

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held _____ March 29, _____ 20 _____ 2022

The Etna Township Board of Trustees met on Tuesday, March 29, 2022, in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 6:00 p.m. by Trustee Evans. Jeff Johnson led the invocation and Mark Evans led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Mark Evans, Rozland McKee-Flax, and Fiscal Officer Julie Varian present.

Trustee Evans moved to adopt the agenda as presented. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

Public Comments –

Theresa Ogershok of 484 Trail West stated the administrator position needs to be filled.

Steve Paul of 76 Nantucket Ave directed his comments to Trustee Johnson regarding John Carlisle's appointment to the TIRC board and how he voted to place him on that board.

Executive Session

Trustee Evans moved to go into executive session at 6:09 p.m. per O.R.C. 121.22(G)(1) to consider the appointment, dismissal and employment, employment of an administrator position and dismissal or removal and appointment for the (TIRC) Tax Incentive Review Councils for Licking County and the City of Reynoldsburg. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Trustees McKee, Evans, and Johnson were in the room for the executive session.

Trustee Evans moved to come out of executive session at 6:43 p.m. The motion was seconded by Trustee McKee and passed by unanimous affirmative vote.

Coronavirus Relief Fund Reappropriation

Resolution 22-03-29-01 (05): Trustee Evans moved to adopt resolution regarding "Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136 (The CARES Act).

The motion was seconded by Trustee McKee. Discussion: Initially the UAN would not allow the expense to be recorded correctly. This will make this transaction more compliant. The motion passed by unanimous affirmative vote.

Trustee Evans moved to adjourn at 6:51 p.m. The motion was seconded by Trustee McKee and passed by unanimous affirmative vote.



Mark Evans, President



Julie Varian, Fiscal Officer

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