

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ October 22, \_\_\_\_\_ 20 \_\_\_\_\_ 2016

The Etna Township Board of Trustees met on Saturday, October 22, 2016 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Jim Duffy 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.

Trustee Carlisle moved to adopt the minutes from the October 4, 2016 regular meeting as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Public Comments - none****Old Business****S.R. 310 Widening Project**

Trustee Carlisle would like to have Bill Lozier, LC Engineer; Austin Lecklider, LC Prosecutor's Office; and the bank attend a special meeting in regards to the SIB bonds.

The Trustees scheduled a Special Meeting for October 27, 2016 at 4:00 p.m. at the township building.

**New Business****Resolution to Reduce Load Limits on Streets in Etna Township**

**Resolution 16-10-22-01:** Trustee Carlisle moved "Resolution to Reduce Load Limits on the Following Streets in Etna Township, Licking County, Ohio" as presented. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

**JEDZ II Board Appointments for October 20, 2016 to October 19, 2018**

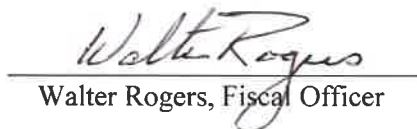
Trustee Foor moved to nominate John Carlisle, Mike Waller, and Bob McNight for the JEDZ II Board with Walter Rogers as alternate to Bob McNight. Trustee Johnson seconded and the motion passed by unanimous affirmative vote.

**Announcements and Trustee Comments - None**

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

Trustee Johnson moved to adjourn at 9:06 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

  
John Carlisle, President

  
Walter Rogers, Fiscal Officer

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