

January 19,

2013

Held \_\_\_\_\_

\_\_\_\_\_20\_\_\_\_\_

The Etna Township Board of Trustees met on Saturday, January 19, 2013 in the Etna Township Administration Building. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Len Fatica 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 and passed by unanimous affirmative vote.

Trustee Johnson moved to adopt the January 8, 2013 Organizational and Regular meeting minutes. The motion was seconded by Trustee Foor. The motion passed by unanimous affirmative vote.

#### Public Comments - None

#### Old Business

##### Land Use Committee (Comprehensive Plan Implementation Committee)

Trustee Carlisle spoke with Jim Duffy and Judy Cafmeyer regarding their interest in serving on the committee. Trustee Carlisle reported that Ken Oswalt stated the township could put anyone on this committee. The Trustees would like to have a five person committee who are not elected officials or already appointed board members.

#### Announcement and Trustee Comments –

Trustee Randy Foor was elected as Vice Chairman on the Fire Board.

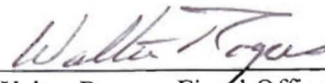
Trustee Carlisle reviewed accomplishments and finances from the 2012 Pending Agenda List. Trustee Carlisle discussed the Road Levy and the cost to the township for road maintenance. Trustee Foor stated it costs the township more to run overall, such as health benefits and fuel prices. F/O Rogers stated the Health Insurance cost and AEP have increased.

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

Trustee Foor moved to adjourn at 9:36 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer