

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

November 15,

2014

Held

20

The Etna Township Board of Trustees met on Saturday, November 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 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 Foor moved to adopt the agenda. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to table the adoption of the November 4, 2014 minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments -

Judy Cafmeyer of 29 Roma Court discussed the utility aggregation program. Trustee Carlisle explained the process.

Len Fatica of 31 Trail Blvd asked what company the township would recommend to remove the stump.

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 9:07 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 Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 11:37 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business

Resolution 14-11-15-01: Trustee Carlisle moved "Resolution to adopt a snow emergency authorization to restrict parking on the roadway or right-of-way of any township street in Etna, Township, Licking County, Ohio" as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to hire Don Copley and Tom Carle as part-time, seasonal with the provisional that they have to go through drug and alcohol screening and a background check at an hourly rate not to exceed \$20 dollars an hour. The motion was seconded by Trustee Foor. Discussion: Mike Waller will meet with them about doing the drug screening and will set everything up. The motion passed by unanimous vote.

Reports

Mike Waller provided written road reports.

Resolution 14-11-15-02: Trustee Johnson moved to appoint John Carlisle to the Southwest Licking Water and Sewer District Board (term 11-20-2014 to 11-19-2017). The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Fiscal Officer

F/O Rogers presented a draft budget for 2015. The JEDZ income tax will be up 35 to 40% over a year ago. The motor vehicle license income will be segregated to be used for fuel, salt, and road repair material to keep a better handle on those areas. Going forward he will strictly use the gasoline fund for equipment repairs, maintenance, and garage supplies. The road and bridge fund will be for the payment of road workers. He has budgeted five hundred thousand for an estimated five mile of new road for the year in hopes for two hundred thousand in grant. The other budget is one hundred and fifty thousand in machine replacement. This will give a negative situation in 2015 of three hundred and thirty thousand for the first shot through. The township needs a road and bridge levy to maintain the budget. This does include the Taylor Road Project. The Trustees will review and then go over at the first meeting in December.

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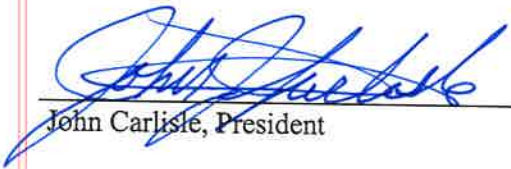
Announcements & Trustee Comments -

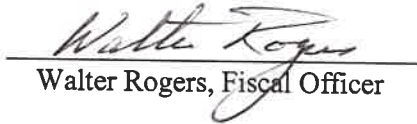
Trustee Carlisle discussed the Ohio Township Association Board of Director's meeting regarding legislation removing the township's ability to install speed tables and to have them removed if they are already installed. This is only for townships and not municipalities.

Trustee Carlisle thanked Mr. Burkholder for serving the township on the Southwest Licking Water and Sewer District Board.

Gary Burkholder provided an overview of what was accomplished while he served.

Trustee Johnson moved to adjourn at 11:54 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer

All the resolutions as presented are on file with the Fiscal Officer.