

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held March 5, 20 2021

The Etna Township Board of Trustees met on Friday, March 5, 2021 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 2:30 p.m. by President Carlisle. Randy Foor led the invocation and John Carlisle led The Pledge of Allegiance. Roll call showed Trustees Randy Foor and John Carlisle present. Trustee Jeff Johnson and Fiscal Officer Walter Rogers were excused.

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

Public Comments - none

Old Business

Award Trash Bid for a period of April 1, 2021 to March 31, 2024

Trustee Carlisle reviewed the bids with the Licking County Prosecutor's Office and contacted The Coshocton-Fairfield-Licking-Perry Solid Waste District.

Trustee Carlisle moved to award the trash contract to WasteAway. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to allow Trustee John Carlisle to sign on behalf of the township all contracts with WasteAway so they can get started with the transition. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 2:36 p.m. The motion was seconded by Trustee Carlisle 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.