

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 16, 20 2017

The Etna Township Board of Trustees met on Saturday, September 16, 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. Charles Hagy led the invocation and Walter Rogers led The Pledge of Allegiance. Roll call showed Trustees Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present. Jeff Johnson 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 19, 2017 and September 5, 2017 regular meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments -

Deloris Trivett of 10371 Taylor Road discussed the children using new sidewalks and bike paths on Taylor Road.

Old Business - none**PUBLIC HEARING**

Trustee Carlisle opened the public hearing 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.

Trustee Carlisle moved to recess the public hearing until the first Trustees meeting in October. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business -**JEDZ1 Board Appointments for September 2017 to September 2019**

Trustee Carlisle moved to appoint Charles Hagy, Mark Schaff, and John Carlisle with Walter Rogers serving as the alternate for Charles Hagy and Mark Schaff and Randy Foor as the alternate for John Carlisle. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

OPWC-Engineer Estimate Request

Trustee Carlisle moved that Mr. Foor be the townships representative in anything that needs to be done in regards to the OPWC Issue I funding that he deems appropriate. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcements and Trustee Comments -

Trustee Carlisle discussed the new water treatment plant for the Southwest Licking Water and Sewer District and stated the board is not planning on raising rates at this time.

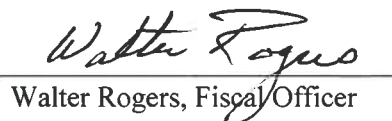
F/O Rogers discussed the Township Associations fall meeting on October 5, 2017.

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

Trustee Carlisle moved to adjourn at 9:14 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.