

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 19,

2017

Held

20

The Etna Township Board of Trustees met on Saturday, August 19, 2017 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Scott Belcastro led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, and John Carlisle present. Fiscal Officer Walter Rogers was excused.

Trustee Carlisle 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 August 1, 2017 regular and August 7, 2017 special meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments - Irene Parker of 9806 Taylor Road inquired on the trash contract with Rumpke and Trustee Carlisle explained the contract does not expire until March of 2018. The item on the previous agenda was regarding the Trustees paying for the trash service for the residents for the fourth quarter.

Old Business -**Disposal of Inventory**

Trustee Foor moved to table this item until the first meeting in September. The motion was seconded by Trustee Johnson and passed by unanimous vote.

New Business - None

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

Announcements and Trustee Comments -

Trustee Foor discussed a request for a bench. The Trustees discussed where to permit the bench in Highpoint Park. This will be discussed at the next meeting.

PUBLIC HEARING AT 9:05 A.M.

Trustee Carlisle opened the public hearing at 9:06 a.m. for Text amendment to the Zoning Resolution to Article – 2 Definitions, Article 9 – District Regulations, and Article 10 – Supplementary District Regulations sections regarding Accessory Structures.

The Trustees discussed the recommendations.

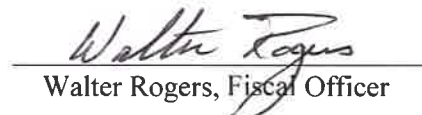
Trustee Carlisle will request Chairman Mark Painter to attend the Trustee Meeting.

Trustee Carlisle moved to recess the public hearing until the next Trustees meeting in September. The motion was seconded by Trustee Foor. Discussion: Trustee Johnson will not be in attendance at that meeting but will provide the Trustees with any concerns. The motion passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 9:13 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.