

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 6,

2018

Held

20

The Etna Township Board of Trustees met on Tuesday, February 6, 2018 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 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. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the January 20, 2018 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments -

Denise Natoli Brooks from Licking County Soil and Water Conservation District provided a storm water management update and expectations for the entities regarding the MS4 Program. Trustee Carlisle discussed the upgrades to the salt storage area and the wash area planned for the new garage. The area is updated after the census is complete.

Mark Schaff of 7461 National Road congratulated John Carlisle for his election to the Grow Licking County Board. Mark Schaff would like to be the township's representative on the Work Enomics Committee. He also thanked the Trustees for the repair on the gazebo roof.

Trustee Carlisle moved to have Mark Schaff represent Etna Township on the Work Enomics Committee, Licking County Chamber, as our liaison. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Gretchen Balogh of 323 Trail East discussed a drainage issue at her house. The Trustees discussed different options with her.

Reports

Road Report - A Road Report was provided.

Administrator's Report - No report at this time.

Water & Sewer - Trustee Carlisle stated the reports are in the file.

Fire District - Trustee Johnson announced a ground breaking ceremony scheduled for Friday at 4:00 or 4:30 p.m. on Morse Road for the new station, west of Mink Street.

Cemetery and Parks - Nothing to report at this time.

JEDZ1&2 - The Boards will try to meet in April.

Old Business - None

New Business -None

Fiscal Officer Report

January 1, 2018

	Receipts	Expenditures
General Fund	\$10,130.55	\$167,659.98
MV License Tax	\$2,882.78	\$3,091.93
Gasoline Tax	\$8,149.98	\$15,950.68
Road & Bridge Fund	\$0.00	\$18,305.41
Cemetery	\$525.00	\$0.00
Special Assessment	\$0.00	\$305.51
Misc. Special Revenue	\$0.00	\$25,000.00
Misc. Debt Services	\$90,000.00	\$21,669.00
Misc. Capital Projects	\$0.00	\$800.00
Road Right-of-way Permit	<u>\$0.00</u>	<u>0.00</u>
Total	\$111,688.31	\$252,782.51

Funds Total January 31, 2018 is \$2,382,740.68

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F/O Rogers reported the township received the annual JEDZ1 check for \$162,311.39 dollars.

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

Announcements and Trustee Comments

Trustee Johnson moved to move the regularly scheduled meeting, second meeting of the month to February 24, 2018 at 9:00 a.m. The motion was seconded by Trustee Foor. Discussion: The Trustees are moving the February 17 meeting to February 24, 2018. The motion passed by unanimous affirmative vote.

Trustee Carlisle discussed the Licking County Chamber Groundhog Breakfast and thanked Mr. McDonald for the honorable mention regarding Etna Township's Economic Development.

Trustee Johnson moved to adjourn at 7:42 p.m. The motion was seconded by Trustee Foor 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.