

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

Held _____ June 19, _____ 20 _____ 2021

The Etna Township Board of Trustees met on June 19, 2021 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Randy Foor 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.

Public Comments –

Alan Albrecht of 78 Trail East discussed the status of the zoning request for the apartments by McDonalds and Trustee Carlisle explained they were turned down.

Old Business - none

New Business - none

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

EXECUTIVE SESSION

Trustee Carlisle moved to go into executive session at 9:03 a.m. per O.R.C. 121.22 (G) (1) to discuss the compensation of a public employee or official, O.R.C. 121.22 (G)(2) to consider the purchase of property for public purposes, and O.R.C. 121.22 (G)(8) for confidential information relating to economic development infrastructure improvements. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session 121.22 (G) (1), (G) (2), and (G) (8) at 10:10 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcement and Trustee Comments –

Trustee Foor stated the township needs to make appointments to JEDD7.

Resolution 21-06-19-01: Trustee Foor moved “Resolution appointing two members to the Reynoldsburg Etna Joint Economic Development District 7 Board with those two members being John Carlisle and Eric Nickolas, with John Carlisle being board member two and Eric Nickolas being board member four. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The township employees have not had a raise in two years.


Trustee Carlisle moved to approve the following raises Laura Brown \$21 per hour, Don Copley \$24.50 per hour, Brandon Hunt \$21.50 per hour, Ethan Lorenz \$19 per hours, Steven Shaloo \$19 per hour and John Singleron to \$50,000 per year salary. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle discussed the removal of the pork chop on Duncan Drive. Trustee Carlisle recommends hiring Hull and Associates Engineering to do the replat. The township would like to have it removed prior to the paving season.

Trustee Carlisle moved approve up to \$5,000 dollars to Hull and Associates for engineering services to have the pork chop removed. The motion was seconded by Trustee Foor. Discussion: The township received a petition from the residents in Zellers Acres to remove the pork chop with fifty-seven of the eighty-two residents signing. The motion passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 10:13 a.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.