

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 19,

2015

Held

20

The Etna Township Board of Trustees met on Saturday, September 19, 2015 in the Etna Township Administration Building. The meeting was called to order at 9:00 a.m. by President Carlisle. Rob Platte led the invocation and Walter Rogers led The Pledge of Allegiance. The roll call showed Trustees John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present. Jeff Johnson was absent.

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

Trustee Carlisle moved to adopt the September 1, 2015 regular meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**New Business**

**Resolution 15-09-19-01:** Trustee Carlisle moved to approve "Resolution to Reduce Load Limits on the following streets in Etna Township, Licking County, Ohio." The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Resolution 15-09-19-02:** Trustee Carlisle moved to approve "Resolution to authorize John Carlisle to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required." The motion was seconded by Trustee Foor. Discussion: This resolution is for the Cameron Chase subdivision which will be priority one. The motion passed by unanimous affirmative vote.

**Resolution 15-09-19-03:** Trustee Carlisle moved to approve "Resolution to authorize John Carlisle to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required." The motion was seconded by Trustee Foor. Discussion: This resolution is for the Russell Heights subdivision. The motion passed by unanimous affirmative vote.

**Announcement and Trustee Comments -**

Trustee Foor moved to rescind Resolution 15-09-01-03, which was the resolution to hire Ryan Hanna as a full time road laborer. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

**Fiscal Officers Report**

August 1, 2015

	Receipts	Expenditures
General Fund	\$7,282.49	\$28,885.31
MV License Tax	\$7,704.04	\$5,740.58
Gasoline Tax	\$8,746.98	\$1,581.94
Road & Bridge Fund	0.00	\$13,045.12
Cemetery	0.00	0.00
Special Assessment	0.00	\$268.30
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	<u>0.00</u>	<u>0.00</u>
Total	\$23,733.51	\$49,521.25

Funds Total July 31, 2015 is \$2,226,431.67

Trustee Carlisle reported the township will not receive a bill for Taylor Road prior to 2016. The invoice should come in January 2016. The township will receive estimates in November.

Trustee Carlisle moved to go into executive session at 9:12 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 and O.R.C. 121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 19,

2015

Held

20

Trustee Foor moved to come out of executive session at 9:25 a.m. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

The West Licking CIC will be meeting on Monday for the election of officers.

Trustee Carlisle moved to expend \$10,000 dollars and give it to the West Licking Development Group for the start-up cost and administration of the Community Investment Corporation. The motion was seconded by Trustee Foor. Discussion: This is for start-up costs for setting up a checking account, website, and email addresses. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to hire Chris Waller with his ninety day probation period starting Monday (September 21, 2015) at \$15.00/Hour. The motion was seconded by Trustee Foor. Discussion: A formal resolution will be approved at the October 6, 2015 meeting. The motion passed by unanimous affirmative vote.

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

Trustee Foor moved to adjourn at 9:30 a.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.