

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

November 1st,

2011

Held _____ 20 _____

The Etna Township Board of Trustees met on Tuesday, November 1st, 2011 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Jim Duffy led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

Trustee Johnson moved to adopt the agenda as presented. The motion was seconded by Trustee Foor.

Trustee Carlisle moved to amend the agenda to remove the Road Right-of-Way Permit and to add the appointments to the Police Committee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The motion to adopt the agenda as amended passed by unanimous affirmative vote.

Trustee Johnson moved to approve the October 15th, 2011 regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments –

Irene Parker of 9806 Taylor Road discussed the traffic count for Taylor and Palmer Roads. Trustee Carlisle believes the Ohio Department of Transportation is conducting the traffic counts for a study. Trustee Carlisle will ask William Lozier, Licking County Engineer, to be the Featured Speaker for the Saturday meeting in December.

Reports

Road Department – The written Road Report was reviewed.

Zoning Department – The written Zoning Report was reviewed.

MORPC – Trustee Carlisle stated Chris Harkness was appointed to the Federal Funding Committee.

Economic Development – Trustee Carlisle reported on the Bio Diesel Fuel Project and the Economic Development Committee will be making a presentation to the Trustees in December.

Water & Sewer – Gary Burkholder provided a written summary report.

Randy Foor moved to pay the bills. The motion was seconded by Jeff Johnson and passed by unanimous affirmative vote.

Jeff Johnson moved to go into Executive Session at 7:16 p.m. per 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. The motion was seconded by Randy Foor and passed by unanimous affirmative vote.

Jeff Johnson moved to come out of Executive Session at 7:42 p.m. The motion was seconded by Randy Foor and passed by unanimous affirmative vote.

Old Business

Resolution 11-11-01-01: Trustee Carlisle moved to appoint Gary Burkholder to the three year appointment (Term 11-20-2011 to 11-19-2014) to the Southwest Licking Community Water and Sewer District as Etna Township's representative. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business

Appointment to the Police Committee – Trustee Carlisle stated two representatives from Etna Township, two representatives from Harrison Township, and one at large member will serve. Deputy Pease will serve on the committee to obtain information for the committee.

Resolution 11-11-01-02: Trustee Carlisle moved to appoint Leroy Wilburn and Linda Snider as the Etna Township representatives and Bruce Hennick to serve as the at large representative, he is a retired Policeman. Trustee Johnson seconded the motion and it passed by unanimous affirmative vote.

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Electric Slide Gate for the garage

Trustee Foor obtained quotes to automate the gate at the garage.

Resolution 11-11-01-03: Trustee Foor moved to approve the quotation from Saunders Parking Systems in the amount of \$4,735.00, includes a one year parts and labor warranty. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Fiscal Report

October 01, 2011

	Receipts	Expenditures
General Fund	24,793.78	23,589.74
MV License Tax	5,382.44	1,989.00
Gasoline Tax	9,220.88	3,600.00
Road & Bridge Fund	14,755.49	146,905.58
Cemetery	0.00	0.00
Special Assessment	0.00	303.95
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Road Right of Way Permit	<u>0.00</u>	<u>2,500.00</u>
Total	\$54,152.59	\$178,888.27

Funds Total October 31st, 2011 is \$1,438,561.25.

F/O Roger's would like the Trustee's wish list for 2012 by the next Trustee meeting on November 19th, 2012.

Announcement and Trustee Comments

The Featured Speaker for November is Judge David Branstool.

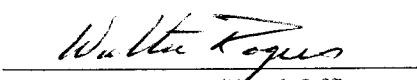
Trustee Foor stated the election is on November 8th and wished Jeff Johnson and Charles Hagy good luck. F/O Rogers is running unopposed.

Trustee Foor feels that Etna Township is deserving of a representative like Gary Burkholder on the water and sewer board. In the two month interim basis he has provided tremendous insight and has great ideas. Trustee Foor is looking forward to working with him.

Jeff Johnson moved to adjourn at 7:51 p.m. The motion was seconded by Randy Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer