

April 5th,

2011

Held

20

The Etna Township Board of Trustees met on Tuesday, April 5th, 2011 in the Etna Township Administration Building. The meeting was called to order by President Carlisle. Jeff Johnson led the invocation and Tammy Fast led The Pledge of Allegiance. The 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 March 15th, 2011 regular meeting minutes. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Reports

The written Road Report was provided.

Mike Waller reviewed the Transportation Improvement Plan for 2011 to 2016 that was presented.

Resolution 11-04-05-01: Trustee Carlisle moved to approve the Etna Township Transportation Improvement Plan as presented by Mike Waller. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 11-04-05-02: Trustee Carlisle moved to approve the five thousand dollar (\$5,000.00) blanket certificate # 3-2011 for materials for the road department. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 11-04-05-03: Trustee Johnson moved to approve the estimate from A&B Fence with option #2 not to exceed three thousand five hundred dollars (\$3,500.00) for chain link fence at the Etna Cemetery. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

The written Zoning Report was provided along with MORPC and Economic Development.

Trustee Carlisle reported that the bond for work in the road right-of-way for Southwest Licking Water and Sewer District is on file.

Old Business

Resolution 11-04-05-04: Trustee Carlisle moved to adopt the following in the matter of adopting the Etna Township Personal Information Policy. **WHEREAS**, the Board of Township Trustees of Etna Township find it necessary to adopt a Personal Information Policy in order to ensure the privacy and security of information about Township residents and employees that is stored within the Township's records; and **WHEREAS**, finds that the Personal Information Policy, attached and incorporated herein by reference, establishes appropriate guidelines for such reimbursements. **NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby adopts the attached Personal Information Policy in accordance with the terms herein and above described. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business

Resolution 11-04-05-05: Trustee Carlisle moved to appropriate two thousand five hundred dollars (\$2,500.00) for the Licking County Health Department Mosquito Control Program and contractor services for 2011. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcements & Trustee Comments

Trustee Foor discussed holding the township recycling day. The Trustees will have Laura Brown research this for the next meeting.

Trustee Carlisle reported on a meeting that Mike Waller and Chris Harkness attended with him regarding the Taylor Road project.

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 5th,

2011

Held _____ 20 _____

Fiscal Officers Report

March 01, 2011

	Receipts	Expenditures
General Fund	201,739.83	61,659.70
MV License Tax	10,414.96	1,367.38
Gasoline Tax	15,572.07	9,556.11
Road & Bridge Fund	115,587.66	13,134.51
Cemetery	0.00	0.00
Special Assessment	0.00	0.00
Misc. Special	0.00	0.00
Misc. Debt	<u>0.00</u>	<u>0.00</u>
Total	343,314.52	85,717.70

Funds Total March 31st, 2011 is \$1,355,861.37.

F/O Rogers stated that two hundred sixty-one thousand eighteen dollars and seventy cents (\$261,018.70) of the reported revenue is the first half of the real estate tax; this amount is more than last year and in-line with the projection given by the auditor's office.

F/O Rogers stated the township has four hundred and fifty-four thousand currently with Star Ohio earning .09 interest rate and two hundred and fifty thousand with Park National Bank earning .45 interest rate. He will invest another two hundred and fifty thousand with Park National Bank. The CDARS with Park National Bank are 52 weeks; the current one will be up in November and this one will come due April 2012.

F/O Rogers reviewed the local government funding and they will be reduced by approximately two thousand five hundred dollars (\$2,500.00) this year and four thousand five hundred dollars (\$4,500.00) for 2012 and discussed the elimination of estate taxes. Last year we received around sixteen thousand dollars (\$16,000.00) in estate taxes.

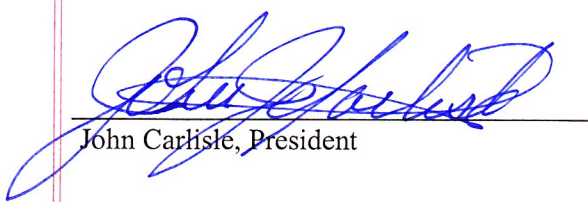
Trustee Johnson moved to pay the bills. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to go into Executive Session at 7:28 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.

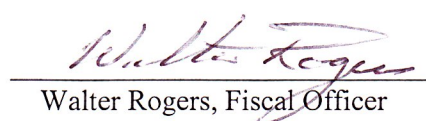
Trustee Foor moved to come out of executive session at 8:10 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle discussed House Bill 153 regarding OPERS funding and Senate Bill 5 regarding health insurance. F/O Rogers will be providing the Trustees with a spreadsheet regarding these changes.

Trustee Johnson moved to adjourn at 8:13 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer