

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 19,

2014

Held

20

The Etna Township Board of Trustees met on Saturday, April 19, 2014 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 Randy Foor 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 Johnson moved to adopt the April 1, 2014 regular meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments

Judy Armentrout of 194 Ballman Road thanked the road crew for cleaning the leaves out of the ditch.

Reports

Road Department

Mike Waller discussed two large dead ash trees on Refugee Road. Tree King will charge \$650.00 per tree to remove. The Road Department can remove one of the trees. These are the trees Mr. Duffy discussed.

Trustee Carlisle moved to approve Mr. Waller entering into a contract with a tree removal company to remove the one tree over on Arbor and Refugee Roads not to exceed \$650.00 dollars. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Mike Waller reported on two culverts that will need replaced.

Administrator's Report

Rob Platte reported on MORPC and he was appointed to the Executive Committee.

New Business

State Issue I will affect the Ohio Public Works Commission funds. Etna Township has been awarded grant money for road improvements through this program. The Ohio Township Association endorses Issue 1. The resolution was presented supporting the proposed amendment to the Ohio Constitution (Issue 1) to extend the State Capital Improvement Program.

Resolution 2014-04-19-01: Trustee Carlisle moved Resolution 2014-04-19-01 as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The resolution as presented is on file with the Fiscal Officer.

Trustee Carlisle met with the insurance company and they recommend the township adopt a hold harmless clause for using the building. This is similar to the clause used for the Road Right-of-way Permits.

Resolution 2014-04-19-02: Trustee Johnson moved to accept the changes to the form as presented. The motion was seconded by Trustee Foor. Discussion: This was for Resolution 2014-04-19-02. The motion passed by unanimous affirmative vote.

The resolution as presented is on file with the Fiscal Officer.

The Licking County Health Department requires a contract for mosquito control. In the past the township has approved \$2,500.00 dollars.

Resolution 2014-04-19-03: Trustee Carlisle moved that resolution 2014-04-19-03 as presented. The motion was seconded by Trustee Johnson. Discussion: The Health Department works with Mike Waller on scheduling the areas to be treated. The motion passed by unanimous affirmative vote.

The resolution as presented is on file with the Fiscal Officer.

Announcements & Trustee Comments - none

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

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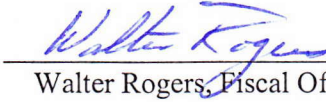
Trustee Carlisle moved to go into Executive Session at 9:13 a.m. per O.R.C. 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 9:25 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 9:28 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer