

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

Held February 2, 2021

The Etna Township Board of Trustees met on Tuesday, February 2, 2021 in the Etna Township Administration Building for the purpose of conducting the regular meeting immediately following. The meeting was called to order at 6:00 p.m. by President Carlisle. Jeff Johnson led the invocation and John Carlisle led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

Trustee Johnson moved to adopt the agenda. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the minutes of the January 5th organizational and regular meeting minutes and the January 13th special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments - None

Reports

Road Report - A report was provided. The new truck was delivered Friday. The Trustees thanked the Road Crew for all their hard work clearing the snow.

Zoning Report - A report was provided.

Water & Sewer - Trustee Carlisle will contact Trent Stepp for an update.

Cemetery and Parks - Nothing reported at this time.

JEDZ1&2 - The Boards are scheduled to meet in February.

Fire District - Nothing reported at this time.

Old Business - None

New Business -

2020 County Highway System Mileage Certification

Trustee Carlisle move to certify the mileage for the 2020 Township Highway System Mileage Certification as presented which is 54.695 miles, which is up from last year, which was 54.445 miles. The motion was seconded by Trustee Johnson. Discussion: The 2020 is certified in 2021 for all the roads that were certified in 2020. The motion passed by unanimous affirmative vote.

Grow Licking County

Trustee Carlisle explained the contract with Grow in regard to the \$15,000 contract and the boards approval to sign on behalf of the township. They will represent Etna Township. This is a one-year contract with the date as March 1, 2021.

Trustee Foor moved to approve the contract with Grow Licking County for \$15,000 and to approve John Carlisle to sign on behalf of the township. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Fiscal Officer Report -

January 1, 2021

	Receipts	Expenditures
General Fund	\$29,658.39	\$191,353.56
MV License Tax	\$3,000.00	\$2,326.94
Gasoline Tax	\$14,910.10	\$6,453.27
Road & Bridge Fund	\$0.00	\$19,230.53
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$311.79
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$100,000.00	\$21,751.00
Misc. Capital Projects	\$0.00	\$0.00
Road Right-of-way Permit	\$5,000.00	\$0.00
Total	\$152,568.67	\$241,427.09

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Funds Total January 30, 2021 is \$4,870,726.14

The township has not received the JEDZ1 and 2 checks at this time. The township did receive the \$20,000 dollars in regards to the NCA.

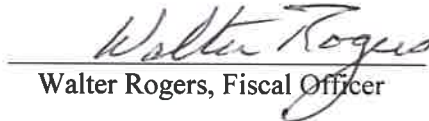
Announcement and Trustee Comments - none

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

Trustee Foor moved to adjourn at 6:14 p.m. The motion was seconded by Trustee Johnson 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.