## 0278

## **RECORD OF PROCEEDINGS**

Minutes of	
	Etna Township Tr

Meeting

Heid       February 20,       2016         Heid       20       20         The Etra Township Board of Trustees met on Saturday, February 20, 2016 in the Etra Township Administration Building. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.         Trustees Laff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.       Trustees Carlisle moved to adopt the agerda as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.         Public Comments       Len Fatica of 31 Trail Boulevard thanked the Road Crew for a great job clearing the roads.         Debra Moore, President of the Southwest Licking School Board, requested the fees be waived for the demolition and zoning for the construction of the District Office; this would include any and all fees related to. The contractor is still required to provide the application, bond, and insurance. We will vaive all fees as long as there is a direct hereit to the district. This is the District Office; the scale of 9806 Taylor Road discussed the Southwest Licking Community Water and Sewer rates and fees.         Trustee Carlisle reported that the bids for the water and sewer on Taylor Road came in under the projected bid. The bid was awarded to Shelly & Sands for the Taylor Road came in under the projected bid. The bid was awarded to Shelly & Sands for the Taylor Road came in under the projected bid. The bid was awarded to Shelly & Sands for the Taylor Road came in under the projected bid. The bid was awarded to Shelly & Sands for the Taylor Road came in ander the projected bid. The bid was awarded to Shelly & Sands for the West Licking Development (CC: The motion was second		a Township Trustees	Regular Meeting		
Administration Building: The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff         Johnson led the invocation and Debm Morce 1ed The Pledge of Allegiance.         Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.         Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.         Trustee Carlisle moved to adopt the minutes from the February 2, 2016 regular meeting as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.         Public Commens         Len Fatica of 31 Trail Boulevard thanked the Road Crew for a great job clearing the roads.         Debra Moore, President of the Southwest Licking School Board, requested the fees be waived for the demolition and zoning for the construction of the District Offices, this would include any and "If fees related to The metry of the district. This is the District Office located on South Street. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.         If fees related to the bids for the water and sewer on Taylor Road came in under the projected bid. The bid was awarded to Shelly & Sands for the Taylor Road came in under the projected bid. The bid was awarded to Shelly & Sands for the Taylor Road Project.         Old Busines -       West Licking Development CIC board alternates         Trustee Carlisle peorted that the bids for the water and sewer on Taylor Road came in under the projected bid. The bid was awarded to Shelly & Sands for the Taylor Road Project.         Old Busines -       West Licking Development CIC board alternates         <		February 2	20,	20	2016
Administration Building. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson id the invocation and Debra Moore 1ed The Pledge of Allegiane. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present. Trustee Carlisle moved to adopt the agenda as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Trustee Carlisle moved to adopt the minutes from the February 2, 2016 regular meeting as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. <b>Public Comments</b> Len Fatica of 31 Trail Boulevard thanked the Road Crew for a great job clearing the roads. Debra Moore, President of the Southwest Licking School Board, requested the fees be waived for the demolition and zoning for the construction of the District Offices; this would include any and all fees related to twive the fees for the Southwest Licking School District in regards to the "Old" Etna Elementary Site for the new construction of the District Offices; this would include any and all fees related to twive the fees of the Southwest Licking Community Water and Sewer rates and fees. Trustee Carlisle reported that the bids for the water and sewer on Taylor Road came in under the projected bid. The bid was awarded to Shelly & Sands for the Taylor Road came in under the projected bid. The bid was awarded to Shelly & Sands for the Taylor Road Project. <b>Old Busines -</b> <b>West Licking Development CIC board alternates</b> Trustee Coron moved to appoint John Carlisle as the alternate for all of the Etna Township appointments which would be Randy Foor, Rob Platte, Walter Rogers, Judy Brachman, and Nelson Kohman. Trustee Foor moved to appoint John Carlisle as the alternate to the West Licking Development CIC. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. <b>Fiscal Officer Report</b> January 1, 2016 Trustee Sore moved to appoint John Carlisle as the alternate to the West Licking Dev					
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January 1, 2016       Receipts Expenditures         General Fund       \$6,130.30       \$323,180.06         MV License Tax       \$6,086.47       \$3,775.29         Gasoline Tax       \$8,732.92       \$7,340.69         Road & Bridge Fund       0.00       \$25,393.72         Cemetery       0.00       0.00         Special Assessment       0.00       \$594.66         Misc. Special Revenue       \$250,000.00       \$223,372.00         Misc. Debt Services       0.00       0.00         Misc. Capital Projects       0.00       \$28.79         Road Right-of-way Permit       0.00       0.00         Total       \$270,949.69       \$583,685.21         Funds Total January 31, 2016 is \$1,758,015.61       Trustee Johnson moved to pay the bills as presented. The motion was seconded by Trustee Foor and					
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MV License Tax       \$6,086.47       \$3,775.29         Gasoline Tax       \$8,732.92       \$7,340.69         Road & Bridge Fund       0.00       \$25,393.72         Cemetery       0.00       0.00         Special Assessment       0.00       \$594.66         Misc. Special Revenue       \$250,000.00       \$223,372.00         Misc. Debt Services       0.00       0.00         Misc. Capital Projects       0.00       \$28.79         Road Right-of-way Permit       0.00       0.00         Total       \$270,949.69       \$583,685.21					
Gasoline Tax       \$8,732.92       \$7,340.69         Road & Bridge Fund       0.00       \$25,393.72         Cemetery       0.00       0.00         Special Assessment       0.00       \$594.66         Misc. Special Revenue       \$250,000.00       \$223,372.00         Misc. Debt Services       0.00       0.00         Misc. Capital Projects       0.00       \$28.79         Road Right-of-way Permit       0.00       0.00         Total       \$270,949.69       \$583,685.21         Funds Total January 31, 2016 is \$1,758,015.61       Trustee Johnson moved to pay the bills as presented. The motion was seconded by Trustee Foor and			,		
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Mike Waller discussed issues with damaged mailboxes from the weight of the snow. The Trustees will continue with the current policy that the township will replace the mailbox if the snow plow damages it.

## **RECORD OF PROCEEDINGS**

Meeting

Inutes of	Meeting		
Etna Township Trustees Regular Meeting			
February 20,	202016		
Announcements & Trustee Comments - Trustee Carlisle discussed parking concerns in subdivisions without curb and gu	itter.		
Trustee Carlisle provided updates on the S.R. 310 Bridge Project.			
The township was notified that Brian Marsh is leaving ProLogis at the end of Ma	arch.		
Trustee Carlisle moved to go into executive session at 9:28 a.m. per O.R.C. 121. appointment, employment, dismissal, discipline, promotion, demotion, or competemployee or official, or the investigation of charges or complaints against a public licensee, or regulated individual. The motion was seconded by Trustee Johnson affirmative vote.	ensation of a public lic employee, official.		
Trustee Carlisle moved to come out of executive session at 10:05 a.m. The moti Trustee Johnson and passed by unanimous vote.	ion was seconded by		

Trustee Foor moved to adjourn at 10:06 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

table John Carlisle, President

Walter Rogers, Fiscal Officer

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