

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

Held _____ August 21, _____ 20 _____ 2021

The Etna Township Board of Trustees met on August 21, 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 John Carlisle led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, and John Carlisle were 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.

Public Comments – None

Old Business - none

New Business –

JEDD3 & 7 Board Appointment

Trustee Johnson moved to appoint Walter Rogers to the JEDD 3 and 7 Boards. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Land Purchase

Trustee Foor moved that Trustee John Carlisle hire a surveyor for land purchased and to execute any contracts and sign on behalf of the township as approved by the Prosecuting Attorney's Office. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle stated the township has been working the past two to three years on purchasing land for the Etna Township Park. The Trustees recognized the family of Fred & Marie Broyles – Joe, Betty, Patty, and Jean (Karen), Mike Shanesy; the family of Robert and Freda Langel-Bill, Barb, and Matt; David Hodge; Ron and RJ Sabatino; Bernie Caplin; the Snyder Family- Gary Snider and Sharon Snider (who was not present); Mike Shannon; the Weiler Family- Robert (who was not present) and Skip Weiler.

Ron Sabatino stated the current Trustees have done a wonderful job and the property owners have committed to giving back to the township.

Bernie Caplan believes a park will be a wonderful thing for the township and the future of Etna Township.

Mike Shannon thanked the township and the Weiler Family commends the Trustees for their effort on this project.

David Hodge agrees with all of the previous speakers on the hard work of the township Trustees and the calibrating with the private sector. This park will be here for hundreds of years for the residents of Etna Township.

Betty Broyles feels this is something that their parents would have been very happy about the park and that they are participating in this project. Their farm meant everything to their family and appreciate this park becoming a memory for their family.

The families were presented with a drawing of the land for the Etna Township Park.

Trustee Foor and Johnson thanked Trustee Carlisle on his time and efforts on the Etna Township Park. Trustee Carlisle feels this Board of Trustees have accomplished a lot working together.

Trustee Foor moved to adjourn at 9:23 a.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.