

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Special Meeting

Meeting

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

January 8,

2024

Held \_\_\_\_\_ 20 \_\_\_\_\_

The Etna Township Board of Trustees met on Monday, January 8, 2024, in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 2:02 p.m. by Trustee Burkholder. Roll call showed Trustees Mark Evans, Gary Burkholder, Rozland McKee-Flax, and Fiscal Officer Julie Varian present. Rozland McKee led the invocation and Gary Burkholder Led the Pledge of Allegiance.

Trustee Evans moved to adopt the agenda. The motion was seconded by Trustee McKee and passed by unanimous affirmative vote.

Public Comments -

John Kennard of 10785 Palmer Road discussed Interfund Advance and holding special meetings.

New Business -

Resolution 24-01-08-01: Trustee Evans moved Resolution Authorizing Inter-Fund Advance as presented. The motion was seconded by Trustee McKee. Discussion: F/O Varian explained this is needed because there was not any carryover for the road department into 2024 and the property taxes are not in at this time for 2024 so we have to do a simple Inter-Fund transfer from the General Fund to the Road Fund to float the Road Fund until the Road Revenue is received. This is for one hundred thousand dollars from Account #1000 General to Account #2031 Roads. The roll call was as follows: Evans, yes; Burkholder, yes; and McKee, no; motion passed 2-1.

Executive Session

Trustee Burkholder moved to go into Executive Session per O.R.C. 121.22 (G) (1) to consider the compensation of a public employee and the time was 2:08 p.m. The motion was seconded by Trustee McKee. Invited into the executive session are the three Trustees, F/O Varian, and Amy Gill, Chief Assistant Prosecuting Attorney. The motion passed by unanimous affirmative vote.

Trustee Burkholder moved to come out of executive session and the time was 2:42 p.m. The motion was seconded by Trustee McKee and passed by unanimous affirmative vote. For the record Trustees McKee, Evans, and Burkholder along with F/O Julie Varian, Assistant Prosecutor Amy Gill, and Attorney Benjamin Albrecht (Via Phone) were in the executive session.

Trustee Evans moved to take a ten minute recess at 2:43 p.m. The motion was seconded by Trustee McKee and passed by unanimous affirmative vote.

Trustee Burkholder moved to come out of recess at 3:09 p.m. The motion was seconded by Trustee Evans and passed by unanimous affirmative vote.

Resolution 24-01-08-02: Trustee Evans moved "Resolution Compensating the Current Full-Time Zoning Inspector". WHEREAS, the current full-time Zoning Inspector resigned effective January 19, 2024; NOW THEREFORE, be it resolved by the Board of Trustees of Etna Township, Licking County, Ohio (the "Board") approve the following: The Township will fund the 2024 Health Savings Account for the current full-time Zoning Inspector; and The Township will compensate the current full-time Zoning Inspector for fifteen (15) days of vacation time accrued in 2023; and The current full-time Zoning Inspector will not receive holiday compensation for January 1, 2024; and The current full-time Zoning Inspector has not accrued any vacation time from January 1, 2024, through January 19, 2024; This resolution shall take effect at the earliest time provided by law. The motion was seconded by Trustee McKee. The motion passed by unanimous affirmative vote.

Trustee Evans moved to adjourn at 3:11 p.m. The motion was seconded by Trustee McKee and passed by unanimous affirmative vote.

Gary Burkholder, President

Julie Varian, Fiscal Officer

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