

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 9,

2015

Held

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The Etna Township Board of Trustees met on Monday, March 9, 2015 in the Etna Township Administration Building. The meeting was called to order at 6:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Walter Rogers led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, and Fiscal Officer Walter Rogers present. Randy Foor was absent.

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

Old Business

Refuse Contracts for Etna Township

The Licking County Prosecutor's Office reviewed the bids. The bid submitted by Republic Services is non-responsive. The bid specifications requested weekly recycling and their bid was for bi-weekly recycling.

Resolution 15-03-09-01: Trustee Carlisle moved "Resolution to award the residential refuse, recycling, and yard waste collection contract to Rumpke." The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

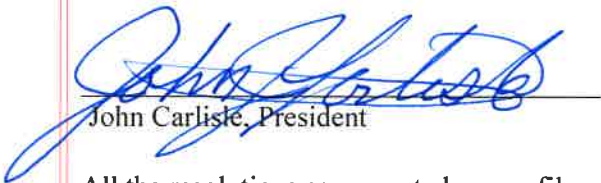
Nominations for District 17 Integrating Committee


Resolution 15-03-09-02: Trustee Carlisle moved "Resolution to nominate a representative and their alternate to the District 17 Integrating Committee" and that would be Mr. Foor. The motion was seconded by Trustee Johnson.

Trustee Carlisle moved to amend the motion to add Walter Rogers as the alternate. The motion was seconded by Trustee Johnson. The amended motion passed by unanimous affirmative vote.

The resolution as amended passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 6:08 p.m. The motion was seconded by Trustee Carlisle 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.