

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 15,

2013

Held _____ 20 _____

The Etna Township Board of Trustees met on Saturday, June 15, 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 Laura Brown 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 approve the June 4, 2013 Regular meeting minutes. The motion was seconded by Trustee Johnson. The roll call on the motion was as follows: Jeff Johnson, yes; Randy Foor, abstain, and John Carlisle, yes; motion passed.

Public Comments – None

Old Business

Trustee Carlisle met with Dave Willits regarding street trees. Dave Willits recommended adding trees to the list previously approved.

Resolution 13-06-15-01: Trustee Carlisle moved to include in the street tree policy the revised list that Mr. Willits' has presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

David Willits will provide the township updated list of trees as they change.

The garage fence will be tabled until the July meeting.

Announcements & Trustee Comments

A copy of the Trebel Energy Management Agreement will be forwarded to the Licking County Prosecutor's office for review.

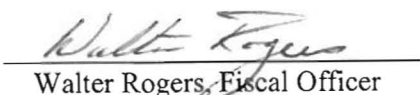
Trustee Johnson moved to pay the bills as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

The new Township Administrator Robert (Rob) Platte was present to meet the public.

Trustee Johnson moved to adjourn at 9:07 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer