

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 21,

2015

Held

20

The Etna Township Board of Trustees met on Saturday, February 21, 2015 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 Len Fatica led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

Trustee Carlisle moved to adopt the agenda. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the February 3, 2015 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments -

Len Fatica stated the person plowing in the condominiums is leaving snow out on Trail East.

New Business

Violet Township Taylor Road Agreement

Rob Platte explained the resolution needed between Violet and Etna Townships for the Taylor Road Project. Trustee Carlisle explained that this project originally ended at the county line and after meeting with Violet Township they are extending the project.

Resolution 15-02-21-01: Trustee Carlisle moved "Resolution to enter into a Cooperative Agreement with Violet Township for the Taylor Road Improvement Project". The motion was seconded by Trustee Johnson. Discussion: The Licking County Prosecutor's Office has reviewed the contract. The motion passed by unanimous affirmative vote.

Safe Routes to School

Rob Platte explained the resolution for Safe Routes to School. There is no cost to the township or the school district for this project. The school board passed a resolution supporting the project. The project is estimated at two hundred and seventy-five thousand dollars for this application.

Resolution 15-02-21-02: Trustee Carlisle moved "Resolution to submit a funding application to the State of Ohio, Department of Transportation through the Safe Routes to School Program." The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Sweep Account with Park National Bank

F/O Rogers explained the new program offered by Park National Bank. This Sweep Account will insure Etna Township funds.

Trustee Foor moved to participate in the Sweep Account Program with Park National Bank. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcement and Trustee Comments - None

Trustee Johnson moved to pay the bills as presented. If there is an issue with a check they will wait until the next meeting to sign it. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Foor moved to go into Executive Session at 9:14 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 Foor moved to come out of executive session at 10:22 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle discussed the road right-of-way fees, and recommends no change at this time.

The Trustee Foor discussed Highpoint Park and the portable bathroom. He recommends no change to the policy and it will remain as it is.

The Administrator's Report will be presented at the next meeting.

Trustee Foor thanked the Road Crew for keeping up with the snow.

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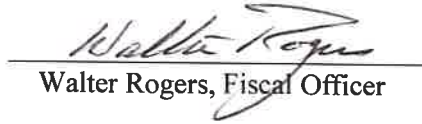
2015

Held _____ 20 _____

Trustee Carlisle thanked Nelson Kohman for providing the engineering for the Safe Routes to School Project. The Trustees will send him a letter.

Trustee Johnson moved to adjourn at 10:25 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.