

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

Held February 4, 20 2020

The Etna Township Board of Trustees met on Tuesday, February 4, 2020 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 7:00 p.m. by President Carlisle. Jeff Johnson led the invocation and John Singleton 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 as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the January 28, 2020 special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments -

Rob Martin of 5130 Palmer Road has a farm on Refugee Road east of York Road. This farm is in both Etna and Harrison Townships. There is a log jam in the South Fork of the Licking River on his property. He is applying to the Muskingum Watershed Conservancy District to receive assistance in removing the log jam. He is doing this through Licking County Soil and Water. He is requesting local support for the project and requested the Trustees signatures on the letter he presented.

John Carlisle moved to support the letter as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Reports

Road Report - A Road Report was provided.

Zoning Report - A Zoning Report was provided.

Fire District - Nothing reported at this time.

Cemetery and Parks - Trustee Foor reported the Christmas tree has been planted in the park and the fence has been repaired. The township has learned that the cemetery is a Pokeman Go location and the township has requested this location be removed.

Water & Sewer - Charles Hagy stated business as usual.

JEDZ 1&2 - The Boards will meet on February 28, 2020 starting at 1:00 p.m.

JEDD 1-4 Boards - The Boards will meet on February 28, 2020 starting at 12:00 p.m.

Trustee Carlisle reported that Mark Painter has moved out of the township and will need to be replaced on the JEDZ and JEDD Boards. The appointment will be made at the next Trustees meeting.

Old and New Business - None

Announcement and Trustee Comments -

Trustee Carlisle reported the new salt building will start this Thursday and should be completed by the end of March.

Fiscal Officer Report

January 1, 2020

	Receipts	Expenditures
General Fund	\$8,336.61	\$190,763.39
MV License Tax	\$3,016.03	\$813.72
Gasoline Tax	\$16,320.53	\$7,724.65
Road & Bridge Fund	\$133,185.83	\$16,238.19
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$323.50
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$100,000.00	\$22,720.00
Misc. Capital Projects	\$0.00	\$0.00
Road Right-of-way Permit	<u>\$0.00</u>	<u>\$0.00</u>
Total	\$260,859.00	\$238,583.45

Funds Total January 31, 2020 is \$3,604,685.74

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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 7:08 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.