

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 5,

2017

Held

20

The Etna Township Board of Trustees met on Tuesday, December 5, 2017 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 7:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Randy Foor 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. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adopt the November 18, 2017 regular meeting minutes as presented. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Public Comments -

Dennis Jackson of 15345 Palmer Road discussed his driveway being moved during the Taylor Road project. He feels the driveway needs to be rolled and ODOT was supposed to fix this issue. Trustee Carlisle has been in contact with ODOT and has not heard back regarding this issue.

Fred Asbaugh of 121 N. Pearl Street is a landlord for a property on Pike Street. He feels there are issues in the storm sewer system causing a back up when it rains and feels this area floods bad. The water is getting worse every year. The township will ask the Licking County Engineer's office to look into the storm sewer system. Trustee Carlisle explained the township can only maintain the storm sewer in the right-of-way or dedicated alley.

Mark Schaff of 7461 National Road thinks the Etna Signage on the bridge looks great. He would like to donate a Christmas tree for the gazebo.

Charles Hagy of 14097 Palmer Road discussed safety issues at the intersection at Palmer Road and Mink Street and would like to see a telephone pole moved and more signage. The west side of town the weeds need cut.

Gary McGarvey of 1231 Pike Street discussed traffic on Pike Street from US40 to SR310 and requested speed bumps to discourage traffic from Pike Street.

Reports

Road Report - A report was provided.

Water & Sewer - Trustee Carlisle stated the reports are in the file. The pictures are available on the District's website of the construction.

Fire District - Trustee Johnson discussed the fire district needing signage at the location on York and US40. The District requests the township waive the fees for the sign permit of \$150.00 and the occupancy permit of \$400.00.

Trustee Johnson moved to waive the Occupancy Permit fee of \$400.00 and the sign permit fee of \$150.00 for a total of \$550.00 to the West Licking Fire District. Motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Parks & Recreation -

Trustee Foor discussed the monument request and the proof that was provided.

Cemetery and JEDZ - Nothing to report.

Old Business -**Health Insurance**

Trustee Carlisle discussed the forms that were needed to obtain the quote.

New Business - none

Announcements and Trustee Comments - none

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 5,

2017

Held

20

Fiscal Officer Report

November 1, 2017

	Receipts	Expenditures
General Fund	\$378,589.75	\$39,428.04
MV License Tax	\$3,334.18	\$4,562.24
Gasoline Tax	\$9,469.89	\$6,097.93
Road & Bridge Fund	\$0.00	\$10,273.28
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$581.42
Misc. Special Revenue	\$272,637.48	\$272,637.48
Misc. Debt Services	\$0.00	\$21,669.00
Misc. Capital Projects	\$0.00	\$0.00
Road Right-of-way Permit	\$0.00	\$0.00
Total	\$664,031.30	\$355,249.39

Funds Total November 30, 2017 is \$3,049,036.88

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