

**RECORD OF PROCEEDINGS**

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

Held May 4, 2021

The Etna Township Board of Trustees met on May 4, 2021 in the Etna Township Administration Building for the purpose of conducting a regular meeting. 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 as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the March 5<sup>th</sup> Special meeting minutes as presented. The motion was seconded by Trustee Foor. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the March 24<sup>th</sup> Special meeting minutes as presented. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the March 30<sup>th</sup> Special meeting minutes as presented. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the April 6<sup>th</sup> Regular meeting minutes as presented. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the April 7<sup>th</sup> Special meeting minutes as presented. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the April 15<sup>th</sup> Special meeting minutes as presented. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

**Public Comments –**

Mark Evans of 91 Olde North Church Road read a paragraph from the Etna Township website regarding the elected officials working for the people.

Steven Paul of 76 Nantucket asked for clarification on whether this was a regular or special meeting. The first Tuesday of every month is a regular meeting.

**Reports**

**Road Report** - A report was provided.

**Zoning Report** - A report was provided.

**Water & Sewer** – A report was provided.

**Fire District** – Nothing at this time.

**Cemetery and Parks** – Nothing at this time.

**JEDZ1&2 and JEDDs** - The Boards will meet this Friday, May 7<sup>th</sup>, 2021.

**Fiscal Officer Report -**

April 1, 2021

	Receipts	Expenditures
General Fund	\$37,910.07	\$142,770.79
MV License Tax	\$4,948.12	\$0.00
Gasoline Tax	\$13,823.28	\$2,271.18
Road & Bridge Fund	\$26,196.01	\$14,734.03
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$306.25
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$0.00	\$21,751.00
Misc. Capital Projects	\$0.00	\$0.00
Road Right-of-way Permit	<u>\$0.00</u>	<u>\$0.00</u>
<b>Total</b>	<b>\$82,877.48</b>	<b>\$181,833.25</b>

Funds Total April 30, 2021 is \$6,031,026.37.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

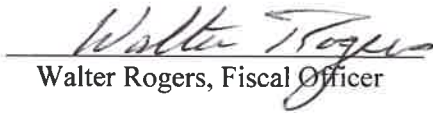
Held May 4, \_\_\_\_\_ 2021

**Announcement and Trustee Comments** – The JEDD7 documents are in the office to be signed.

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

Trustee Johnson moved to adjourn at 6:07 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.