

RECORD OF PROCEEDINGS

0447

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 18th,

2011

Held _____ 20 _____

The Etna Township Board of Trustees met on Tuesday, January 18th, 2011 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. Randy Foor led the invocation and Randy Snyder led The Pledge of Allegiance. 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 Johnson moved to approve the January 3rd, 2011 organizational meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to approve the January 3rd, 2011 Regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments - none

New Business

Resolution 11-01-18-01: Trustee Johnson moved to remove items from the township inventories as presented. The motion was seconded by Trustee Foor. Discussion: If an item for example a tool is lost during the year it will go on a Lost Item Log. The motion passed by unanimous affirmative vote.

Announcements and Trustee Comments - none

Fiscal Officers Report

The Trustees will contact West Licking Historical Society regarding the light at the old township hall and determine if they would like to take over the bill and if not the light will be shut off.

Resolution 11-01-18-02: Trustee Foor moved to approve purchase orders 15-2011 through 31-2011 collectively. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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

Trustee Johnson moved to go into Executive Session at 7:10 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 Foor and passed by unanimous affirmative vote.

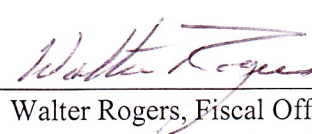
Trustee Johnson moved to come out of executive session at 8:52 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 11-01-18-03: Trustee Foor moved to appoint Randy Snider as the Zoning Commission member for the term commencing January 1st, 2011 to December 31st, 2015. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 11-01-18-04: Trustee Foor moved to appoint Freddie Latella as the Zoning Commission member for the unexpired term from January 1st, 2011 to December 31st, 2014. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 8:53 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President

Walter Rogers, Fiscal Officer