

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1D148

December 10,

2016

Held

20

The Etna Township Board of Trustees met on Saturday, December 10, 2016 in the Etna Township Administration Building. The meeting was called to order at 8:00 a.m. by President Carlisle. Jeff Johnson led the invocation and The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

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

Old Business**Finalize SIB Bond Documents**

Mrs. Morehead with Park National Bank presented the documents to be signed. The Legal Bond Counsel and the SIB Bond needed to be approved.

Resolution 16-12-10-01: Trustee Johnson moved to hire Dennis Schwallie with Dinsmore & Shohl as the Legal Bond Counsel for the SIB Bond. The motion was seconded by Trustee Carlisle. Discussion: This is for up to \$8,750.00. The motion passed by unanimous affirmative vote.

Resolution 16-12-10-02: Trustee Carlisle moved "Providing for the issuance of not to exceed two million dollars of notes in anticipation of the receipt of grant moneys from the Ohio Development Services Agency for the purpose of paying the cost of acquiring, constructing and installing improvements to State Route 310" as presented. The motion was seconded by Trustee Foor. Discussion: The process for submitting the invoices for the township to be reimbursed will be done via the TID. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to pay the bills to the Licking County TID for one million five hundred thousand dollars. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 8:26 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer

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