

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 17,

2014

Held

20

The Etna Township Board of Trustees met on Saturday, May 17, 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 Mark Painter 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 adoption of all three sets of minutes (May 5 and May 6, 2014 regular and special meeting minutes). The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments - none

Reports

Road Department

A written Road Report was provided.

Administrator's Report

A written Administrator's Report was provided. Township Administrator Rob Platte reviewed the concerns at the Willow Creek Condominiums on Palmer Road.

New Business

Taylor Road Project

Township Administrator Rob Platte reviewed the two resolutions needed for the Taylor Road Project. These resolutions are for the right-of-way acquisitions.

Resolution 14-05-17-01: Trustee Carlisle moved Resolution 14-05-17-01 "resolution to enter into a real estate agreement with the Ohio Department of Transportation for the Taylor Road Project". The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 14-05-17-02: Trustee Carlisle moved Resolution 14-05-17-02 "resolution to authorize the payment for right-of-way acquisition to the Ohio Department of Transportation for the Taylor Road Project". The motion was seconded by Trustee Johnson. Discussion: This was approved as part of the budget when the Trustee agreed to move forward with the Taylor Road Project. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to authorize the township administrator to enter into an agreement with R. Anthony Starn for Relocation Review Services for the Taylor Road Project at a cost not to exceed \$600 dollars per parcel for a maximum of two parcels. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcements & Trustee Comments -

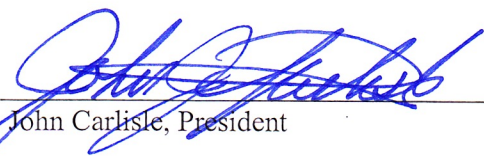
Trustee Foor announced the West Licking Fire House on Broad Street is hosting an open house today.

Trustee Carlisle stated the Licking County Engineer's office has requested Mike Waller serve on the County Review panel for roadway safety. This would be during his normal working hours.

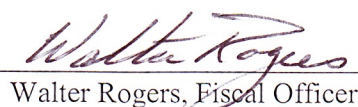
Walter Rogers stated Mike Waller worked with AEP to remove dead ash trees. AEP will pay for the removal saving the township money.

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

Trustee Foor moved to adjourn at 9:15 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer

The resolutions as presented are on file with the Fiscal Officer.