

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 15,

2014

Held _____ 20_____

The Etna Township Board of Trustees met on Saturday, March 15, 2014 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 Irene Parker 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. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the March 4, 2014 special meeting minutes and the March 4, 2014 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments

Jim Duffy of 27 Daisy Drive discussed ash trees along Refugee and Summit Roads. Trustee Carlisle explained that the road crew has an Active Tree Policy. Mike Waller stated these trees are on the list. The Road Department works with the homeowners regarding trees. The property at the corner of National and Lynns Roads is trashy. Trustee Carlisle and Rob Platte have viewed the property. Rob Platte has contacted the property owner to have it cleaned up. Jim Duffy discussed issues in Jardin Manor where the asphalt connects to the concrete driveway. Mike Waller explained that the road crew can work with the homeowner when paving to extend the approaches into the driveway. When the road crew is in this area cold patching Mike Waller will address this concern.

John Jones of 9446 Mink discussed signage at Sunburst Pools. Rob Platte stated he did receive a complaint. The owner has been in to obtain permits and Rob Platte will get with him regarding the permits he needs. John Jones discussed the road behind the property. Rob Platte will check into the road and whether it is considered a drive way or a road. Mink Street is a county road and the county would issue the access permit.

Mike Waller discussed the salt summer program with O.D.O.T. He recommends that we participate in the Fall O.D.O.T. program and that the township fills the bins under the current contract.

Old Business

Rob Platte discussed the revised Credit Card Policy. The prosecutor's office made changes. This is a resolution to adopt a policy for the issuance and use of credit cards. This policy will supersede the original policy.

Resolution 2014-03-15-01: Trustee Foor moved to adopt resolution 2014-03-15-01 as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The resolution as presented is on file with the Fiscal Officer.

Announcements & Trustee Comments

Trustee Carlisle announced that ProLogis is going to build a 410,000 square foot building which is considered Building #4.

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

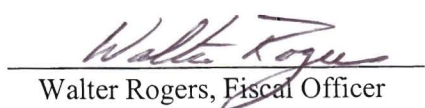
Trustee Carlisle moved to go into Executive Session at 9:29 a.m. per O.R.C. 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and O.R.C. 121.22 (G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 10:18 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 10:19 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer