

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 21,

2012

Held

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The Etna Township Board of Trustees met on Saturday, April 21, 2012 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 Walter Rogers 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 approve the April 3, 2012, regular meeting minutes. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

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

Public Comments – None

Old Business – None

New Business –

Resolution 12-04-21-01: Trustee Carlisle moved to accept the application for the Cumberland Crossing Section 2 Street Lighting District and forward onto the Prosecutor's Office for review. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcement and Trustee Comments

Trustee Johnson reported on receiving two bids for a port-o-john at the park. The Rumpke bid was at \$510.00 dollars for six months and ABC Restrooms was at \$330.00 dollars for six months.

Resolution 12-04-21-02: Trustee Johnson moved to accept the bid from ABC Restrooms at \$330.00 to supply the port-o-john from May 1st to October 31st, 2012. The motion was seconded by Trustee Foor. Discussion: They will clean once a week and provide hand sanitizers. Rumpke raised their prices so we checked with the company that supplies the bathrooms at the baseball field. The motion passed by unanimous affirmative vote.

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

Trustee Carlisle announced the featured guest for May will be Licking County Engineer, Bill Lozier.

The executive session is for employee reviews.

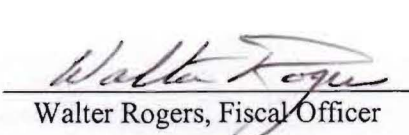
Trustee Johnson moved to go into Executive Session at 9:08 a.m. per O.R. C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to come out of Executive Session at 10:14 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 10:15 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer