

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

November 5,

2013

Held _____ 20 _____

The Etna Township Board of Trustees met on Tuesday, November 5, 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 Jim Duffy 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. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to table the minutes as presented. The motion was seconded by Trustee Johnson. Discussion: The minutes are the October 1, 2013 and October 19, 2013 regular meeting minutes. The motion passed by unanimous affirmative vote.

Public Comments - None

Reports

Road Department – The Road Report was provided.

Administrator’s Report – The Administrator’s Report was provided. Rob Platte stated O.D.O.T. has approved the Etna School Travel Plan for the Etna Elementary. This is part of the Safe Routes to School application process. They will be notified late spring if they are awarded the project. Rob Platte will be serving on an eight member Taskforce for MORPC which will consider their boundaries.

Water and Sewer – Gary Burkholder provided and reviewed the financials for the first three quarters and a draft ten year plan. There will be no increase in 2013 for Operating Revenue. There will be a 3% in 2014 and then every other year there would be a 3% increase. The operating expense is 3% annually. No decision has been made on these rates; this was the first presentation of this plan.

Don Rector will provide Rob Platte a letter regarding the annexation on Taylor Road. The Water and Sewer District is applying for both loan and grant money on Taylor Road. The Ohio EPA did inspect a spill at Ascena. The Kirkersville School project went well. They are looking into a new treatment plant. Trustee Carlisle had a resident inquire on the old water tower in Etna and Gary Burkholder will check into this issue. The Shutoff process was explained to Trustee Foor. A landlord is responsible for the bill from a tenant. Fiscal Officer Walter Rogers discussed the debt elimination on the ten year projections. Mark Schaff discussed the model being used to determine the projections. Gary Burkholder will discuss this with Don Rector and follow-up with the Trustees.

Fire District – The Fire District is in the process of purchasing a new engine. They have entered into an agreement in a building of a new marcs tower. The Fire District can use credits to purchase new radios. If space on the tower is rented out then it will be used to pay for the tower.

Fiscal Report

October 1, 2013

	Receipts	Expenditures
General Fund	\$11,418.81	\$48,763.19
MV License Tax	\$6,317.04	\$2,085.05
Gasoline Tax	\$9,479.77	\$626.37
Road & Bridge Fund	0.00	\$14,927.33
Cemetery	0.00	0.00
Special Assessment	0.00	\$368.63
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Misc. Capital Projects	0.00	0.00
Road Right of Way Permit	<u>0.00</u>	<u>0.00</u>
Total	\$27,215.62	\$66,770.57

Funds Total October 31, 2013 is \$1,971,945.98

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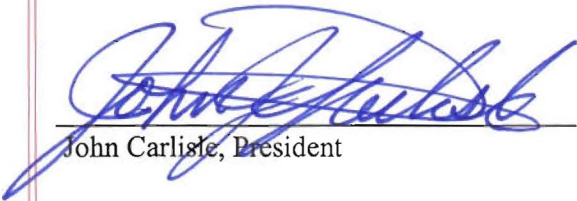
2013

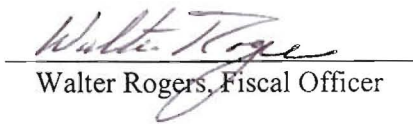
Held

20

Trustee Johnson moved to pay the bills as presented. The motion was seconded by Trustee Foor. Discussion: Trustee Foor will follow-up with the fence company regarding the gate for the new fence at the garage. The motion passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 7:37 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer