

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held December 21, 20 2021

The Etna Township Board of Trustees met on December 21, 2021, in the Etna Township Administration Building for the purpose of conducting a special 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 present. Fiscal Officer Walter Rogers was excused.

Trustee Carlisle moved to adopt the agenda and remove the SERB from the agenda. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Old Business

Park Land Purchases

Trustee Carlisle explained there was an error found by the title company for the Broyles property in the amount of \$31,512 dollars. The payment needs to be made for the township to close on this property. The closing has been moved to Thursday.

Trustee Johnson moved to pay the \$31,512 dollars. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle explained that Nick Cavalaris represents the township for the Broyles transaction and the Licking County Prosecutor's office recommended the township retain him to handle the lot splits for the Park Land Purchases.

Trustee Foor moved (to hire Nick Cavalaris). The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle explained that as the closings are prepared the settlement sheets may change and a motion is needed to allow Walter Rogers to cut the checks as necessary for the settlement sheet differences as approved by the Licking County Prosecutor's office and title company for all of the remaining purchases and approve signing the checks outside of a meeting. The plan is for all of the purchases to be completed by next Tuesday.

Trustee Johnson moved (as stated above). The motion was seconded by Trustee Foor. Discussion: The settlements sheets may change and if the Prosecutor's office approves the amount this allows the township to write the check and to sign it outside of the meeting for the difference. Trustee Carlisle is not aware of any of the amounts changing at this time and the township may receive a credit when it is all done. This will avoid a special meeting for each one of them. The motion passed by unanimous affirmative vote.

Trustee Johnson moved to pay the bill of \$31,512 dollars to Title Connect agency. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adjourn at 9:05 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Handwritten signature of John Carlisle, President

Handwritten signature of Walter Rogers, Fiscal Officer

All the resolutions as presented are on file with the Fiscal Officer.