

## RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 18,

2015

Held

20

The Etna Township Board of Trustees met on Saturday, April 18, 2015 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 Randy Foor led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

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

Trustee Carlisle moved to adopt the April 7, 2015 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

#### Public Comments -

Gary Burkholder of 254 Trail East discussed the second entrance into the Pataskala Bank. John Carlisle stated the township has received a Road Right-of-way application and the township will let the bank know what their options are. Gary Burkholder stated that the Pataskala Bank lost the case against the Etna Township Board of Appeals. The township did not allow access across the reserve. He still opposes the second access for the record. He requested to be kept apprised of this issue.

Andrew King from Granville Township is running for Licking County Prosecutor next year and wanted to introduce himself.

#### New Business

##### Ohio Department of Transportation 2014 Mileage Certification

The 2014 Township Highway System Mileage Certification for Etna Township is 52.515 miles.

Trustee Carlisle moved to accept as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The Etna Township Economic Development Committee requested to have Mark Schaff represent them at the Workonomics meetings.

Trustee Carlisle moved to name Mark Schaff as the representative from the Economic Development Committee to the Workonomics. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

#### Announcement and Trustee Comments -

Fiscal Officer Rogers discussed the OTARMA invoice that was one hundred and twenty three dollars higher than a year ago. Trustee Carlisle wanted to verify that two snow plows were added. There is only one NCCI Code for townships and the rates are high for BWC. It is two percent whether they are a Road Crew employee or office staff. Trustee Carlisle will be addressing this at the Ohio Township Association Board meeting. The Licking County Township Association has invited the township to the spring meeting.

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

Trustee Johnson moved to go into Executive Session at 9:12 a.m. per O.R.C. 121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

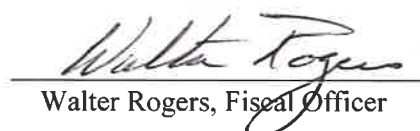
Trustee Foor moved to come out of executive session at 9:52 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to authorize Mr. Platte to hire Albers and Albers for legal services in an amount not to exceed ten thousand dollars. The motion was seconded by Trustee Johnson. Discussion: The Trustees would like for Mr. Platte to keep John Carlisle abreast of the costs. The motion passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 9:55 a.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.