

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 16,

2013

Held

20

The Etna Township Board of Trustees met on Saturday, March 16, 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 Mark Painter 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 March 5, 2013 Regular meeting minutes. The motion was seconded by Trustee Foor. The motion passed by unanimous affirmative vote.

Public Comments - None

Old Business

The Trustees needed to appoint a representative to the Economic Development Committee to serve in the place of Chris Harkness. Trustee Carlisle has been attending these meetings and does not feel the administrator has to be this representative. The Economic Development Committee is only an Advisory Board to the Trustees.

Resolution ³12-03-16-01: Trustee Carlisle moved to appoint Nelson Kohman as representative to the Etna Township Economic Development Committee to replace Chris Harkness. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcement and Trustee Comments –

Trustee Johnson stated the Etna United Methodist Church plants flowers every year at the park. This year they are looking for properties in the township needing small projects completed. Trustee Carlisle wanted to see if the Church would be willing to help with the Beautification Project at S.R.310 and Interstate 70.

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

Mike Waller discussed purchasing crack sealant to crack seal the roads.

Trustee Foor moved to approve the \$7,330 dollars to purchase crack sealant (D.J.L. Material & Supply). The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle stated this vendor was at the Ohio Township Association Conference/Tradeshow.

The road bids are due by March 27, 2013. Trustee Carlisle is meeting with the residents in Watkins Grove regarding their roads being turned over to the township.

Trustee Johnson moved to go into Executive Session at 9:22 a.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 Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 10:31 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

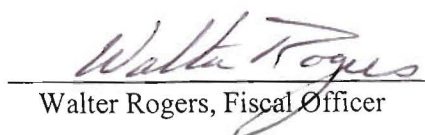
Resolution ³12-03-16-02: Trustee Carlisle moved to pass the annual budget for 2013 for the Board of Zoning Appeals at \$4,000.00 dollars and the Zoning Commission budget for 2013 at \$8,000.00 dollars. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution ³12-03-16-03: Trustee Carlisle moved to approve the employee raises for Mike Waller \$1.00/hour, Mark Smith 75¢/hour, Donald Copley 25¢/hour and Laura Brown 50¢/hour. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 10:35 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer