

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-6B

February 20,

2016

Held

20

The Etna Township Board of Trustees met on Saturday, February 20, 2016 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 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.

**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 new District Office.

Trustee Carlisle moved to waive 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. The contractor is still required to provide the application, bond, and insurance. We will waive all fees as long as there is a direct benefit to the district. This is the District Office located on South Street. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Irene Parker 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 Project.

**Old Business -****West Licking Development CIC board alternates**

Trustee Foor discussed the option of appointing one 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.

**Fiscal Officer Report**

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 passed by unanimous affirmative vote.

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.

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Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 20, 2016

**Announcements & Trustee Comments -**

Trustee Carlisle discussed parking concerns in subdivisions without curb and gutter.

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 March.

Trustee Carlisle moved to go into executive session at 9:28 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 Carlisle moved to come out of executive session at 10:05 a.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Foor moved to adjourn at 10:06 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.