

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 7th,

2009

Held

20

The Etna Township Board of Trustees met on Tuesday April 7th, 2009 in the Etna Township Hall for the purpose of conducting a regular meeting. The meeting was called to order at 7:00 p.m. by President Knapp. Chris Harkness led the prayer and the pledge of allegiance was recited. Roll call showed Jeff Johnson, Paul George, Dick Knapp, and Tina Taylor present.

Dick Knapp moved to add Item F under New Business resolution commending Chief James Weber. Paul George seconded and the vote in favor was unanimous.

Jeff Johnson moved to add Item E Zoning Reports under reports. Paul George seconded and the vote in favor was unanimous.

Jeff Johnson moved to adopt the modified agenda. Paul George seconded and the vote in favor was unanimous.

Paul George moved to approve the March 17th regular meeting minutes. Jeff Johnson seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

Roger Pickering representing the West Licking Historical Society discussed a meeting on May 21st that the Trustees will be receiving an invitation to attend.

Correspondence

- Ohio Insurance Service Thank you card
- Ohio Dept. of Motor Vehicles February License Tax Statistics Report
- MORPC State of the Region Luncheon
- Liberty Mutual Surety
- Ety Pointe Housing Partners
- Chester Willcox and Saxbe newsletter
- Licking County Soil and Water Conservation District Newsletter
- Pataskala Area Chamber of Commerce newsletter
- Licking County Job and Family Services Annual Report

April 1 st , 2009	Receipts	Expenditures
General Fund	145,059.26	119,411.02
MV License Tax	1,339.74	937.34
Gasoline Tax	15,183.26	858.41
Road and Bridge Fund	76,150.00	8,869.15
Special Assessment	0	267.99
Misc. Special	12,229.00	0
Misc. Debt	19,600.00	2,740.43
Total	269,561.26	133,084.34

Funds Total March 31, 2009 - \$1,191,325.14

Resolution 09-04-07-01: Jeff Johnson moved to transfer the monies at \$12,229.00 received from the Federal Government for the Windstorm Damage received in September of 2008 from account 2901-511-0000 into the appropriate funds the money was used out of. Paul George seconded and the vote in favor was unanimous.

Resolution 09-04-07-02: Paul George moved to issue a purchase order for the additional amount of \$489.12 to Baker Automotive (NAPA) for filters and \$162.20 to Dexter Company and the check to be cut outside of the meeting. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-04-07-03: Paul George moved to approve \$4,043.84 to RECO for the backhoe repair. Jeff Johnson seconded and the vote in favor was unanimous. Discussion: The original purchase order was for \$2,500.00 so this is to add the additional \$1,532.86.

Paul George moved to approve Laura Brown's vacation request for April 2009 and to allow her to coordinate with Supervisor Dick Knapp. Jeff Johnson seconded and the vote in favor was unanimous.

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REPORTS

Road Report – Trustee Paul George reviewed the road report that was submitted.

Resolution 09-04-07-04: Jeff Johnson moved to approve up to \$2,000 to NAPA for tools/jack. Paul George seconded and the vote in favor was unanimous.

Resolution 09-04-07-05: Paul George moved to approve \$148.92 to Kuhn Turf for belts and to sharpen blades. Jeff Johnson second and the vote in favor was unanimous.

Resolution 09-04-07-06: Paul George moved to approve \$1,020.09 to NAPA for 55 gallon 15W40 hydraulic oil. Jeff Johnson seconded and the vote in favor was unanimous.

Paul George reviewed the road estimates from the Engineers Office.

New Community Center

Resolution 09-04-07-07: Paul George moved to approve to Sharp Construction Inc. \$115.00 to install moldings on the front of the meeting desk and paint. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-04-07-08: Paul George moved to approve to Admiral Flag Poles \$144.55 for indoor flagpole, stand, eagle ornament, and tassel. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-04-07-09: Paul George moved to approve to Staples for \$339.97 for the phones, \$18.99 for the At-A-glance visitor register book, \$449.99 for NEC NP100 mobile digital projector, and \$249.99 for the AV Cart. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-04-07-10: Paul George moved to approve to Martel Electronics \$695.00 for the cd recorder and \$189.00 for the all n' one transcriber plus \$24.85 shipping and handling for a total of \$908.85. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-04-07-11: Paul George moved to approve to Staples \$499.98 for the HP notebook PC, \$69.98 for the HP Deskjet Printer, \$39.99 for the Norton Software, and \$69.99 for the Microsoft office software for a grand total of \$679.94 before rebates. NOTE: There is a \$50.00 rebate on the notebook and \$69.98 rebate on the printer). Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-04-07-12: Jeff Johnson moved to purchase 16 – six foot Lifetime tables from Sam's Club list price of \$49.37 each and 2 four foot tables at \$42.43 each up to \$900.00. Paul George seconded and the vote in favor was unanimous. Jeff Johnson will pick the tables up and delivery them to the new building.

Resolution 09-04-07-13: Paul George moved to approve to Home Depot \$740.00 for 14 blinds, up to \$20.00 for thermostat locking cover, and up to \$500.00 for refrigerator for a total of \$1,260.00. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-04-07-14: Paul George moved to approve to Reynoldsburg Trophy \$60.00 for six 3x11 plates for the donated by recognitions, \$7.50 for plate for the shovel handle, \$200.00 for shovel plaque w/plates for a total of \$267.50. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-04-07-15: Paul George moved to approve to Eddies Glass for 5 pieces of glass at \$47.60 each for the top of the meeting tables for a total of \$238.00. Jeff Johnson seconded and the vote in favor was unanimous.

Jeff Johnson moved to cut the check to Eddies Glass outside of the meeting. Paul George seconded and the vote in favor was unanimous.

Resolution 09-04-07-16: Paul George moved to approve to Pat Tiberi Office Supply \$51.65 for two 5 x 8 nylon flags flown over the Capitol on 4/25/09 in honor of the Etna Twp, Licking County Community Center Dedication. Jeff Johnson seconded and the vote in favor was unanimous.

Dick Knapp moved to cut the check to Pat Tiberi Office Supply outside of the meeting. Paul George seconded and the vote in favor was unanimous.

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New Business

Annual Licking County Tax Incentive Review Board Report will be carried over to next meeting.

Dick Knapp moved to authorize Fiscal Officer Tina Taylor to pay regular monthly bills such as utilities which have a due date prior to our next regular meeting to prevent having to pay a late charge/fee outside of the regular meeting. Paul George seconded and the vote in favor was unanimous.

Resolution 09-04-07-20: Dick Knapp moved to approve .25 cent per hour pay increases for the township employees. This would be for Mike Waller, Chris Harkness, Laura Brown, and Mark Smith. Paul George seconded and the vote in favor was unanimous.

Dick Knapp moved to make this would be retro-active to their anniversary date. Paul George seconded and the vote in favor was unanimous.

The board took a recess from 8:55 p.m. to 9:02 p.m.

Public Comment

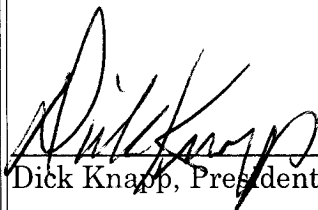
Forest Yocum stated Mike Waller has done a good job on the snow removal and working with the school board.

Daniel Townsend Cumberland Trail stated the road crew is fantastic.

Paul George moved to pay bills. Jeff Johnson seconded and the vote in favor was unanimous.

Dick Knapp moved to approve the resolution commending Chief James Weber in his retirement and to pay up to \$25.00 to have it mounted on a plaque. Paul George seconded and the vote in favor was unanimous.

Paul George moved to adjourn at 9:22 p.m. Jeff Johnson seconded and the vote in favor was unanimous.


Dick Knapp, President


Tina Taylor, Fiscal-Officer