

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ December 16, _____ 20 _____ 2017

The Etna Township Board of Trustees met on Saturday, December 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. Jeff Johnson led the invocation and Walter Rogers 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 December 5, 2017 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments - None**Old Business -
Health Insurance**

Trustee Carlisle will meet with Frank Harmon next week.

New Business -**Announcements and Trustee Comments -**

Trustee Foor discussed the memorial for the park.

Trustee Foor provided a job description for review.

Trustee Carlisle met with Rumpke regarding the April 1st, 2018 renewal. The contract requires a letter requesting to extend the contract ninety days prior to it expiring. The contract allows for a ten percent increase without requiring it to be placed out for bid.

Trustee Carlisle moved to send Rumpke the ninety day letter with the intent of the township to extend the Rumpke contract for three more years. The motion was seconded by Trustee Johnson. Discussion: Trustee Carlisle stated Rumpke will provide a quote. The township does not have to except the pricing and can place it out for bid. The township will request the pricing be provided in thirty days. The motion passed by unanimous affirmative vote.

F/O Rogers provided a preliminary budget for the Trustee to review.

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 9:12 p.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.