

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 3,

2015

Held

20

The Etna Township Board of Trustees met on Tuesday, February 3, 2015 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.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. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the January 17, 2015 regular meeting 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 advisory board that she was appointed to regarding Land Use. She would like the Aggregation Program to become effective as soon as possible. Trustee Carlisle stated the Land Use Committee has not met. John Carlisle has spoken with Rob Platte about having the Land Use Committee meet to discuss a few areas. John Carlisle explained the Trustees just received the contract with Trebel and approved it.

Jim Duffy of 27 Daisy Drive discussed the Aggregation Program and different rates in the area. The contract does permit "Opting In" at anytime.

**Reports**

**Administrator's Report** - The report will be given at the next meeting.

**Economic Development** - Len Fatica discussed the recommendation from the Economic Development Committee regarding a CIC.

**JEDZ 1 & 2** - The Boards have not met.

**Water & Sewer** - Trustee Carlisle stated the reports are in the file. The budget will be reviewed in May.

**Fire Board** - Trustee Johnson attended his first meeting and there is nothing to report.

**Parks & Recreation** - Trustee Foor discussed having a portable bathroom at the park year round. It would cost sixty-two dollars a month. There are individuals using the park year round. Trustee Carlisle suggested having a frame installed around the bathroom. Randy Foor will look into options.

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

**Fiscal Officers Report**

JANUARY 01, 2015

	Receipts	Expenditures
General Fund	\$4,634.08	\$36,526.22
MV License Tax	\$7,307.73	\$14,068.23
Gasoline Tax	\$9,121.42	\$132.16
Road & Bridge Fund	0.00	\$7,886.37
Cemetery	0.00	0.00
Special Assessment	0.00	\$367.62
Misc. Special Revenue	0.00	0.00
Misc. Debt Services	0.00	0.00
Misc. Capital Projects	0.00	0.00
Road Right-of-way Permit	0.00	0.00
Total	\$21,063.23	\$58,980.60

Funds Total January 31<sup>st</sup>, 2015 is \$1,950,991.30

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**Announcement and Trustee Comments -**

Trustee Carlisle reported that ten million dollars was approved for townships from the Local Government Fund. Five million will be divided equally among all of the townships and the remaining five million will be distributed based on the number of road miles. Etna Township should receive approximately ten thousand dollars. Trustee Carlisle provided updates on upcoming legislations.

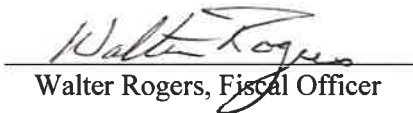
Len Fatica discussed the exotic animals that are in Etna Township.

Trustee Foor moved to go into Executive Session at 7:22 p.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 Foor moved to come out of executive session at 8:13 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 8:13 p.m. The motion was seconded by Trustee Johnson 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.