

Held

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The Etna Township Board of Trustees met on Tuesday, January 7, 2014 in the Etna Township Administration Building. The invocation and Pledge of Allegiance were done during the organizational meeting. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, 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.

Public Comments - None

Old Business

F/O Rogers discussed the permanent appropriations and budget for 2014. The Real Estate and Road and Bridge appropriations could change in February when the Licking County Auditor will send the revised amount when it is certified.

Resolution 14-01-07-14: Trustee Carlisle moved to approve the Etna Township Permanent Appropriations for Fiscal Year 2014 as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 14-01-07-14 to adopt permanent appropriations for Fiscal Year 2014 was presented as follows: WHEREAS, the Etna Township Board of Trustees (the "Board") has reviewed the appropriations for fiscal year 2014, attached hereto as Exhibit A; and WHEREAS, the Board wishes to adopt said appropriations. NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF ETNA TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED: Section 1. That to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2014, that Resolution #14-01-07-14 is hereby adopted and the following sums be and the same are hereby set aside and appropriated for and during said fiscal year, as defined in the attached Exhibit A. Section 2. It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of the Board, and any of its committees, that resulted in such formal action were in meetings open to the public, in accordance with all legal requirements including Ohio Revised Code §121.22. Section 3. This Resolution shall take effect at the earliest time provided by law.

Announcement and Trustee Comments - None

Fiscal Officers Report

DECEMBER 01, 2013

	Receipts	Expenditures
General Fund	\$8,640.54	\$38,854.30
MV License Tax	\$5,071.87	\$5,677.72
Gasoline Tax	\$9,373.51	\$586.08
Road & Bridge Fund	0.00	\$40,863.70
Cemetery	0.00	0.00
Special Assessment	0.00	\$382.61
Misc. Special Revenue	0.00	0.00
Misc. Debt Services	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	\$23,085.92	\$86,364.41

Funds Total December 31st, 2013 is \$1,914,689.14

F/O Rogers stated the Taylor Road Project will be fully on-line so this will impact the budget next year. The Government Funds were less than anticipated. For Expenditures the township was at or under budget for 2013.

The Trustees discussed the option of placing the Road Levy back on the ballot for May. This will be discussed at the next Trustees meeting.

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

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 7,

2014

Held

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Trustee Johnson moved to go into Executive Session at 7:30 p.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 8:21 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to approve the December 21, 2013 regular meeting minutes and the December 24, 2014 special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business

Resolution 14-01-07-15: Trustee Foor moved to appoint Mark Painter as the Zoning Commission member for the term commencing January 1st, 2014 to December 31st, 2018. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 14-01-07-16: Trustee Foor moved to appoint Rick Cox as the Board of Zoning Appeals member for the term commencing January 1st, 2014 to December 31st, 2018. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 14-01-07-17: Trustee Foor moved to appoint Bob Stamper as the Economic Development Committee member for the term commencing January 1st, 2014 to December 31st, 2017. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved that Gary Burkholder be removed from the Economic Development Committee immediately. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


Trustee Carlisle stated In regard to the unexpired term of December 31, 2016 on the Economic Development Committee.

Trustee Carlisle moved to appoint Nelson Kolman. (To the unexpired term of December 31st, 2016). The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 8:25 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer