RECORD OF PROCEEDINGS

Minutes of Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 6, 2015

The Etna Township Board of Trustees met on Monday, July 6, 2015 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 President Carlisle. Jeff Johnson led the invocation and John Carlisle led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

The meeting was turned over to Trustee Foor.

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

Nuisance Hearings

9351 Mink Road

Rob Platte presented an overview of the violation. The property is owned by Tim Brown. This property was a nuisance in 2014. Along with tall weeds and vegetation the property has appliances in the yard. The property was checked today and it was not mowed. The property owner was not present.

Resolution 15-07-06-01: Trustee Carlisle moved "Resolution to declare the property owned by Tim Brown, located at 9351 Mink 51 First Avenue, in Etna Township, Licking County, a nuisance." The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

7741 Palmer Road

Rob Platte presented an overview of the violation. The property is owned by Elizabeth Dawson. This property was a nuisance in 2014. The property has tall weeds and high grass. The property owner was not present.

Resolution 15-07-06-02: Trustee Carlisle moved "Resolution to declare the property owned by E.A. Dawson, located at 7741 Palmer Road, Etna Township, Licking County, Ohio, a nuisance." The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

11130 Smoke Road

Rob Platte presented on overview of the violation. The property is owned by Forest and Marsha Dupler. This property was a nuisance in 2014. The property has tall weeds and high grass. The property owner was not present.

Resolution 15-07-06-03: Trustee Johnson moved "Resolution to declare the property owned by Forest or Marsha, located at 11130 Smoke Road, Etna Township, Licking County, Ohio, a nuisance." The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 6:42 p.m. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

John Carlisle President

Walter Rogers, Fiscal Officer

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