

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Special Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

December 22,

2015

Held

20

The Etna Township Board of Trustees met on Tuesday, December 22, 2015 in the Etna Township Administration Building. The meeting was called to order at 5:30 p.m. by President Carlisle. The roll call showed Trustees Jeff Johnson, John Carlisle, and Randy Foor present. Fiscal Officer Walter Rogers was excused.

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

**Old Business -
JEDD1**

Trustee Carlisle opened the public hearing for JEDD1 which was recessed on December 19, 2015. Rob Platte stated the City of Reynoldsburg approved the JEDD1, JEDD2, and Compensation Agreements during their meeting on December 21, 2015. The City of Reynoldsburg did not have any changes to the documents from what the Board of Trustees previously reviewed.

There were no public comments.

Trustee Carlisle moved to close the public hearing on the JEDD1. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle opened the public hearing for JEDD2 which was recessed on December 19, 2015.

There were no public comments.

Trustee Carlisle moved to close the public hearing on the JEDD2. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 15-12-22-01: Trustee Johnson moved to approve "Resolution to Adopt the Joint Economic Development District (JEDD1) Contract and Annexation Agreement with the City of Reynoldsburg in its Present and Final Form." The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

On the Resolution for JEDD2 in the first paragraph the JEDD1 should be JEDD2. The JEDD2 does not need the annexation agreement language.

Resolution 15-12-22-02: Trustee Johnson moved "Resolution to Adopt the Joint Economic Development District (JEDD2) Contract with the City of Reynoldsburg in its Present and Final Form." The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

The 2016 Budget and Permanent Appropriations will be done at the organizational meeting.

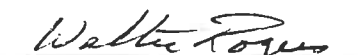
Trustee Johnson moved to pay the bills as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to go into executive session at 5:39 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 Johnson moved to come out of executive session at 5:46 p.m. The motion was seconded by Trustee Foor and passed by unanimous vote.

Trustee Johnson moved to adjourn at 5:46 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.