

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

June 7th,

2011

Held _____ 20_____

The Etna Township Board of Trustees met on Tuesday, June 7th, 2011 in the Etna Township Administration Building. The meeting was called to order by President Carlisle. Jeff Johnson led the invocation and David Goll led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

Trustee Carlisle moved to adopt the agenda as modified to remove of Item a. Preliminary Development Plan under Old Business. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to approve the May 21st, 2011 regular meeting minutes. The motion was seconded by Trustee Foor and the motion passed by unanimous affirmative vote.

Public Comments - none

Reports

Tax Incentive Review – Bart Weiler of 4536 Hazelton-Etna Road attended the March 24th, 2011 annual meeting. All the abatements were approved and continued. Best Supply has vacated and they received roughly \$55,000 dollars in abated taxed.

Road Department – Trustee Carlisle reported the Road Crew has been ditching and mowing. They are preparing to crack seal.

Zoning Department – The written zoning report was reviewed.

Water and Sewer – David Goll stated they are following House Bill 164 and it might be passed.

New Business

Trustee Carlisle moved that the Kilcoyne Property public hearing will be heard at 7:15 p.m. and the Comprehensive Land Use Plan public hearing will be heard at 7:45 p.m. on July 5th, 2011. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Discussion: Trustee Johnson will not be able to attend these hearings.

Announcements and Trustee Comments

Trustee Carlisle stated they will have featured guest at the Saturday meetings. Licking County Commissioner Doug Smith will be the featured guest at the Saturday, June 18th meeting.

Trustee Carlisle, Chris Harkness, and the Engineer’s Office will meet to start scoring the proposals for Taylor Road.

Trustee Carlisle and Mike Waller will be presenting cost on the 2011 road work and they discussed improvements for Summit Road.

The Citizen of the year award will be presented on July 5th, 2011.

Fiscal Officers Report

May 01, 2011

	Receipts	Expenditures
General Fund	49,233.15	25,560.06
MV License Tax	5,472.36	1,634.98
Gasoline Tax	9,003.14	2,173.45
Road & Bridge Fund	15,064.28	17,052.77
Cemetery	0.00	3,474.00
Special Assessment	0.00	0.00
Misc. Special	0.00	0.00
Misc. Debt	<u>0.00</u>	<u>0.00</u>
Total	78,772.93	49,895.26

Funds Total May 31st, 2011 is \$1,367,819.32.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

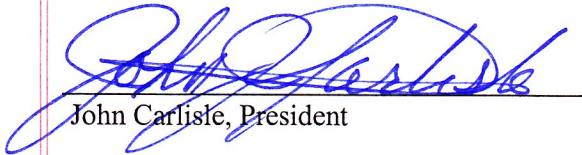
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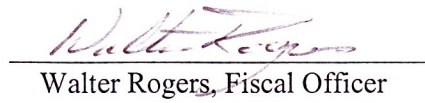
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F/O Rogers discussed the budget and gas tax. The auditor's have started the bi-annual audit.

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 7:22 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer