

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 3rd,

2012

Held _____ 20 _____

The Etna Township Board of Trustees met on Tuesday, January 3rd, 2012 in the Etna Township Administration Building. The invocation and Pledge of Alliance were done during the organizational meeting. 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.

Trustee Foor moved to approve the December 17th, 2011 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to approve the December 23rd, 2011 special meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to go into Executive Session at 7:18 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 8:02 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Old Business

F/O Rogers discussed the permanent appropriations and carryover for 2012.

Resolution 12-01-03-22: Trustee Johnson moved to approve the 2012 Permanent Appropriations. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Fiscal Officers Report

DECEMBER 01, 2011

	Receipts	Expenditures
General Fund	2,886.49	39,736.86
MV License Tax	5,010.35	0.00
Gasoline Tax	15,265.04	4,107.42
Road & Bridge Fund	2,370.00	23,230.11
Cemetery	0.00	0.00
Special Assessment	0.00	626.19
Misc. Special	0.00	0.00
Misc. Debt	0.00	4,735.00
Road Right-of-way Permit	<u>0.00</u>	<u>5,000.00</u>
Total	25,531.88	77,435.58

Funds Total December 31st, 2011 is \$1,366,771.56

F/O Rogers discussed the revenue and expenses from 2011 and reported on the projected increase in medical insurance cost in 2013 and 2014.

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

Resolution 12-01-03-23: Trustee Carlisle moved to appoint Gil Guttentag as the Zoning Commission member to the unexpired term from January 1st, 2012 to December 31st, 2013. The motion was seconded by Trustee Foor. The roll call on the motion was as follows: Johnson, no; Foor, yes; and Carlisle, yes; passed 2-1.

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New Business

Resolution 12-01-03-24: Trustee Carlisle moved to appoint Robert Essex as the Zoning Commission member to the term commencing January 1st, 2012 to December 31st, 2016. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 12-01-03-25: Trustee Carlisle moved to appoint Claudette VanDyne as the Board of Zoning Appeals member for the term commencing January 1st, 2012 to December 31st, 2016. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 12-01-03-26: Trustee Carlisle moved to appoint Mark Schaff as the Economic Development Committee member for the term commencing January 1st, 2012 to December 31st, 2015. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

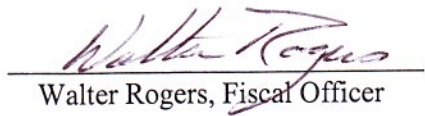
Announcements and Trustee Comments

F/O Rogers reported the Annual Township Meeting will be held Saturday, January 7th, 2012.

Trustee Carlisle respects his fellow Trustees and appreciates being President again.

Trustee Johnson moved to adjourn at 8:24 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer