

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

December 30,

2019

Held _____ 20 _____

The Etna Township Board of Trustees met on Monday, December 30, 2019 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 6:00 p.m. by President Carlisle. Jeff Johnson led the invocation and The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

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

Trustee Carlisle moved to adopt the December 21, 2019 minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments –

Mark Schaff of 7461 National Road thanked the Trustees for the decorations in the park. He requested \$50,000 to 75,000 dollars to be budgeted for landscaping in the park and other areas in the township around businesses that do not buffer. He stated the Workonomics committee is not functioning any longer and he feels the township should check on retention and expansion concerns in Etna Township.

Old Business -

629 Reimbursement

Sean McCarter with Albers and Albers presented four different agreements. The Road Construction agreement is for Schuster Way. The balance of the repayment will come for JEDD and TIF moneys that are already designated towards this. Language for a "Hold Harmless Clause" was added to protect the township.

Resolution 19-12-30-01: Trustee Carlisle moved "Resolution Approving the Road Construction and Load Agreement with Etna GL66LLC" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 19-12-30-02: Trustee Carlisle moved "Resolution Approving Promissory Note with Etna Park 70, LLC" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 19-12-30-03: Trustee Carlisle moved "Resolution Approving the Escrow Agreement with Etna Park 70, LLC and First American Title Insurance Company" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 19-12-30-04: Trustee Carlisle moved "Resolution Approving the Grant Agreement with the State of Ohio Development Services Agency" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

2020 Budget

The Trustees discussed the 2020 Budget as presented and did not have any concerns. The Trustee will adopt the permanent appropriations at the organizational meeting.

New Business -

Trustee Carlisle discussed Don Copley having twenty-one hours of vacation remaining that he was not able to use this year and has requested permission to carry them over.

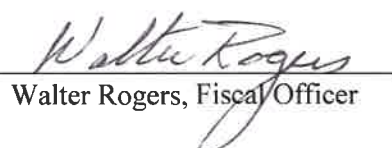
Trustee Carlisle moved to allow the twenty-one hours be allowed to be carried over to Don Copley's vacation time. The motion was seconded by Trustee Johnson. Discussion: Trustee Carlisle made it very clear this would be a one-time option only and he needs to use his vacation time in 2020. Trustee Johnson verified what was done in the past. The motion 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.

Announcements and Trustee Comments - Trustee Carlisle wished everyone a Happy New Year.

Trustee Johnson moved to adjourn at 6:23 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.