

RECORD OF PROCEEDINGS

0499

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 12,

2019

Held \_\_\_\_\_ 20 \_\_\_\_\_

The Etna Township Board of Trustees met on Thursday, September 12, 2019 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. The Roll call showed Trustees Jeff Johnson and John Carlisle present. Trustee Randy Foor and Fiscal Officer Walter Rogers were excused. Trustee Carlisle led the Pledge of Allegiance and suspended with the Invocation.

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

**New Business -**

**Federal Census - Licking County Complete Count Task Force (CCTF)**

The Licking County Commissioners requested that the township appoint a representative to the Complete Count Task Force. They will have a meeting on September the 30, 2019. This is for the 2020 Census.

Trustee Carlisle moved to appoint Mark Schaff to the Licking County Complete Count Task Force. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Old Business -**

**893 Pike Street**

John Singleton stated the property owner has submitted a letter and is obtaining estimates to have the building demolished. John Singleton stated this resolution is so the township can proceed with the process if she does not remove the structure.

**Resolution 19-09-12-01:** Trustee Carlisle moved "Resolution to Remove Insecure or Unsafe Buildings/Structure at 893 Pike Street (Parcel # 010-019164-00.000) Ohio Revised Code Section 505.86" as presented with an addition, under the first "be it further resolved that the removal authorized herein shall not be delayed for any reason. If the property owner does not have the nuisance abated by September 30, 2019 the township will abate the nuisance." The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adjourn at 5:35 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.