

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Trustees

DAYTON LEGAL BLANK, INC. • JSM:TCG 10/18

October 20th,

2009

Held

20

The Etna Township Board of Trustees met on Tuesday, October 20th, 2009 in the Etna Township Community Center/Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 1:31 p.m. by President Knapp. Dick Knapp led the prayer and The Pledge of Allegiance was recited. Roll call showed Trustees Jeff Johnson, and Dick Knapp present. Fiscal Officer Tina Taylor was absent. The Trustees recognized the passing of Trustee Paul George with a moment of silence.

Jeff Johnson moved to modify the agenda to add Executive Session pursuant to Ohio Revised Code 121.22 (G)(1) to consider the employment and compensation of a public employee and Executive Session per OCR 121.22 (G)(1) to consider the appointment of a township office. Dick Knapp seconded and the motion passed unanimously.

Jeff Johnson moved to adopt the modified agenda. Dick Knapp seconded and the motion passed unanimously.

Public Comments - None

Road Report

Mike Waller reviewed the written Road Report that was provided.

Resolution 09-10-20-01: Dick Knapp moved to approve the following expenditures: Wheelsports for \$100.00 for saw chains and oil, Sunbelt Rentals for 1 weeks chipper rental for up to \$1,000.00, and Cargill for salt up to \$25,000.00. Jeff Johnson seconded and the motion passed unanimously.

Dick Knapp moved to notify Jim Wyrick that October 31, 2009 will be the end of the summer work. Jeff Johnson seconded and the motion passed unanimously.

Dick Knapp will be the contact for the Road Department.

Zoning Report

Chris Harkness reviewed the written Zoning Report that was provided.

Parks and Recreation - The parks and recreation committee will be meeting in October to plan holiday events.

MORPC - Dick Knapp reported that the 40th anniversary meeting on October 14th, 2009 was a success.

Community Center Use Permits

Resolution 09-10-20-02: Dick Knapp moved to approve the request to use the Community Center from Tim Fitzpatrick for Orchard Glen HOA block watch meeting on November 1st, 2009 from 7:00 p.m. to 9:00 p.m. Jeff Johnson seconded and the motion passed unanimously.

Resolution 09-10-20-03: Dick Knapp moved to approve the request to use the Community Center from Daybreak Church of Christ for church congregation dinner on November 1st from 12:00 p.m. to 3:00 p.m. and to require the deposit. (The menu is baked steak and they will cover floor w/plastic) Jeff Johnson seconded and the motion passed unanimously.

Resolution 09-10-20-04: Dick Knapp moved to approve the request to use the Community Center from Barb Long for birthday parties on November 14, 2009 from 3:00 to 7:00 p.m. and October 31, 2009 from 1:00 to 5:00 p.m. Jeff Johnson seconded and the motion passed unanimously.

Old Business

The Trustees will review the new Employee Manual/Policy Booklet at the next meeting.

New Business -

Resolution 09-10-20-05: Dick Knapp moved to approve up to \$500.00 to purchase Community Center Decorations.

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Correspondence

- Pataskala Chamber of Commerce Newsletter
- Ohio Secretary of State – Ohio Issues Report
- Medical Mutual of Ohio – Michelle's Law
- Morton Salt – Acquired by K & S
- Ohio Department of Public Safety – September License Tax Statistics Report
- Embarq – CenturyTel
- Licking County Planning Department – Subdivision, Land Division, Development and Congestion Prevention Regulation for Licking County Ohio
- The Industrial Commission of Ohio – Notice of Hearing

Announcements and Trustee Comments- Etna Township will be hosting a tribute to Paul George on October 27th from 7:00 to 9:00 p.m.

Public Comments

Pam Munce 11045 National Road would like an evergreen tree planted in front of the window of Paul George's office in recognition of him.

Dick Knapp moved to go into Executive Session pursuant to Ohio Revised Code 121.22 (G)(1) to consider the employment and compensation of a public employee at 2:12 p.m. Jeff Johnson seconded and the motion passed unanimously. Mike Waller attended the executive session.

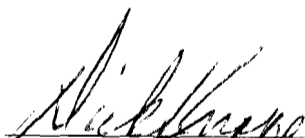
Dick Knapp moved to come out of Executive Session pursuant to Ohio Revised Code 121.22 (G)(1) to consider the employment and compensation of a public employee at 2:37 p.m. Jeff Johnson seconded and the motion passed unanimously.


Dick Knapp moved to go into Executive Session per OCR 121.22 (G)(1) to consider the appointment of a township office at 2:38 p.m. Jeff Johnson seconded and the motion passed unanimously.

Dick Knapp moved to come out of Executive Session per OCR 121.22 (G)(1) to consider the appointment of a township office at 2:54 p.m. Jeff Johnson seconded and the motion passed unanimously.

Jeff Johnson moved to pay bills. Dick Knapp seconded and the motion passed unanimously.

Jeff Johnson moved to adjourn at 2:55 p.m. Dick Knapp seconded and the motion passed unanimously.


Dick Knapp, President


Tina Taylor, Fiscal Officer