

July 2,

2013

Held

20

The Etna Township Board of Trustees met on Tuesday, July 2, 2013 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Rob Platte 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 adopt the June 15, 2013 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments

Blake Evans of 114 Hawksoar has safety concerns with the retention pond that will be constructed by his house. Rob Platte will contact Licking County Planning Commission and Licking County Soil and Water regarding these concerns. They discussed the location of the pond and understand it is temporary.

Reports

Road Department – None

Zoning Department – The Administrator's Report was provided.

JEDZ 1 & 2 - The boards will meet in August.

Water and Sewer – Gary Burkholder discussed the draft minutes from the meeting. The budget was approved with no rate increase for 2014 but does have a 1% salary increase. Gary Burkholder will look into receiving email receipts instead of paper.

Old Business –

Garage Fence

Trustee Carlisle moved to authorize Paul Peterson Company up to \$15,500 dollars. The motion was seconded by Trustee Johnson. Discussion: This would be for a 10' high fence with barbed wire. The motion passed by unanimous affirmative vote.

Trebel Energy Management Agreement and Resolution

Fiscal Officer Walter Rogers provided an overview on utility companies and ways to bring down the cost of utilities. The Township is buying blocks of electric and gas. Currently Trebel has three townships doing this and is dealing with six other townships who will be presenting the issue on the ballot this year. This issue would need to be voted on and is a program that the resident can opt out of. The Trustees discussed the questions from the Licking County Prosecutor's Office. The representative from Trebel would be willing to come and present information to the Trustees and will hold a special meeting next week.

New Business – None

Announcements & Trustee Comments –

Trustee Carlisle reported on a letter from West Licking Joint Fire District requesting to be included in the JEDD District. This item will be added to the pending agenda list.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 2,

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Fiscal Report

F/O Rogers reported on the bi-annual audit which will start on Monday, July 8th.

June 1, 2013

	Receipts	Expenditures
General Fund	99,599.83	22,731.37
MV License Tax	6,292.93	2,147.88
Gasoline Tax	8,567.08	0.00
Road & Bridge Fund	77.63	19,221.40
Cemetery	0.00	0.00
Special Assessment	0.00	362.64
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Misc. Capital Projects	0.00	0.00
Road Right of Way Permit	0.00	15,000.00
Total	114,537.47	59,463.29

Funds Total June 30, 2013 is \$1,890,234.68

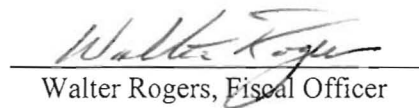
Trustee Foor moved to use the lights similar to those at the park only with a black finish. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

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

Trustee Johnson moved to adjourn at 7:49 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



 John Carlisle, President



 Walter Rogers, Fiscal Officer