

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Special Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 29,

2018

Held

20

The Etna Township Board of Trustees met on Tuesday, May 29, 2018 at the Etna Township garage at 1145 South Street for the purpose of conducting a special meeting. The meeting was called to order at 4:30 p.m. by President Carlisle. 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 May 1, 2018 special meeting minutes as presented. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the May 19, 2018 regular meeting minutes as presented. The motion was seconded by Trustee Foor. The motion passed as follows: Johnson, abstain; Foor, yes; and Carlisle, yes.

Public Comments - none

Old Business

Trustee Carlisle discussed the electric at the new garage. He has a quote from Kevin Glen, G&G Electric for \$38,549.17 for everything. The Trustees discussed obtaining quotes for the lighting in the buildings. The Trustees discussed a generator for the garage.

Trustee Carlisle moved to approve G&G's contract for the panel, the electric in the garage for everything on the drawing, and the generator not to exceed \$39,000. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

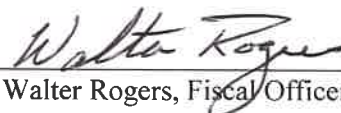
The Trustees recessed to view and discuss items in the building. The Trustees discussed security and internet.

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

Trustee Carlisle moved to adjourn at 5:29 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.