

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 4,

2016

Held

20

The Etna Township Board of Trustees met on Tuesday, October 4, 2016 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. Jeff Johnson led the invocation and David Woolridge led The Pledge of Allegiance. 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 approve the September 17, 2016 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Public Comments -**

David Woolridge is in Boy Scout Troop 622 and is working on his Communication Badge for Eagle Scouts.

**Reports**

**Road Report** - Mike Waller will provide a written report at the next meeting. The township road paving is completed and Mike Waller is pleased with Kokosing's work. The new truck has been delivered to Ace Truck and will be available in four to six weeks.

**Administrator's Report** - Rob Platte will provide a written report at the next meeting.

**Water & Sewer** - Trustee Carlisle stated the reports are in the file. The board members are required to take a two hour on-line course so they can apply for loans and all members have taken the course.

**Fire District** - Nothing to report.

**Cemetery and Parks & Recreation** - The Township is still working on getting the surveying completed.

**JEDZ1 & 2** - Nothing to report.

**Old Business****Garage Update**

The siding is on the building and the roof will be started tomorrow.

**Fiscal Officer Report -**

September 1, 2016

	Receipts	Expenditures
General Fund	\$6,694.89	(\$7,589.57)
MV License Tax	\$3,260.85	\$4,018.57
Gasoline Tax	\$9,679.21	\$4,548.96
Road & Bridge Fund	\$0.00	\$16,283.75
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$282.46
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$0.00	\$0.00
Misc. Capital Projects	\$0.00	\$13.15
Road Right-of-way Permit	<u>\$0.00</u>	<u>0.00</u>
Total	\$19,634.95	\$17,557.32

Funds Total September 30, 2016 is \$2,533,702.16

Trustee Carlisle moved to move the October 15, 2016 meeting to October 22, 2106 at 9:00 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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

Trustee Carlisle moved to go into executive session at 7:19 p.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 Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of executive session at 7:34 p.m. The motion was seconded by Trustee Foor and passed by unanimous vote.

Trustee Foor moved to adjourn at 7:35 p.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.