

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held _____ December 31, _____ 20 _____ 2020

The Etna Township Board of Trustees met on Thursday, December 31, 2020 at the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 8:00 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

Mark Evans of 91 Old North Church commented on the Cares Act Money and the offer to the School. He discussed live streaming the meetings and requested using the township's WiFi. He is still waiting for the security footage from the December 9, 2020 meeting. Trustee Foor discussed upgrades to access the internet and the township is adding a guest network to both locations. The township is also in the process of obtaining quotes to live stream meetings.

Old Business

2021 Budget

The Trustees reviewed the budget and discussed line items that needed revised. The Pike Street Project process should start in 2021. The budget will be approved during the Organizational Meeting in January.

New Business

I-70/S.R.310 Interchange Study

Trustee Carlisle explained this is the title of the study but it is really for the Etna Parkway Overpass additional traffic study. This is being done in conjunction with MORPC and Violet Township. This is part of the thoroughfare plan from 161 to 33. The township needs to approve eighty-eight hundred and fifty dollars for the township's portion of the study and to authorize John Carlisle to sign on behalf of the township.

Trustee Johnson moved to appropriate \$8,850 dollars for the I-70/S.R. 310 Interchange Study, where the Amazon over pass is going to be, and to have John Carlisle sign for the township's portion of it. The motion was seconded by Trustee Foor. Discussion: This will be paid to the Licking County TID. It is a joint project with the Licking County and Fairfield County TID's. The motion passed by unanimous affirmative vote.

Announcements & Trustee Comments

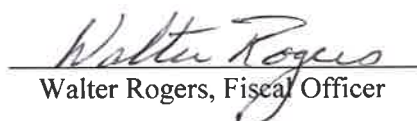
Trustee Foor thanked the Road Crew and John Carlisle for clearing the roads over Christmas.

Trustee Carlisle wished everyone a Happy New Year.

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

Trustee Johnson moved to adjourn at 8:12 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.