was unanimous.

Public Comments – none**Annual Joint Meeting with the Board of Zoning Appeals**

The boards discussed the communications between both boards. President Knapp reviewed the Trustees organizational meeting resolutions and goals for 2009.

Any seminars or training conferences that are approved for the Board of Zoning Appeals members to attend will be compensated at the meeting pay of \$45.00 and mileage will be reimbursed at the Federal rate.

President Knapp reviewed the media request procedure. The Board of Zoning Appeals will send their public notices out in lieu of agendas. This correspondence from Licking County Prosecutor's office has been distributed to all the townships in Licking County. A notice will be sent out for the months that the board is not meeting to notify the public that the Board of Zoning Appeals is not meeting. Doug Rogers will be updating the website if the Board of Zoning Appeals would like to have content on the website.

Resolution 09-02-24-01: Dick Knapp moved to adopt resolution to provide notification of public meetings to the news media. Jeff Johnson seconded. Discussion: The Trustees added "or designated appointee" in three sections. The vote in favor was unanimous.

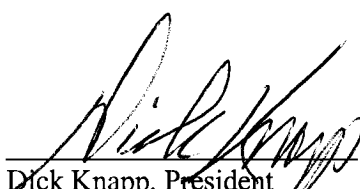
Resolution 09-02-24-02: Dick Knapp moved to approve the health benefit increase per month to Medical Mutual in the sum of \$248.52. Paul George seconded. Discussion: The total increase for all employees is \$2,982.24 per year. Paul George spoke to Megan regarding a policy that West Licking Fire District is using. Megan Toitch with Ohio Insurance Services Agency will attend the next meeting to review with the Trustees. This resolution will approve the rate increase for the month of March and if the Trustees want to change policies they can in April. The new policy with new benefit changes will be presented at a day meeting also for the employees. The vote in favor was unanimous.

PUBLIC COMMENTS - None

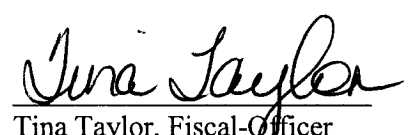
Dick Knapp moved to go into executive session as per O.R.C. 121.22(G)(1) to consider the compensation of public employees at 6:45 p.m. Paul George seconded and the vote in favor was unanimous. The Trustees and Fiscal Officer were invited into the executive session.

Paul George moved to come out of executive session as per O.R.C. 121.22(G)(1) to consider the compensation of public employees at 7:32 p.m. Jeff Johnson seconded and the vote in favor was unanimous.

Jeff Johnson moved to adjourn at 7:33 p.m. Paul George seconded and the vote in favor was unanimous.



Dick Knapp, President



Tina Taylor, Fiscal-Officer