

September 24,

2014

Held

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The Etna Township Board of Trustees met on Wednesday, September 24, 2014 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Delores Trivett 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 Foor moved to approve the August 5, 2014 Special meeting minutes. The motion was seconded by Trustee Johnson. The roll call was as follows: Jeff Johnson, yes; Randy Foor, yes; and John Carlisle, abstain; the motion passed.

Trustee Foor moved to approve the September 3, 2014 Regular meeting minutes. The motion was seconded by Trustee Carlisle. The roll call was as follows: Jeff Johnson, abstain; Randy Foor, yes; and John Carlisle, yes; the motion passed.

Public Comments -

Gary Burkholder of 254 Trail East discussed the Preserve at Haaf Farms Home Owner's Association. Jim Lipnos stated the HOA will be formed when the plat is recorded.

Old Business

Preserve at Haaf Farms Final Development Plan

Rob Platte reported the two concerns from the previous meeting that the Board of Trustees requested to be changed are included. The on street parking will be prohibited throughout the development. The Developer will install signage regarding the restricted parking. The resolution will address through truck traffic is prohibited on Taylor Road.

Public Comments

Anita Groene of 13822 Sun Laden Drive thanked the Board of Trustees for taking care of the Haaf Farms Subdivision. Anita Groene discussed the prohibited on street parking and asked about traffic calming. Trustee Carlisle explained Homewood changed the straight road to a curved road to provide traffic calming. Trustee Carlisle stated they will not be able to use Taylor Road for construction traffic.

Resolution 14-09-24-01: Trustee Carlisle moved to approve the Final Development Plan for the Preserve at Haaf Farms Subdivision as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business

Trustee Johnson moved to set Beggars' Night for Etna Township for Thursday, October 30, 2014 from 6:00 p.m. to 8:00 p.m., in the event of a rain delay we will follow the City of Pataskala's schedule. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcements & Trustee Comments - None

Trustee Foor moved to go into Executive Session at 7:28 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. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

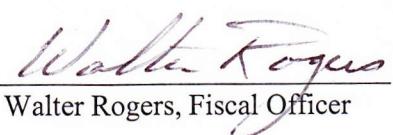
Trustee Johnson moved to come out of Executive Session at 8:48 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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

Trustee Carlisle moved to adjourn at 8:49 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.