

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 18,

2013

Held _____ 20 _____

The Etna Township Board of Trustees met on Saturday, May 18, 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 Judy Cafmeyer 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 Carlisle moved to table the May 7, 2013 Regular meeting minutes. The motion was seconded by Trustee Foor. The motion passed by unanimous affirmative vote.

New Business

Resolution 2013-05-18-01: Trustee Carlisle moved to contract with Griffin Striping for \$12,453.98 cents as presented by Mr. Waller. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Old Business

After discussion the walkway in Cumberland Crossing should be located in lot 114. They discussed striping crosswalks and no striping within the subdivision. The street lighting will be discussed at a later time.

Public Comments –

Gil Guttentag of 70 Runkle Drive discussed the paving in Cumberland Trail and is pleased with the results.

Len Fatica of 31 Dellenbaugh Loop is a member of the Etna Township Economic Development Committee and thanked the Trustees for contracting with the Attorney to form the JEDD.

Mark Schaff of 7461 National Road is also on the Economic Development Committee and agrees with Len Fatica.

Jennifer Johnson of 27 East Woodfield inquired on the dirt mound behind the garage. Trustee Carlisle explained this is dirt for future projects in the township. Jennifer Johnson is concerned with weeds and the view. Trustee Carlisle stated it would be maintained.

Ryan Miller of 1157 South Street discussed the asphalt mound by his property and discussed the change in water runoff from the dirt mound. Ryan Miller has issues with the aesthetics. The neighbors have concern that the dirt mound is providing a secluded area for kids and theft from the garage.

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 go into Executive Session at 9:18 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 9:31 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcements & Trustee Comments

Trustee Carlisle will place the Street Trees on the agenda to discuss amending the policy. A list of trees was provided by Dave Willits.

Trustee Carlisle will place the Overlay District Resolution to protect the aquifer.

Trustee Foor moved to adjourn at 9:33 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer