

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held April 15, 20 2021

The Etna Township Board of Trustees met on April 15, 2021 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 12:00 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, and John Carlisle present. Fiscal Officer Walter Rogers was excused.

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

Old Business

Mediation – Memorandum of Understanding

Trustee Carlisle moved approve the “Mediation Memorandum of Understanding” as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business

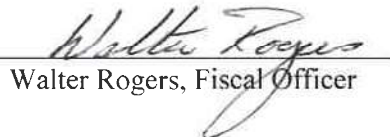
2021 Paving Projects

The 2021 paving estimates from the Licking County Engineer’s office are completed and came in at one million four hundred fifty-two thousand two hundred and seventeen dollars.

Trustee Johnson moved to put these paving projects out to bid. The motion was seconded by Trustee Foor. Discussion: The roads would include Southgate Drive, Venture Drive, French Lake Drive, Columbus Parkway, Mayflower Subdivision, Smoke Road north of U.S.40 to Refugee, Royal Oaks Subdivision, Yonts Court, Longwood Subdivision, Zellers Acres Subdivision, and Pepper Tree and Orchard Glen Subdivisions which are part of the OPWC Grant Funding. The motion passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 12:03 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.