

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 16,

2016

Held _____

20 _____

The Etna Township Board of Trustees met on Saturday, April 16, 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 Randy Foor 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 April 5, 2016 regular meeting as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the minutes from the April 5, 2016 special meeting as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Old Business

New Garage - Trustee Carlisle stated the bids were not finalized and a special meeting might be called for next Thursday or the following week.

New Business

Trustee Carlisle reported that Robert Essex has resigned from the Zoning Commission because he is moving out of the township.

Announcements and Trustee Comments

Trustee Foor discussed the donation to the West Licking CIC for 2016.

Trustee Foor moved to donate \$10,000 to the West Licking CIC for 2016. The motion was seconded by Trustee Johnson. Discussion: This is for the annual donation to the West Licking CIC. The motion passed by unanimous affirmative vote.

The residents of Orchard Glen requested to plant a tree in honor of Officer Smith. Mark Schaff will work with the group regarding the tree and placement.

Trustee Carlisle moved that the township approved planting the tree and working with Mark Schaff on placement and type of tree in the park. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle reported on the O.D.O.T. kick off that was held at the building and the event for the United Way.

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

Trustee Carlisle moved to go into executive session at 9:15 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 10:09 a.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

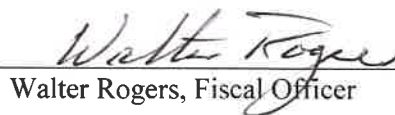
Trustee Carlisle reported that Don Rector with Southwest Licking Community Water and Sewer has resigned.

Trustee Johnson moved to appoint Freddie Latella to replace Robert Essex for the unexpired term of 1/01/12 to 12/31/2016. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 10:13 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.