

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held November 29, 20 2021

The Etna Township Board of Trustees met on November 29, 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 as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the minutes of the November 2, 2021, regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Old Business

Land Purchases for Park

Trustees Carlisle stated this is to finalize the land purchase for the park for the Broyles land. This is what was agreed to in the settlement from the lawsuit. The purchase price is \$443,400.00. A motion is needed to authorize the purchase and approve someone to sign on behalf of the township.

Trustee Johnson moved to approve \$443,400 dollars for the purchase of land for the park and appoint John Carlisle, authorized to sign at closing. The motion was seconded by Trustee Foor. Discussion: It is scheduled to close on November 30, 2021 at 10:00 a.m.

Trustee Johnson amended the motion to sign the check outside of a meeting. Trustee Foor seconded the amended motion. The motion passed by unanimous affirmative vote.

The motion as amended passed by unanimous affirmative vote.

New Business

Bond for Elected Officials


Trustee Carlisle moved to direct Burnham and Flower to initiate the applications for the elected officials as our selected insurance company according to the Ohio Revised Code. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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

Trustee Johnson moved to adjourn at 12:06 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.