

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 19,

2018

Held

20

The Etna Township Board of Trustees met on Tuesday, December 19, 2018 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 5:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Frank Harmon 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 December 4, 2018 regular meeting minutes as presented with clarification. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote. The advertisement date for the JEDD4 and JEDD5 legal was October the 30th.

Public Comments - None

New Business -

Health Insurance

Frank Harmon with Ohio Insurance provided information on the township's health insurance regarding deductibles and benefits which run on a calendar year. The renewal with Anthem is not until May 1, 2019.

Trustee Carlisle discussed changing the Organizational Meeting on January 2, 2019 at 5:00 p.m.

Disposal of Inventory

Trustee Carlisle discussed items that need removed from the inventory. The HP Laptop case, two old rusted desks, radio shack weather radio, Dell monitor E-8012-04-1200B, 2 APC surge protector power strips, and one HP Office Jet Printer 3833.

Trustee Carlisle moved to dispose of those items (See above). The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Old Business -

Resolution to sign note extension/Bank Note

F/O Rogers explained the motion at the last meeting was for the attorney regarding the bank note. This resolution is for the bank for the six month extension. The Trustees reviewed the documents which needed to be signed and executed.

Trustee Carlisle moved to approve the documents submitted by Dennis Schwallie, Bond Counsel for the S.R. 310 improvement project. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business Continued

Timber Tree and Outdoor Service/Tree removal Quote

The tree located on Laurel Drive is out of the right-of-way but will be in the way when the culvert is installed in the spring for a quote of \$2,600.00. On Loop Road there are three limbs that need removed for \$600.00 or the entire tree for \$1,500.00; this tree is half on private property and half in the right-of-way.

Trustee Carlisle moved to have the two trees removed at a cost not to exceed \$4,500.00. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Old Business continued

Interviews for Zoning Commission and Board of Zoning Appeals

Trustee Carlisle moved to go into executive session at 5:38 p.m. per O.R.C. 121.22 (G) (1) to consider the appointment of a public employee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 7:14 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

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

All the resolutions as presented are on file with the Fiscal Officer.

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Disposition of employee request

Trustee Carlisle moved the Trustees required the two employees, Storm Singleton and Brandon Hunt, will finish their probationary period ending on December 31, 2018. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Old Business Continued

2019 Budget

The Trustees and Fiscal Officer Rogers discussed the budget. The Trustees discussed repairs to the old building at the garage.

Announcements and Trustee Comments - None

Trustee Johnson moved to adjourn at 7:39 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer