RECORD OF PROCEEDINGS

Minutes of Meeting

Etna Township Trustees Special Meeting

PAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 16, 2016

The Etna Township Board of Trustees met on Saturday, July 16, 2016 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 8:30 a.m. by President Carlisle. Jeff Johnson led the invocation and John Carlisle led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, 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.

Nuisance Hearings

67 3rd Ave

Rob Platte presented an overview of the violation including pictures of the property. The township has received several complaints on this property. The property appears vacant and the township has tried to reach out to the bank. The front and part of the rear have been mowed.

Resolution 16-07-16-01: Trustee Foor moved "Resolution to declare the property owned by Parker Lee Graham, located at 67 Third Avenue, in Etna Township, Licking County, a nuisance" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

7761 National Road

Rob Platte presented an overview of the violation including pictures of the property. The township has received several complaints on this property. The property needs mowed.

Resolution 16-07-16-02: Trustee Foor moved "Resolution to declare the property owned by Thomas E. Lilly or T. Renate Lilly at 7761 National Road, in Etna Township, Licking County, a nuisance". The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

274 Laurel Drive

Rob Platte presented an overview of the violation along with pictures. The property is owned by Charlotte Geiser. The property has not been mowed. The township has received several complaints.

Resolution 16-07-16-03: Trustee Foor moved "Resolution to declare the property owned by Charlotte Geiser, at located at 274 Laurel Drive, in Etna Township, Licking County, a nuisance" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

123 Andiron Drive

Rob Platte presented an overview of the violation along with pictures. This property has not been mowed. The township has received complaints on this property. The property is a rental property. The property owner has been contacted. They were going to notify the tenants.

Resolution 16-07-16-04: Trustee Foor moved "Resolution to declare the property owned by AMH 2015-2 Borrow LLC, located at 123 Andiron Drive, in Etna Township, Licking County, a nuisance" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The property located at 83 Rolen Road has been abated no action needed.

Trustee Foor moved to adjourn at 8:41 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

John Carlisle, President

Walter Rogers, Fiscal officer

The resolutions as presented are on file with the Fiscal Officer.