

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Special Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 1,

2015

Held

20

The Etna Township Board of Trustees met on Tuesday, December 1, 2015 in the Etna Township Administration Building. The meeting was called to order at 7:15 p.m. by President Carlisle. Jeff Johnson led the invocation and Bill Hayes 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 as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to table the November 21, 2015. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments

Mark Schaff of 7461 National Road reported on the Licking County Workenomics Committee. Mark Schaff discussed Christmas decorations for the park such as ribbons for the lamp post and evergreens for the fence and offered to donate two trees for the gazebo. Mike Waller stated the Road Department would put the wreaths and lights up this week.

Reports

Road Report - The computer was down and the report will be given at a later time.

Administrator's Report - A written Administrator's Report was submitted. The agreement with Homewood and O.D.O.T. has been worked out and the township will not be held responsible.

Economic Development - The Economic Development Committee is scheduled to meet next Friday.

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

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

Old Business -

OPEC Health Care Consortium

Trustee Carlisle moved to go into executive session at 7:27 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 Carlisle moved to come out of executive session at 8:03 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Carlisle moved accept the line item recovery 12 1/2% that is on the proposal from Ohio Insurance Agency that was presented to the Board of Trustees with the following, spouses that have coverage of insurance with their employer will be allowed to remain on the township insurance at a cost of \$400.00 per month, per spouse. The motion was seconded by Trustee Foor. Discussion: The Township is renewing with the 12 1/2% and will have the employees pay \$400.00 per month for spouses. The motion passed by unanimous affirmative vote.

Article 4 - Non-Conformities

Rob Platte, Township Administrator, provided the updates requested at the previous meeting.

Resolution 15-12-01-01: Trustee Carlisle moved "Resolution to adopt the recommendation of the Zoning Commission to amend Article 4 of the Zoning Resolution" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. The Resolution as presented with Exhibit A with all the recommended modifications.

New Business -

2016 Budget & Permanent Appropriations and Fiscal Officer Report

F/O Rogers reported on the funds for November. The township will end up short in revenues for the year. The township is over in the Government funds. The expenditures are down. The budget will be provided by December 6, 2015.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 1,

2015

Held _____ 20 _____

November 1, 2015

	Receipts	Expenditures
General Fund	\$38,343.72	\$92,463.96
MV License Tax	\$8,567.03	\$729.66
Gasoline Tax	\$2,715.27	\$2,255.28
Road & Bridge Fund	0.00	\$54,569.24
Cemetery	0.00	0.00
Special Assessment	0.00	\$290.68
Misc. Special Revenue	\$196,640.00	\$245,800.00
Misc. Debt Services	0.00	0.00
Misc. Capital Projects	0.00	\$8,424.72
Road Right-of-way Permit	<u>0.00</u>	<u>0.00</u>
Total	\$246,266.02	\$404,533.54

Funds Total November 30, 2015 is \$2,257,919.49

Announcement and Trustee Comments -

Trustee Johnson moved to advertise for the open positions, one for each board, for the Board of Zoning Appeals and Zoning Commission with applications and resumes' due by December 19, 2015 with it being advertised on the township website. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Carlisle announced he has been asked to go speak at other townships regarding what the township is doing to promote Economic Development and how the township attracted Amazon.

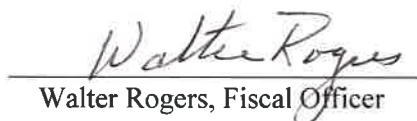
Trustee Carlisle moved to go into executive session at 8:19 p.m. per O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual 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.

Trustee Carlisle moved to come out of executive session at 10:12 p.m. The motion was seconded by Trustee Foor and passed by unanimous vote.

Trustee Johnson moved to adjourn at 10:12 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.