

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 20,

2019

Held

20

The Etna Township Board of Trustees met on Saturday, July 20, 2019 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 Sheriff Randy Thorp led The Pledge of Allegiance. Roll call showed Trustees Trustee Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

Trustee Johnson moved to adopt the agenda. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the July 2, 2019 regular meeting minutes. The motion was seconded by Trustee Foor. The roll call was as follows: Johnson, abstained; Foor, yes; Carlisle, yes.

Trustee Carlisle moved to adopt the July 15, 2019 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments – Mark Schaff of 7461 National Road wanted to commend the Trustees for making a great decision to purchase the property near the town hall and also commented on addressing pickup of garbage along the highway.

Old Business –

LC Sheriff's Contract

Trustee Carlisle introduced Sheriff Thorp, Lieutenant Carson, Captain Evans, and Lieutenant Day. Sheriff Thorp's comment's include "It's a pleasure to be here, we're very excited about this partnership, anytime we can add more law enforcement to the community that's a good thing." Sheriff Thorp then introduced Deputy George Lorenz and Deputy Adam Beach. "These guys are going to be out here working with the businesses and connecting with the citizens and the community, they are not here just to enforce laws but to build partnerships in the community."

Resolution 19-07-20-01

Trustee Carlisle moved to adopt Resolution 19-07-20-01, "to enter into a written contract with the Licking County Sheriff for the provision of police services for and within Etna Township," as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 19-07-20-02 to dispose of Property (trade in)

Trustee Carlisle moved to adopt Resolution 19-07-20-02, "to dispose of personal property/trade-in of Steiner mower 230RWMX460 with the serial # attached," as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Jackson Property

John Singleton, Etna Township Zoning Inspector commented that on August 7th, 2018 resolution 18-08-07-01 was passed as a result of a nuisance hearing on 15345 Palmer Road to clean up the property and Mr. Jackson made progress for a little while but this year has not made any progress and it has grown back up and now he is only mowing paths through the property. The property is not being maintained.

Trustee Carlisle made the motion to allow Mr. Singleton to move forward with giving Mr. Jackson 10 days to abate the nuisance in total for the entire parcel and adhere to resolution 18-08-07-01 that was passed on August 7th, 2018 by the board and give him 10 days to abate the nuisance, Mr. Singleton is authorized up to \$1000 to have a private contractor abate the nuisance. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business- None

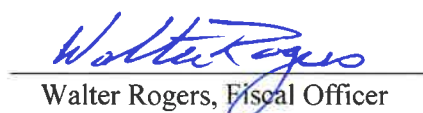
Announcements and Trustee Comments - none

Motion to Pay the Bills

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 9:21 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.