

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1014B

Held _____ January 10, _____ 20 _____ 2023

The Etna Township Board of Trustees met on Tuesday, January 10, 2023, 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 McKee. Jeff Johnson led the invocation and Rozland McKee led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Mark Evans, Rozland McKee-Flax, and Fiscal Officer Julie Varian present.

Trustee McKee moved to adopt the agenda. The motion was seconded by Trustee Johnson. Discussion: Trustee Evans feels the public comments should have been on the agenda. The motion passed by unanimous affirmative vote.

New Business

Resolution 23-01-10-01: Trustee McKee moved resolution employing township's attorney on an annual basis for the year 2023 for the sum of thirty thousand dollars as presented. The motion was seconded by Trustee Johnson. Discussion: Trustee Johnson clarified that this is for Mr. Griggs office; Brosius, Johnson, and Griggs, LLC. This is shown in the body of the resolution. Trustee Evans has concerns with this resolution and discussed when the fees go over the amount that is approved. Trustee Evans requested the actions sent to the firm be approved by the board and not one individual. The Licking County Prosecutor's office is also available for the township at no cost. The roll call on the motion was as follows: Evans, no; Johnson, yes; and McKee, yes; motion passed 2-1.

Fiscal Officer Report

Resolution 23-01-10-02: Trustee McKee moved to approve the purchase orders as presented. The motion was seconded by Trustee Johnson. Discussion: Trustee Evans discussed the purchase order for Ohio Insurance Agency and has concerns with the increase in the vision benefits. The Trustees and F/O Varian discussed whether there was an increase in benefits and the opinion from the Licking County Prosecutor's office. The motion passed by unanimous affirmative vote.

Trustee McKee moved to ratify the payment bills. The motion was seconded by Trustee Johnson. Discussion: Trustee Evans discussed the cell phone bill from T-Mobile. Trustee McKee contacted T-Mobile and the bill is supposed to be sixty-nine dollars a month without tax. This is for the January bills presented on the list by F/O Varian. The motion passed by unanimous affirmative vote.

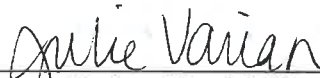
Principles of Parliamentary Procedures Educational Training

Joe "Grizz" Smith Ph.D provided training and conducted a mock meeting.

Trustee McKee moved to adjourn at 8:00 p.m. The motion was seconded by Trustee Evans and passed by unanimous affirmative vote.



Rozland McKee, President



Julie Varian, Fiscal Officer

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