

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held _____ December 5, _____ 20 _____ 2020

The Etna Township Board of Trustees met on Saturday, December 5, 2020 at the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and John Carlisle led The Pledge of Allegiance. Trustee Carlisle read the Public Meeting Requirements. 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.

Public Comments

Gary Burkholder 254 Trail East requested that Mr. Carlisle recuse himself on the Southwest Licking Water and Sewer Board Representative and also he requested Mr. Foor recuse himself being an applicant.

Old Business

Southwest Licking Water and Sewer Board Representative for the term 11-20-20 to 11-19-23

Trustee Carlisle explained that the Trustees are here today to interview for the appointment.

Trustee Johnson moved to go into executive session at 9:04 a.m. per O.R.C. 121.22(G)(1) to consider the appointment to a board of a public official. The motion was seconded by Trustee Foor. The roll call on the motion was Johnson, yes; Foor, yes; and Carlisle, abstain; the motion passed. The Trustees interviewed Rick Cox, Randy Foor, Bryan Herd, Dan Engles, Charles Hagy, and Gary Burkholder.

Trustee Foor moved to come out of executive session at 11:46 a.m. The motion was seconded by Trustee Johnson. The roll call on the motion was Johnson, yes; Foor, yes; and Carlisle, abstain; the motion passed.

Trustee Carlisle discussed Mark Evans thought the interviews would be via telephone. The Trustees scheduled a meeting for December 5th, 2020 to interview Trent Stepp and Mark Evans. Mr. Stepp is scheduled at 5:00 p.m. and Mr. Evans will be scheduled at 5:20 p.m.

Announcements and Trustee Comments - none

Trustee Johnson moved to adjourn at 11:47 a.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.