

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Special Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 14,

2018

Held

20

The Etna Township Board of Trustees met on Wednesday, March 14, 2018 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 5:30 p.m. by President Carlisle. Jeff Johnson led the invocation and Roger Digel-Barrett 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 table the March 6, 2018 regular meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments - None

Old Business -

Rumpke Contract

Trustee Carlisle explained that during the March 6, 2018 meeting the Trustees had a motion with a second that did not receive a roll call. The two amendments were voted on and stand approved. Trustee Johnson was excused from this meeting.

Resolution 18-03-06-01: Trustee Carlisle moved "Resolution to Approve the Addendum to the Residential Refuse, Recycling, and Yard Waste Collection Contract with Rumpke" as presented. The motion was seconded by Trustee Foor. The roll call was as follows: Trustee Johnson abstained, Trustee Foor, yes; and Trustee Carlisle, yes; motion passed.

District 17 Integrating Committee

Trustee Carlisle explained that Trustee Foor will be the nominee and they have requested an alternate nominee.

Trustee Johnson moved that the alternate member nominee be John Carlisle. The motion was seconded by Trustee Foor and the motion passed by unanimous affirmative vote.

Public Hearing - Text Amendment

Trustee Carlisle called the public hearing to order. The applications submitted by the Zoning Commission for text amendments to the Zoning Resolution to Article – 2 Definitions and Article 10 – Supplementary District Regulations, Section 1002 Private Swimming Pools section. The Zoning Commission provided a recommendation on the modifications.

Trustee Carlisle moved to close the public hearing. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 18-03-14-01: Trustee Carlisle moved "Resolution to adopt the recommendation of the Zoning Commission to amend Article 2 of the Zoning Resolution" which is the asphalt. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 18-03-14-02: Trustee Carlisle moved "Resolution to adopt the recommendation of the Zoning Commission to amend Article 10 of the Zoning Resolution" as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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

Trustee Carlisle moved to go into executive session at 5:47 p.m. per O.R.C. 121.22 (G) (1) to discuss personnel. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 9:35 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Carlisle stated for the record this board will not tolerate any retaliation against any employee or resident of this township, if you are caught doing so you will be terminated.

Trustee Foor moved that John Carlisle take the road crew back over. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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Trustee Johnson moved to adjourn at 9:41 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.