

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 6<sup>th</sup>,

2012

Held

20

The Etna Township Board of Trustees met on Tuesday, March 6<sup>th</sup>, 2012 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 Carlisle moved to adopt the agenda as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the February 7<sup>th</sup>, 2012 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the February 18<sup>th</sup>, 2012 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Public Comments – None**

**Reports**

**Road Department** – The written Road Report was reviewed.

**Zoning Department** – The written Zoning Report was reviewed.

**MORPC** – There is a meeting tomorrow on the Far East Freeway Study.

**Economic Development** – The Economic Development Committee will meet on Thursday.

**Etna Township Transportation Taskforce** – The taskforce will be meeting on Friday.

**Water & Sewer** – This report will be given at the second meeting of the month.

**Fire District** – Trustee Foor will report at the second meeting of the month.

**Old Business - None**

**New Business**

a. Citizen of the Year – The nominations will be accepted until March 30<sup>th</sup>, 2012.

Trustee Carlisle moved that Jim Duffy serve as the at-large member. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Announcement and Trustee Comments**

Trustee Foor thanked Doug Rogers for the upgrades to the website. He also thanked Chris Harkness and Laura Brown for their help.

Trustee Foor reported on the Rumpke contract which does extend thru 2015.

Trustee Foor moved to pass the Board of Zoning Appeals annual budget at \$4,000.00. This gives the President \$50.00 a meeting, board members \$45.00 dollars a meeting, the secretary \$15.25/hour averaging 3 hours a meeting, and includes office/misc. expenses for any advertising for meetings. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to pass the budget for the Zoning Commission in the amount of \$8,000.00. It is the same budget as last year. This gives the President \$50.00 a meeting, board members \$45.00 dollars a meeting, the secretary \$15.25/hour averaging 3 hours a meeting, and includes office/misc. expenses for any advertising for meetings. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the Relay for Life request for a 5K run in Brandy Mill. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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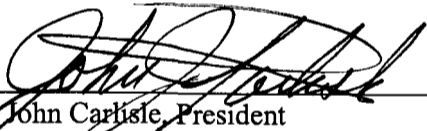
**Fiscal Report**February 1<sup>st</sup>, 2012

	Receipts	Expenditures
General Fund	21,981.50	24,810.56
MV License Tax	5,421.96	5,740.17
Gasoline Tax	8,663.99	3,262.72
Road & Bridge Fund	0.00	12,736.68
Cemetery	0.00	0.00
Special Assessment	0.00	372.76
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Road Right of Way Permit	<u>5,000.00</u>	<u>0.00</u>
Total	\$41,067.45	\$46,922.89

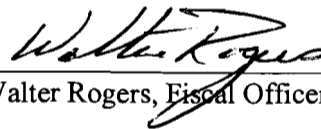
Funds Total February 29<sup>th</sup>, 2012 is \$1,301,604.35.

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

Trustee Johnson moved to adjourn at 7:08 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer