

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 1,

2014

Held _____ 20 _____

The Etna Township Board of Trustees met on Tuesday, July 1, 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 commenced with 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 approve the June 21, 2014 regular and June 23 special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments -

Len Fatica of 31 Trail Blvd is concerned with the increased population of geese. Trustee Carlisle suggested contacting the Ohio Department of Natural Resources.

Gary Burkholder of 254 Trail East reported on the 2015 Budget with no increase in fees for the third year in a row and the District is ahead of schedule on tap fees. The City of Pataskala and the District are discussing the interconnect to meld the two systems together. The District is discussing applying for grant funding to discuss the issue.

Reports

Road Department – The report will be presented at the next meeting.

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

JEDZ 1 & 2 – The boards will be meeting on July 11, 2014.

Water and Sewer – Gary Burkholder submitted a written report and provided an overview.

Fire District - Trustee Foor reported the Fulmer hearing was held and continued to July 8, 2014.

Fiscal Report

June 1, 2014

	Receipts	Expenditures
General Fund	\$5,626.91	\$41,326.51
MV License Tax	\$6,968.81	\$1,275.20
Gasoline Tax	\$8,548.72	\$10,951.75
Road & Bridge Fund	0.00	\$12,911.40
Cemetery	0.00	0.00
Special Assessment	0.00	\$379.42
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>\$21,144.44</u>	<u>\$66,844.28</u>

Funds Total June 30, 2014 is \$1,894,444.35

Trustee Comments -

Trustee Foor attended the meeting with the local entities.

New Business

Rob Platte reported on the joint meeting with Etna Township, the City of Pataskala, Jersey Township, and Harrison Township that was held last week. The Village of Kirkersville was invited but did not attend. The purpose of the meeting was to bring the entities together to save money by working together. It was discussed to form a West Licking CIC for the entities. Helping promote economic development for Western Licking County was discussed. Rob Platte stated Dean Ramsey presented a request for the local entities to help with funding for the West Licking Historical Society.

Rob Platte presented the Trustees with a resolution for support of a West Licking CIC. Trustee Foor stated there were a number of topics discussed but they seemed very interested in this item. Trustee Foor recommending setting up a committee to explore forming a CIC to discuss topics such as funding.

Resolution 14-07-01-05: Trustee Foor moved as presented "Resolution to support the concept of a West Licking Community Improvement Corporation (CIC)." Trustee Johnson seconded and the motion passed by unanimous affirmative vote.

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

Executive Session

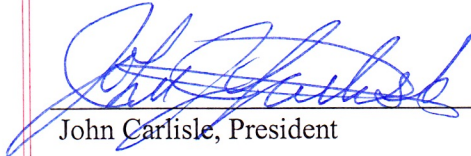
Trustee Carlisle moved to go into executive session at 7:31 p.m. per O.R.C.121.22(G)(3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Attorney Pat Kasson went into the executive session.

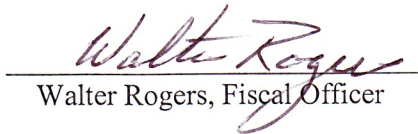
Trustee Johnson moved to come out of Executive Session at 7:47 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Rob Platte presented a resolution for the Trustees to consider regarding the lawsuit.

Resolution 14-07-01-06: Trustee Carlisle moved "Resolution to authorize settlement of the lawsuits arising out of the Joint Economic Development Zone contract by and between the City of Reynoldsburg and Etna Township." The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 7:48 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer

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