RECORD OF PROCEEDINGS

Minutes of Meeting

Etna Township Trustees Special Meeting

The Etna Township Board of Trustees met on Tuesday, August 5, 2014 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 6:30 p.m. by Vice President Foor. Jeff Johnson led the invocation and Jim Duffy led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, and Fiscal Officer Walter Rogers present. Trustee John Carlisle was absent.

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

Nuisance Hearings 234 Circle Drive

The property was abated today.

7554 Palmer Road

Rob Platte provided an overview of the nuisance. The property is owned by William and Kelly Beckner and they received notification of the violation. The property has not been mowed and Rob Platte recommends the Trustees declare it a nuisance.

Resolution 14-08-05-01: Trustee Foor moved as presented "Resolution to declare the property owned by Kelly and William Beckner, located at 7554 Palmer Road, in Etna Township, Licking County, Ohio, a nuisance." The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Old Business

Rob Platte, Township Administrator, provided updates on prior nuisances.

Trustee Johnson moved to adjourn at 6:45 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

John Carlisle, President

Walter Rogers, Fiscal Officer

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