

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held March 28, 20 2023

The Etna Township Board of Trustees met on Tuesday, March 28, 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. There was a moment of silence in memory of Roger Hayes. Roll call showed Trustees Mark Evans, Jeff Johnson, and Rozland McKee-Flax present. The Fiscal Officer Julie Varian was excused.

Trustee McKee moved to adopt the agenda. The motion was seconded by Trustee Johnson. Discussion: Trustee Evans discussed special meetings and his agenda items. The roll call was as follows: Evans, no, Johnson yes; and McKee, yes; passed 2-1.

Trustee McKee moved to set a limit of not more than one speech of three minutes length on the same question on the same day for each Trustee. The motion was seconded by Trustee Johnson. Discussion: Trustee Evans supports the three minutes but does not feel it should be limited to one speech on the same question and requests this be approved for all the meetings and not done each meeting. The roll call was as follows: Evans, no, Johnson yes; and McKee, yes; passed 2-1.

New Business –

Trustee McKee moved to authorize Trustee Rozland McKee to sign the Initial Application for the Valuation of Land at its current agricultural use. The motion was seconded by Trustee Johnson. Discussion: Trustee Evans discussed this application and the process. Trustee McKee explained it has been filled out and will be submitted on time. The motion passed by unanimous affirmative vote.

Trustee McKee moved to approve up to one thousand dollars to Wessler Media Live Streaming as presented. The motion was seconded by Trustee Johnson. Discussion: The Trustees discussed the equipment. The Township Administrator is going to operate the camera. The township will have an official YouTube page. The motion passed by unanimous affirmative vote.

Trustee McKee moved to approve the Extra Duty Agreement with the Licking County Sheriff's Office at a rate of forty dollars per hour with a minimum of four hours as presented. The motion was seconded by Trustee Johnson. Discussion: Trustees discussed the contract. This will be for a deputy to attend every Trustee meeting to provide safety for the residents and employees. If the Zoning Commission and Board of Zoning Appeals is holding a meeting that needs a deputy it can be decided as needed. The motion passed by unanimous affirmative vote.

Old Business -

Trustee McKee moved to approve the agreement between Etna Township and Grow Licking County for 2023 and authorize the fifteen thousand dollar compensation as presented and authorize Trustee McKee to sign the agreement. The motion was seconded by Trustee Evans. Discussion: Trustee Evans discussed the agreement. The Trustees discussed whether Etna Township will have a seat on the Board. The motion passed by unanimous affirmative vote.

Fiscal Officer Report -

Resolution 23-03-28-01: Trustee McKee moved to approve the purchase orders as presented. The motion was seconded by Trustee Evans. Discussion: Trustee Evans discussed the safe routes to schools. The motion was passed by unanimous affirmative vote.


Trustee McKee moved to ratify the payment of bills as shown on the payment listing. The motion was seconded by Trustee Johnson. Discussion: Trustee Evans discussed Mr. Copley's timesheet regarding the occupancy permit. Trustee McKee is delivering the Valuation of Land Application and check to the Auditor's office. The motion passed by unanimous affirmative vote.

Announcement and Trustee Comments -

Trustee Evans stated at a special meeting you are not permitted to have comments unless they relate to topics on the agenda.

Trustee Johnson moved to adjourn at 6:23 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.