

March 4,

2014

Held _____ 20 _____

The Etna Township Board of Trustees met on Tuesday, March 4, 2014 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. The invocation and The Pledge of Allegiance were recited during the special meeting. The roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, 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 January 23, 2014 special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the February 4, 2014 regular meeting minutes as presented. The motion was seconded by Trustee Johnson. The roll call was as follows: Jeff Johnson, yes; Randy Foor, abstain; and John Carlisle, yes; the motion passed.

Reports

Road Department – A written Road Report was presented.

Administrator's Report – A written Administrator's Report was presented.

JEDZ 1 & 2 – The boards will meet in April.

Water and Sewer – Gary Burkholder provided the Trustees with a 10 year projection and the impact on the District if they do not have any rate increases. The District received from OPWC 25% grant money for the Taylor Road project. The project is scheduled to start in 2015.

New Business

Trustee Carlisle moved to appoint BJ King to replace Joy Davis on the Transportation Taskforce Committee as the Violet Township representative. The motion was seconded by Randy Foor and passed by unanimous affirmative vote.

Announcements and Trustee Comments

Trustee Johnson reported on the C.E.R.T. training being held at the Community Center on Monday nights.

Trustee Foor discussed a credit card for the Township Administrator. The Trustees discussed the current Credit Card Policy and reviewed recommended changes that are from the Ohio Revised Code. Trustee Carlisle would like to review the recommended changes. Rob Platte will have the Licking County Prosecutor's Office review the policy.

Trustee Foor moved to add Rob Platte to the existing Credit Card Policy and obtain a card for him to use for township business. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Fiscal Report

F/O Rogers reported the township received the JEDZ check for one hundred and twenty-one thousand dollars which is eleven thousand dollars more than projected.

February 1, 2014

	Receipts	Expenditures
General Fund	\$145,246.70	\$33,504.14
MV License Tax	\$6,657.71	\$12,446.14
Gasoline Tax	\$8,638.20	0.00
Road & Bridge Fund	0.00	\$16,894.51
Cemetery	0.00	0.00
Special Assessment	0.00	\$ 390.99
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Misc. Capital Projects	0.00	0.00
Road Right-of-way Permits	0.00	0.00
Total	<u>\$160,542.61</u>	<u>\$63,235.78</u>

Funds Total February 28, 2014 is \$1,895,010.68

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 4,

2014

Held


20

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

Trustee Carlisle moved to go into Executive Session at 7:21 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 and O.R.C. 121.22 (G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to come out of Executive Session at 8:38 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 8:39 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer