

December 23rd,

2011

Held

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The Etna Township Board of Trustees met on Friday, December 23rd, 2011 in the Etna Township Community Center/Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 12:00 p.m. by President Carlisle. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present.

Trustee Carlisle moved to adopt the agenda. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Old Business

Trustee Carlisle moved to enter into an agreement as presented by Ohio Power Company. The motion was seconded by Trustee Johnson. Discussion: This is a ten year agreement per the Ohio Revised Code. This is to provide street lighting in Russell Heights. The motion passed by unanimous affirmative vote.

RESOLUTION: 11-12-23-01 Trustee Carlisle moved the adoption of the following: Whereas, the Board of Trustees of Etna Township, Licking County, State of Ohio was petitioned for the provision of street lights in Russell Heights in 1996; Now, Therefore, be it resolved by the Board of Trustees of Etna Township, Licking County, Ohio: Enters into an agreement with Ohio Power Company to provide and maintain a street lighting district, within the Russell Heights subdivision; Therefore, be it further resolved that the township Fiscal Officer is directed to certify all American Electric Power Bills for the district, which were not previously billed to the property owners of the district, from 2006, 2007, 2008, 2009, and 2010, to the Licking County Auditor to be placed upon the tax duplicate of the property owners in the Street Lighting District; Therefore, be it further resolved to direct the township Fiscal Officer to certify all electric bills from 2011 forward, to the Licking County Auditor to be placed upon the tax duplicate of the property owners in the Street Lighting District. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


Trustee Carlisle moved to go into Executive Session at 12:06 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 Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 12:43 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 12:43 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer