RECORD OF PROCEEDINGS

Etna Township Trustees Special Meeting

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

Held_____ December 7, _____ 20 ____ 2020

The Etna Township Board of Trustees met on Saturday, December 7, 2020 at the Etna Township Garage for the purpose of conducting a special meeting. The meeting was called to order at 5:00 p.m. by Vice President Foor. Jeff Johnson led the invocation and Randy Foor led The Pledge of Allegiance. Trustee Foor read the Public Meeting Requirements. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle arrived at 5:12 p.m. and Fiscal Officer Walter Rogers present.

Old Business
Southwest Licking Water and Sewer Board Representative for the term 11-20-20 to 11-19-23
The Trustees held interviews for the appointment.

Trustee Foor moved to go into executive session at 5:02 p.m. per O.R.C. 121.22(G)(1) to consider the appointment of public employee or official. The motion was seconded by Trustee Johnson. The roll call on the motion was Johnson, yes; Foor, yes; and Carlisle, absent; the motion passed.

Trustee Foor moved to come out of executive session at 5:03 p.m. The motion was seconded by Trustee Johnson. The roll call on the motion was Johnson, yes; Foor, yes; and Carlisle, absent; the motion passed.

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 because of a conflict of interested. Gary Burkholder discussed the contract approved for Mr. Fox. He requested Mr. Foor recuse himself as an applicant he has a conflict of interest. He also discussed Trustee Johnson being accountable for issues. Trustee Foor stated all of his actions have been approved by the Licking County Prosecutor's Office regarding this appointment.

Mark Evans of 91 Old North Church requested that Mr. Carlisle recuse himself regarding the Southwest Licking Water and Sewer Board Representative and discussed Mr. Foor being an applicant.

Trustee Foor moved to go into executive session at 5:12 p.m. per O.R.C. 121.22(G)(1) to consider the appointment of a public employee or official. The motion was seconded by Trustee Johnson. The roll call on the motion was Johnson, yes; Foor, yes; and Carlisle, absent; the motion passed. The Trustees interviewed Trent Stepp and Mark Evans.

Trustee Carlisle arrived at 5:12 p.m.

Trustee Johnson moved to come out of executive session at 6:04 p.m. The motion was seconded by Trustee Foor. The roll call on the motion was Johnson, yes; Foor, yes; and Carlisle, abstained; the motion passed.

Trustee Foor moved to appoint Trent Stepp as Etna Township's representative to the Southwest Licking Water and Sewer Board for the three year term that commences 11-20-20. (Term 11-20-20 to 11-19-23). Trustee Johnson seconded the motion. The roll call on the motion was Johnson, yes; Foor, yes; and Carlisle, abstained; the motion passed.

The meeting was turned over to President Carlisle.

Announcements and Trustee Comments -
Trustee Carlisle discussed the Trustees previously approved him signing the documents for Grow Licking County for Ashley Furniture and verified they are still in agreement with him doing so. They also previously approved him signing documents for the Pike Street Project and are in agreement to move forward with sketch drawings.

The Trustees will hold interviews for the Board of Zoning Appeals and Zoning Commission on Saturday December 19, 2020. The Trustees will review the budget for 2021. The end of the year meeting will be scheduled for December 30, 2020.

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

Trustee Johnson moved to adjourn at 6:09 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.