Meeting

RECORD OF PROCEEDINGS

Minutes of	Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 17th,

2011

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Held_

The Etna Township Board of Trustees met on Saturday, September 17th, 2011 in the Etna Township Administration Building. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Judge David Stansbury led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

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

Trustee Carlisle moved to approve the September 7th, 2011 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments – None

Featured Guest

Licking County Municipal Court Judge David Stansbury spoke about the Community Services Program that Etna Township has participated in for the past few years. The Municipal Court is located on Main Street in Licking County. Judge Stansbury explained all the types of cases that come before him and answered questions from the public.

Reports

Water and Sewer – Representative Gary Burkholder reported on the September 13th, 2011 meeting which Trustee Carlisle and Fiscal Officer Rogers attended. On September 6th, 2011 Don Rector's employment contract was approved for another eight years. Trustee Carlisle asked if it was typical to approve an eight year contract and when did his contract expire; Gary Burkholder will look into this and get back to the Trustees with the answer. Trustee Carlisle discussed the tri-entity meeting with the City of Pataskala and Harrison Township. The financials for the Water and Sewer District should be ready by the end of October and then the three entities can meet with the Water and Sewer Board. The Etna Township Board of Trustees wants to have a positive relationship with the Water and Sewer Board. The Trustees appreciated and thanked Gary Burkholder for the information. They are looking into the issues on Refugee Road. There was discussion on how the Water and Sewer District determined assessments for the properties.

New Business

Trustee Foor moved to set October 31st, 2011 from 6:00 p.m. to 8:00 p.m. for beggars' night. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 11-09-17-01: Trustee Johnson moved to appoint Dick Knapp, Bob McNight, and John Carlisle to the Joint Economic Development Zone 1 board for the two year term from September 2011 to September 2013. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle reported on the JRS Road dedication. The township installed solar powered stop signs at Refugee Road and Etna Parkway.

Resolution 11-09-17-02: Trustee Carlisle moved to accept the new section of the JRS Road. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 11-09-17-03: Trustee Carlisle moved to accept the speed warranted (45 mph) by the study performed by the Licking County Engineer for Refugee Road and to forward to the Ohio Department of Transportation for approval. The motion was seconded by Trustee Johnson. Discussion: Trustee Carlisle explained the process to have the speed limit adjusted. The motion passed by unanimous affirmative vote.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Resolution 11-09-17-04: Trustee Foor moved to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Discussion: The Trustees discussed the additional funds that the township will be receiving for 2012 and did not know if this amount was included.

SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES 2011 TAX YEAR COLLECTED IN 2012

FUND	Amount Approved by Budget Commission Inside 10m. Limitation	County Auditor's Estimate of Tax Rate to be Levied inside 10M Limit	
General Fund	362,435.00	1.000	
Road and Bridge Fund	251,683.00	1.300	
Total	614,118.00	2.300	
Grand Totals	\$614,118.00 at a total rate of 2.300		

Announcements and Trustee Comments

Trustee Carlisle reported the October featured speaker is Marcia Phelps.

Fiscal Report

August 01, 2011

	Receipts	Expenditures
General Fund	252,418.48	48,766.46
MV License Tax	5,368.05	2,647.88
Gasoline Tax	8,769.49	8,081.12
Road & Bridge Fund	104,021.73	14,530.48
Cemetery	0.00	0.00
Special Assessment	0.00	217.18
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Road Right of Way Permit	<u>2,500.00</u>	5,000.00
Total	373,077.75	79,243.12

Funds Total August 31st, 2011 is \$1,586,194.75.

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 10:08 a.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 11:02 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 11:02 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

toles John Carlisle, President

Walter Rogers, Fiscal Officer