

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

March 1,

2016

Held

20

The Etna Township Board of Trustees met on Tuesday, March 1, 2016 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Mark Schaff 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 removing the Liability Insurance Quotes, New Business Item a. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the minutes from the February 20, 2016 regular meeting as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments

Mark Schaff of 7461 National Road discussed representing Etna Township for the Tax Incentive Review Committee on March 24, 2016 when Rob Platte is off.

Trustee John Carlisle moved to appoint Mark Schaff to replace Rob Platte for the TIRC in Licking County for the annual meeting for this year on March 24, 2016. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Reports

Road Report - Mike Waller discussed a damaged mailbox in Cameron Chase and a request from the homeowner to replace the mailbox. Mike Waller did temporarily fix the mailbox. The consensus of the board was to follow the present policy.

Mike Waller discussed a new policy in 2015 regarding parking by the fire hydrants and older subdivisions. Trustee Johnson will get a copy of the legislation from the Fire Board.

Water & Sewer - Trustee Carlisle stated the reports are on file.

Fire District - Trustee Johnson reported on the new station north on Taylor Road by the concrete plant.

JEDZ1 & 2 - They will be meeting in May to re-organize. Dick Knapp will be resigning from the board because he is no longer a resident of Etna Township.

Old Business**Paving Estimates**

Trustee Carlisle discussed the paving estimates and placing the project out to bid.

Trustee Johnson moved to authorize Trustee Carlisle to put the estimates out for bid for roads and have them due back on April 4th at 9:00 a.m. according to the 2016 Road Paving plan that was presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business - None

Fiscal Officer Report - The report will be presented at the next meeting.

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

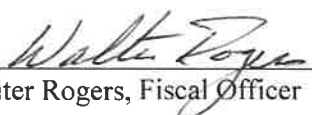
Announcements & Trustee Comments -

Trustee Foor discussed an article in the Dispatch regarding the electric aggregation and stated that any resident can opt out at anytime without a charge.

Mike Waller and John Carlisle are working on pricing for a new snow plow and truck to replace the 2000 truck.

Trustee Johnson moved to adjourn at 7:24 p.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.