

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 17,

2015

Held \_\_\_\_\_ 20 \_\_\_\_\_

The Etna Township Board of Trustees met on Saturday, October 17, 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 Debra Moore 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 as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the October 6, 2015 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Public Comments**

Debra Moore of 35 Gristmill Ct is currently the President of the Southwest Licking School Board and is running for another term. Debra Moore discussed improved communication and running the District more like a business by providing good customer service. She moved into the District in 2004. Trustee Johnson discussed the curriculums and Debra Moore stated they are working on getting the trade classes back into the curriculums. Trustee Carlisle discussed the JEDD offer to the School Board. The Trustees have received feedback that the Superintendent should be more visible. They have heard positive feedback on the grade banding now that it is in place. Returning to the old bus program is working better.

**Old Business**

Trustee Carlisle opened the public hearing for the application submitted by the Zoning Commission for text amendment to the Zoning Resolution to Article 4 - Non-Conformities.

Trustee Johnson moved to recess the public hearing until the first meeting in November. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**New Business**

Trustee Carlisle explained the need for the right-of-way permits for the Taylor Road Project and recommends the permit fee be waived. This is for moving the utilities. If the township imposes a fee it will be charged back to the township in the project.

**Resolution 15-10-17-01:** Trustee Johnson moved "Resolution to waive the road right-of-way permit fees associated with the Taylor/Palmer Road Project" with the correction under certificate to read October 17 instead of October 6, 2015. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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

**Announcement and Trustee Comments -**

F/O Rogers discussed increasing Health Insurance costs because of the Affordable Care Act. F/O Rogers is looking into options. The Licking County Emergency Management System completed the new building and the Licking County Commissioners are not going to continue to fund 100% of the project. The 911 calls will start costing the person who makes the call. The Trustees discussed this change and have concerns on whether strangers will call 911 when they see an accident. There are 911 charges or tax on the phone bills. Former Commissioner Smith said the money collected on your bill goes into the 911 Fund not the General Fund. The charge is going to start with a six dollar charge and then it will increase to twelve dollars in 2017. Irene Parker discussed paying long distance to call Newark because they removed the toll free number.

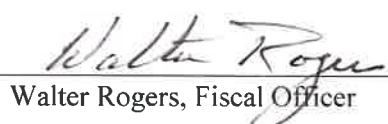
Trustee Carlisle moved to go into executive session at 9:46 a.m. per O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of executive session at 10:02 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 10:02 a.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.