

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 17th,

2011

Held

20

The Etna Township Board of Trustees met on Saturday, December 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 Emily Foor 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 presented with the removal of Russell Heights Lighting District under Old Business. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to approve the November 19th, 2011 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to approve the December 6th, 2011 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to approve the December 14th, 2011 special meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments – None

Old Business

2012 Permanent Appropriations – F/O Rogers will follow-up on the license fee question and report back to the Board of Trustees.

Road Limit Reductions

Trustee Carlisle discussed adding Prince and Imperial Drives to the 50% reduce load limits resolution.

Resolution 11-12-17-01: Trustee Carlisle moved to add Prince Drive and Imperial Drive to the resolution (11-10-15-02) previously approved in the matter of reduced load limits and forward to the Licking County Commissioners for certification. The motion was seconded by Trustee Foor. Discussion: The road is deteriorating because of the development of Phase Two. The Developer is going to pave Prince Drive and Imperial Drive after completion of the development. The motion passed by unanimous affirmative vote.

New Business

Resolution 11-12-17-02: Trustee Foor moved to approve the inventories and disposals as presented and to certify to Licking County. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcement and Trustee Comments

Trustee Foor wished everyone a Merry Christmas and Happy New Year.

Trustee Johnson discussed the Licking County Annual Meeting and F/O Rogers will RSVP for them.

Trustee Carlisle moved to pay all outstanding bills through December 31st, 2011. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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

Leroy Wilburn 18 Third Avenue presented a petition with over 50% of the homeowner’s signatures requesting the township to form a lighting district in the Mayflower Addition.

Resolution 11-12-17-03: Trustee Carlisle moved to accept the lighting district petition as presented from the Mayflower Addition. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

RECORD OF PROCEEDINGS

0011

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

December 17th,

2011

Held _____ 20 _____

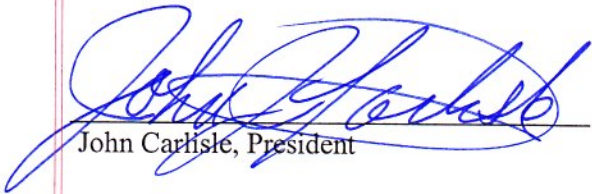
Old Business

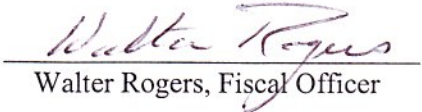
a. Interviews for the Zoning Commission and Board of Zoning Appeals members.

Trustee Johnson moved to go into Executive Session at 9:19 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 9:47 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 9:48 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer