

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 18, 20 2016

The Etna Township Board of Trustees met on Saturday, June 18, 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 Chris Shook led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, and Fiscal Officer Walter Rogers present. Randy Foor was excused.

Trustee Carlisle moved to excuse Mr. Foor from the meeting (he is on vacation). The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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 May 21, 2016 special meeting minutes and the May 21, 2016 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to table the minutes from the June 7, 2016 regular meeting until the June 28th meeting. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments - none

Featured Guest

Chris Shook, Licking County Prosecuting Attorney Candidate

Mr. Shook is running for Licking County Prosecuting Attorney. He feels he brings the most relevant experience to the office. He has been practicing law for over a decade and is a trial lawyer. He would like to handle the drug situation in a different way and be more proactive. The last reason is for personnel and retention, to utilize the talent that is in the Prosecutor's Office. He brings experience and passion to the office. Trustee Carlisle does not want to lose Austin as our contact in the Licking County Prosecutor's Office. Mr. Shook is a father, husband, attorney, not a politician. He is committed to this community.

Old Business- none


New Business

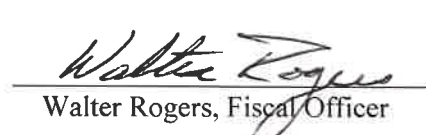
Trustee Carlisle moved to approve up to \$35,000 dollars for the Bruner Corporation for the plumbing and he will add the two hose bibs. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcements and Trustee Comments - none

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

Trustee Johnson moved to adjourn at 9:23 a.m. The motion was seconded by Trustee Carlisle 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.