

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-4B

Held _____ May 21, _____ 2016 _____ 20 _____

The Etna Township Board of Trustees met on Saturday, May 21, 2016 in the Etna Township Administration Building. The meeting was called to order at 9:57 a.m. by President Carlisle. The invocation and the Pledge of Alliance were done during the Special Meeting. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

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

Trustee Carlisle moved to adopt the minutes from the May 3, 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 asked the township to look into two trailers parked on Trail West.

Old Business

Principal Structure Requirement

Trustee Carlisle discussed the shed companies in the township and the township does not have a principal structure requirement. The Zoning Department can issue a Certificate of Occupancy Permit to sell items without a principal structure. The Certificate of Occupancy Permits the use and the inventory but does not require a structure for an office. The Trustees will request the Zoning Commission to look into this issue and possibly have the Prosecutor's Office review.

The Zoning Commission did discuss this issue at the last meeting.

New Business

ODOT Winter Contract for Road Salt 2015-2016

This resolution is the same as last year committing to 1000 ton.

Resolution 16-05-21-07: Trustee Carlisle moved "Resolution Authorizing Participation in the ODOT Winter Contract (018-17) for Road Salt." The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcements and Trustee Comments

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

Trustee Carlisle moved to go into executive session at 10:10 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 and O.R.C. 121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of executive session at 11:38 a.m. The motion was seconded by Trustee Foor and passed by unanimous vote.

Trustee Carlisle moved to give Christopher Waller a fifty cent raise, and in addition to his fifty cent raise all the employees will get a 2% raise. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 11:39 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.