

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 14th,

2010

Held _____

20 _____

The Etna Township Board of Trustees met on Tuesday, December 14th, 2010 in the Etna Township Community Center/Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 6:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Gary Burkholder led the Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present.

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

Public Comments

Gary Burkholder of 254 Trail East requested the roads in Cumberland Trail subdivision be repaved, some of the roads are going on 12 and 13 years old. Gary Burkholder asked what the township is spending on repaving next year and which line item on the 2011 permanent appropriations covers road maintenance. Trustee Carlisle explained the appropriations will not be approved until the first of the year. It will fall under contracted services which are the 2011, 2021, and 2031 appropriation codes.

2011 Permanent Appropriations Work Session

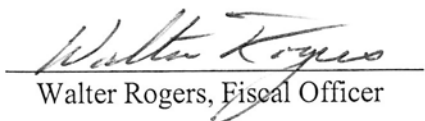
Fiscal Officer Rogers provided the board with a draft document to review. The Trustees along with Fiscal Officer Rogers reviewed the projections and individual line items on the draft appropriations. They have added a line item for architecture expenses for a new garage and one for a striping machine for the roads. The Trustees discussed the possible increases in medical insurance and that they could get quotes to see if the rates are still competitive. When discussing the debt services fund F/O Rogers explained that you can move the amounts from within a fund but it cannot be moved after it is in that fund. There are four classifications that will be filled in after the first of the year to reflect the carryover. The Trustees discussed equipment needs and options for paving the roads for 2011. Trustee Johnson will provide the Trustees with the amount needed to survey and mark the graves at the Etna Cemetery.

Gary Burkholder stated he prefers asphalt to black mat. He requested a copy of the Transportation Improvement Plan.

Trustee Johnson moved to adjourn at 7:25 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer