

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 19, 2016

The Etna Township Board of Trustees met on Saturday, March 19, 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 Delores Trivett 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 March 1, 2016 regular meeting as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments

Judy Armentrout of 194 Ballman Road discussed two buildings located on a property on Mink Road. She thanked Mike Waller for installing a grate on her property and stated it is working.

Mark Schaff of 7461 National Road discussed the recent Workonomics Committee meeting. The Workonomics Committee feels that Amazon coming is a game changer. The existing distribution centers and warehouses are raising wages prior to Amazon opening to keep their best workers.

Velvet Dean of 10500 McIntosh Road discussed "Leadercast 2016" which is a one day event that Impact City Church is hosting on May 6, 2016. She invited the Trustees to attend.

Bob Nicholson of 161 Shaleridge Drive spoke about the "Leadercast 2016" event. The event is a cost of ninety dollars and includes lunch. The event is from 9 to 4 on March 6, 2016 and you can register on-line.

New Business -

JEDZI & II Board Appointments

Trustee Carlisle received notice from Dick Knapp that he has moved and is resigning from the JEDZ I and II boards. Trustee Carlisle recommends appointing Mike Waller to the board.

Trustee Carlisle moved to appoint Mike Waller to the JEDZI and JEDZII Board for the unexpired terms of Dick Knapp. Discussion: Dick Knapp's terms were from September, 2015 to September, 2017 for the JEDZ1 Board and from October 20, 2014 to October 19, 2016 for the JEDZII Board. The motion was seconded by Jeff Johnson and passed by unanimous affirmative vote.

Licking County Health Department Mosquito Contract

The township usually approves \$2,500 but does not usually spend the full amount. In 2015 the township spent \$657.80. Mike Waller will be the contact person.

Trustee Foor moved to approve \$2,500 for the mosquito spraying in Etna Township with the Licking County Health Department. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Fiscal Officer Report

February 1, 2016

	Receipts	Expenditures
General Fund	\$26,523.31	\$296,691.47
MV License Tax	\$3,479.87	\$1,850.00
Gasoline Tax	\$8,949.87	\$34,636.67
Road & Bridge Fund	0.00	\$16,691.38
Cemetery	0.00	0.00
Special Assessment	0.00	\$299.83
Misc. Special Revenue	\$100,000.00	\$93,834.00
Misc. Debt Services	0.00	0.00
Misc. Capital Projects	\$150,000.00	\$31,656.76
Road Right-of-way Permit	0.00	\$2,500.00
Total	\$288,953.05	\$478,160.11

Funds Total February 29, 2016 is \$1,568,808.55

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20

Announcements and Trustee Comments

Trustee Carlisle stated the township is not paying for any part of the S.R. 310 Bridge Project.

Trustee Carlisle stated the Taylor Road Project has kicked off.

Trustee Carlisle has reviewed several concept drawings for the upgrades to S.R. 310.

Trustee Carlisle stated obtaining an identity for Etna Township was needed to be granted funding for paving projects.

Trustee Carlisle explained that during the negotiations with Southwest Licking Schools for the S.R. 310 Widening Project the township made sure to protect them and they will be taken care. The S.R. 310 Widening Project will promote Economic Development.

Mark Schaff inquired if the plans that Mr. Painter worked on were approved for the S.R. 310 Bridge Project.

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

Trustee Johnson moved to adjourn at 9:38 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.