

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

Held March 3, 20 2020

The Etna Township Board of Trustees met on Tuesday, March 3, 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 Randy Morton led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, John Carlisle, and Fiscal Officer Walter Rogers present. Randy Foor was excused.

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 February 4, 2020 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments -

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 - Nothing reported at this time.

Water & Sewer - Nothing reported at this time.

JEDZ 1&2 - The Boards met on February 28, 2020. The JEDZ2 Board agreed to pay for the new dump truck for the township for an expenditure of \$136,000 dollars and approved to pay for the new salt barn for \$67,700 dollars.

JEDD 1-4 Boards - The Boards met on February 28, 2020.

Old Business - None

New Business -

Dump Truck

Trustee Carlisle moved to allow him to purchase a new dump truck with Rush Truck and Ace Truck for the accessories for the dump bed; the lights and plow not to exceed \$136,000 dollars. The motion was seconded by Trustee Johnson. Discussion: The purchase from Rush Truck will be \$88,000 dollars and the purchase from Ace Truck will be \$48,000 dollars. The motion passed by unanimous affirmative vote.

Public Records Training Designee

Resolution 20-03-03-01: Trustee Carlisle moved "Resolution to appoint a designee to obtain public records law training" and that is Laura Brown. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

ODOT Certification of Mileage for 2019

The township is responsible for 54.445 miles of public roads.

Trustee Carlisle moved to certify the mileage for the 2019 Township Highway System Mileage Certification as presented. The motion was seconded Trustee Johnson and passed by unanimous affirmative vote.

Fiscal Officer Report

F/O Rogers reported that the township has not received the JEDZ checks, 4th Quarter franchise tax, or the JEDD money.

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Held March 3, 20 2020

February 1, 2020

	Receipts	Expenditures
General Fund	\$8,324.67	\$69,636.74
MV License Tax	\$3,181.44	\$1,705.16
Gasoline Tax	\$16,656.18	\$0.00
Road & Bridge Fund	\$0.00	\$15,607.11
Cemetery	\$0.00	\$0.00
Special Assessment	\$199.44	\$320.30
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$0.00	\$0.00
Misc. Capital Projects	\$0.00	\$0.00
Road Right-of-way Permit	<u>\$0.00</u>	<u>\$0.00</u>
Total	\$28,361.73	\$87,269.31

Funds Total February 29, 2020 is \$3,545,778.16

Announcement and Trustee Comments -

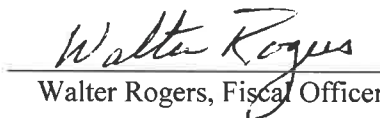
Trustee Carlisle reported on a letter from the Licking County Sheriff Randy Thorp regarding the Etna Township Deputies. Newell Brands sent a letter of recognition to Deputy Lorenz and Detective Beach for their performance.

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

Trustee Johnson moved to adjourn at 7:09 p.m. The motion was seconded by Trustee Carlisle 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.