RECORD OF PROCEEDINGS

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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 ohnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present. Crustee 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 liscussed live streaming the meetings and requested using the township's WiFi. He is still waiting for the ecurity 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. DId Business 1021 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 170/SR.310 Interchange Study Frustee Carlisle explained this is the title of the study but it is really for the Etna Parkway Overpass idditional 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 ownship. Frustee 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 oniton was seconded by Trustee Foor. Discussion		844-224-3338 FORM NO. 10148 Decembe	r 31	2020
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Unanimous affirmative vote. <u>Walter Rogers</u>			The motion was seconded by True	ustee Foor and
John Cartisle, President Walter Rogers, Fiscal Officer			otion was seconded by Trustee	Foor and passed by
0	John Çarhisle, Pres	terteste	Walter Rogers, Fiscal Offi	cer
All the resolutions as presented are on file with the Fiscal Officer.	All the resolutions	as presented are on file with the Fisc	cal Officer.	