

RECORD OF PROCEEDINGS

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 5,

2015

Held

20

The Etna Township Board of Trustees met on Tuesday, May 5, 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 April 18, 2015 regular meeting minutes and the April 28, 2015 special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments -

Gil Guttentag of 70 Runkle Drive discussed the shared agreement for Refugee Road. Refugee Road is in bad condition from Columbia Road to S.R.310. Traffic is backing up on Columbia Road during school hours at Etna Elementary. During this time some of the traffic is cutting through Cumberland Trails.

Carl Roberts of 114 Dusky Willow Drive has concerns with the lack of maintenance on the property owned by Maronda around his condo. Trustee Carlisle referred him to Rob Platte.

Ron Tague of 101 Bunker Drive conquered with Gil Guttentag on the traffic concerns.

Reports

Road Report - The Road Department provided a written report.

Resolution 15-05-05-01: Trustee Carlisle moved "Resolution Authorizing Participation in ODOT Cooperative Purchasing Program". The motion was seconded by Trustee Johnson. Discussion: This is the same form as in the past but ODOT is now requesting a resolution with on-line submittal. The motion passed by unanimous affirmative vote.

Administrator's Report - Rob Platte provided a written report.

Economic Development - The Committee will meet on Friday.

JEDZ 1 & 2 - The Boards will meet on Friday.

Water & Sewer - Trustee Carlisle stated the reports are in the file.

Fire Board - The ladder truck is being repaired.

Cemetery - Trustee Foor is moving forward with platting the cemetery.

Announcement and Trustee Comments - None

Fiscal Officers Report

April 1, 2015

	Receipts	Expenditures
General Fund	\$18,704.76	\$49,097.05
MV License Tax	\$7,299.19	\$4,660.87
Gasoline Tax	\$8,704.37	\$11,635.83
Road & Bridge Fund	0.00	\$17,291.82
Cemetery	0.00	0.00
Special Assessment	0.00	\$312.12
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	\$34,708.32	\$82,997.69

Funds Total April 30, 2015 is \$2,101,174.92

F/O Rogers stated the township has not received the JEDZ reimbursement check for 2014 and Trustee Carlisle will check into this at the meeting on Friday.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 5,

2015

Held _____ 20_____

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

Trustee Johnson moved to adjourn at 7:12 p.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.