

## RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 15,

2012

Held \_\_\_\_\_

20 \_\_\_\_\_

The Etna Township Board of Trustees met on Saturday, December 15, 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 Kathy Johnston led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, and Fiscal Officer Walter Rogers present. Trustee Foor was absent.

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

Trustee Johnson moved to adopt the December 11, 2012 special meeting minutes. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

#### Public Comments

Kathy Johnston of 254 Train East discussed the Southwest Licking Water and Sewer District. She attended a meeting at the Village of Alexandria regarding water and sewer. Kathy Johnston is concerned with the \$1.7 million in acquired debt if the water and sewer district moves forward with this plus the cost to run the lines up to Alexandria.

Trustee Carlisle is aware of the proposal with Alexandria and the water and sewer district. Trustee Carlisle feels the Village of Alexandria should be assessed their debt. This expansion is to prepare for the 161 Corridor in hopes that a developer comes in to pay for the costs. They discussed the Water and Sewer District holding day meetings only and have requested one night meeting a month. They also discussed the expense of their attorney attending all their meetings and now being responsible for drafting the meeting minutes. The Trustees discussed the appointment procedure for the Water and Sewer District Board of Trustees and rate increases. The township is trying to arrange a tri-entity meeting with Harrison Township and the City of Pataskala.

#### New Business

Resolution 12-12-15-01: Trustee Carlisle 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.

Trustee Carlisle moved to change the Organization and Regular Meeting that was scheduled for January 2<sup>nd</sup> to January 8, 2013. The motion was seconded by Trustee Johnson. Discussion: Due to the closing out of Fiscal Year 2012 the meeting needs to be moved. The motion passed by unanimous affirmative vote.

#### Announcement and Trustee Comments –

Trustee Carlisle discussed the past year and the funding of Taylor Road and the State Route 310 project. The township will be short approximately 100 thousand dollars in our revenues for 2013 due to property re-evaluation.

#### Fiscal Officer Report

Fiscal Officer Rogers provided an updated budget for their review.

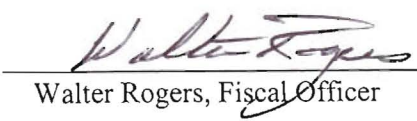
Trustee Carlisle moved to pass the Agreement for Infrastructure Construction and Cost Reimbursement as presented by the JEDZ Board. The motion was seconded by Trustee Johnson. Discussion: This is to accept the reimbursement from the JEDZ Board. The motion passed by unanimous affirmative vote.

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

Trustee Johnson moved to adjourn at 9:46 a.m. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer