

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held November 7, 20 2023

The Etna Township Board of Trustees met on Tuesday, November 7, 2023, in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 5:30 p.m. by Trustee McKee. Roll call showed Trustees Mark Evans, Jeff Johnson, and Rozland McKee-Flax. Fiscal Officer Julie Varian was excused.

Trustee McKee moved to adopt the agenda as presented. The motion was seconded by Trustee Johnson. Discussion: Trustee Evans discussed the Special Meeting being called without him being notified to see if he could attend. The motion passed by unanimous affirmative vote.

JEDD INSURANCE PAYMENTS

Trustee McKee moved to authorize \$13,968 dollars for the payment to Assured Partners for the JEDD Board Insurance. The motion was seconded by Trustee Johnson. Discussion: Trustee Evans has concerns with the timing of the payment of this insurance, the need for a special meeting, and when the township will be reimbursed for JEDD Board expenses. Trustee McKee explained the insurance company works directly with the City of Reynoldsburg and had nothing to do with Trustee McKee. The motion passed by unanimous affirmative vote.

Trustee McKee moved to transfer the funds as listed from Other Expenses to Liability Insurance for JEDD1, 2, 3, 4, and 7. The motion was seconded by Trustee Evans. Discussion: This will be as presented. The Transfer is from 1000-110-599-000 Other Expenses to 1000-110-382-0100 Liability Insurance JEDD1 for \$2,976 dollars, 1000-110-382-0200 Liability Insurance JEDD2 for \$2,592 dollars, 1000-110-382-0300 Liability Insurance JEDD3 for \$2,592 dollars, 1000-110-382-0400 Liability Insurance JEDD4 for \$2,832 dollars, and 1000-110-382-0700 Liability Insurance JEDD7 for \$2,976 dollars. The motion passed by unanimous affirmative vote.

Resolution 23-11-07-01: Trustee McKee moved to approve the purchase order to Assured Partners and to sign the check. The motion was seconded by Trustee Evans and passed by unanimous affirmative vote.

Trustee McKee moved to adjourn at 5:34 p.m. The motion was seconded by Trustee Evans and passed by unanimous affirmative vote.

[Signature of Rozland McKee]
Rozland McKee President

[Signature of Julie Varian]
Julie Varian, Fiscal Officer

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