

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 3rd,

2011

Held _____ 20 _____

The Etna Township Board of Trustees met on Monday, January 3rd, 2011 in the Etna Township Administration Building. The invocation and Pledge of Alliance were done during the organizational meeting. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, 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 approve the December 21st, 2010 regular meeting minutes as corrected. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 11-01-03-24: Trustee Johnson moved to accept the 2011 Permanent Appropriations as presented. The motion was seconded by Trustee Foor. Discussion: Trustee Carlisle referenced the previous work session and thanked Fiscal Officer Walter Rogers. The motion passed by unanimous affirmative vote.

Resolution 11-01-03-25: Trustee Carlisle moved to approve the township annual inventories as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to go into Executive Session at 7:32 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 8:20 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to table items a and b under Old Business (appointments to the Zoning Commission) and re-advertise, with resumes' turned in no later than Friday, January 14th by 5 p.m. Reason being feedback that has been received from the residents pertaining to the timing of our interviews and the holidays. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 11-01-03-26: Trustee Johnson moved to appoint Mark Schaff as the Board of Zoning Appeals member for the term commencing January 1st, 2011 to December 31st, 2015. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Resolution 11-01-03-27: Trustee Johnson moved to appoint Bart Weiler as the Economic Development Committee member for the term commencing January 1st, 2011 to December 31st, 2014. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcements and Trustee Comments

Trustee Foor discussed updating the township website.

Trustee Carlisle moved to permit Trustee Foor to update the website to his satisfaction. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle is handling the SERB Report.

Trustee Carlisle thanked Trustees Johnson and Foor for installing him as President.

Fiscal Officers Report

DECEMBER 01, 2010

	Receipts	Expenditures
General Fund	4,556.45	47,510.70
MV License Tax	1,837.61	0.00
Gasoline Tax	15,705.61	6,805.94
Road & Bridge Fund	229.45	35,933.91
Cemetery	1,175.00	0.00
Special Assessment	0.00	0.00
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Total	23,504.12	90,250.55

Funds Total December 31st, 2010 is \$1,171,014.59

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F/O Rogers presented the balanced bank reconciliation.

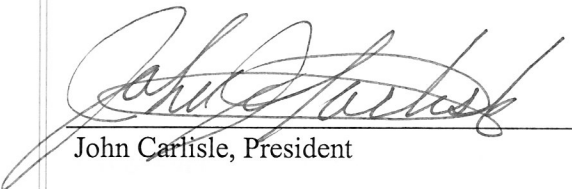
F/O Rogers stated the carry over is \$173,145.42 higher than 2009. Part of the carryover is the special funds from Reynoldsburg Schools for Summit Road and the JEDZ fund reimbursement for paving of \$127,024.44 for an actual balance of \$46,120.98 of revenue the township received than what was expended. The total carry over into 2011 is \$1,171,014.59 which is higher than the past three years. In the budget for 2011 F/O Rogers has adjusted the expected revenue from the State of Ohio to zero in four (4) line items; if the township receives any money from the State in these areas for 2011 it will be a bonus.

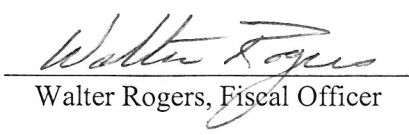
Resolution 11-01-03-28: Trustee Carlisle moved to approve purchase orders 1-2011 through 14-2011 collectively. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 11-01-03-29: Trustee Carlisle moved to approve the blanket certificates 1-2011 general office supplies and 2-2011 general garage supplies; parts and repairs. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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 8:47 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President

Walter Rogers, Fiscal Officer