

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 18,

2014

Held _____ 20 _____

The Etna Township Board of Trustees met on Saturday, October 18, 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 Judy Cafmeyer led the Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

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

Trustee Carlisle moved to approve the September 30, 2014 special meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments -

Len Fatica of 31 Trail Blvd thanked the Trustees for the removal of the ash trees.

Old Business

Rob Platte, Township Administrator, explained the resolutions for MORPC are to continue to support the Taylor Road and S.R. 310 Projects.

Resolution 14-10-18-01: Trustee Carlisle moved "Resolution to continue support of the Taylor Road Improvement Project and application for funding assistance to the Mid-Ohio Regional Planning Commission." The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle reported that ODOT is in the phase of right-of-way acquisition on the S.R. 310 Project and have proceeded with ODOT funds to keep the project moving. The township met with ODOT and they are trying to find alternate funding sources for Etna Township's portion.

Resolution 14-10-18-02: Trustee Carlisle moved "Resolution to continue support of the SR310 at I-70 Interchange project and application for funding assistance to the Mid-Ohio Regional Planning Commission (MORPC)." The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle explained after further review with our risk management company and the Licking County Prosecutor's office some revisions were needed.

Resolution 14-10-18-03: Trustee Foor moved "Resolution to update and adopt the Community Center request to use form." The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business

Resolution 14-10-18-04: Trustee Carlisle moved "Resolution to terminate the employment of Joey Prince as seasonal road laborer." The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcements & Trustee Comments - None

Fiscal Report

September 1, 2014

	Receipts	Expenditures
General Fund	\$5,766.91	\$36,060.00
MV License Tax	\$6,708.41	\$4,669.95
Gasoline Tax	\$9,538.44	\$5,000.00
Road & Bridge Fund	0.00	\$13,716.22
Cemetery	0.00	0.00
Special Assessment	0.00	\$1,330.11
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Misc. Capital Projects	\$10,464.18	\$10,432.18
Road Right-of-way Permits	\$50,000.00	\$17,500.00
Total	\$82,477.94	\$88,708.46

Funds Total September 30, 2014 is \$2,056,396.98

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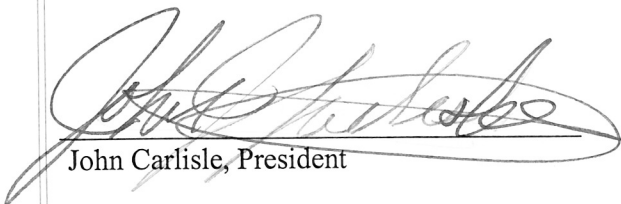
Walter Rogers provided an update on the funds. The real estate taxes are in and the township is short approximately 23 to 24 thousand dollars. The motor vehicle and gasoline tax will be as projected. The expenditures will be good because the township did not pave this year.

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

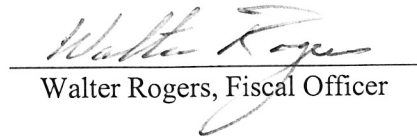
Trustee Carlisle moved to go into Executive Session at 9:18 a.m. per O.R.C. 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to come out of Executive Session at 9:44 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 9:44 p.m. The motion was seconded by Trustee Johnson 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.