



Board of Trustees
ORGANIZATIONAL MEETING
TUESDAY, JANUARY 3, 2017 7:00 P.M.

Etna Township Community Center
81 Liberty Street, Etna, Ohio 43018
Telephone (740) 927-7717

Organizational Meeting Agenda

I. Opening;

- a. Call to order b. Invocation c. Pledge d. Roll Call

II. Board Appointments;

- a. Nominate _____ for President. (No second is needed on the appointments).
b. Nominate _____ for Vice-President.
c. Nominate _____ for Road supervisor.
d. Nominate _____ for Township Secretary supervisor.
e. Nominate _____ for Township Administrator supervisor.
f. Nominate _____ for Safety and FEMA officer.
g. Nominate _____ for Parks and Recreation Director and liaison to Parks committee.
h. Nominate _____ for Cemetery Director.
i. Nominate _____ for Communications and Public Relations Officer.
j. Nominate _____ for West Licking Fire District Board Representative.
k. Nominate _____ for Representative to MORPC Board.
l. Nominate _____ as Representative on PACC Economic Development Committee.
m. Nominate _____ as Trustee to approve Township Community Center requests.
n. Nominate _____ as liaison Trustee to the Board of Zoning Appeals.
o. Nominate _____ as liaison Trustee to the Zoning Commission.

III. Organizational Resolutions;

- a. Motion to adopt Robert's Rules of Order for meetings.
b. Motion to set the regular meetings for 2017 for the first Tuesday of the month at 7:00 p.m. and the third Saturday of the month at 9:00 a.m. The organizational meeting will be held Tuesday, January 2, 2018 at 7:00 p.m. and the first regular meeting will be held the same day.
c. Motion to approve the signing of checks for payroll, regular monthly bills, and all previously approved expenditures and purchase orders outside of meetings.
d. Motion to approve payment of required fees and necessary expenses for elected officials to attend and participate in county, state, and national training conferences, seminars, and conventions.
e. Motion to authorize the township Trustees and Fiscal Officer a spending allowance of \$2,500 per month for township purchases, to be used for needed items between meetings or for emergencies.
f. Motion to set mileage reimbursement for 2017 at the current IRS rate at the time of the reimbursement request.
g. Motion to contract with Health Consortium for random employee drug and alcohol testing for 2017 and for _____ to be the township representative.



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- h.** Motion to pay the Trustees and Fiscal Officer on a salary basis by salary according to the Ohio Revised Code, equal monthly payments to be paid at the first regular meeting of the month.
- i.** Motion to reimburse for healthcare benefits as determined by Medical Mutual of Ohio.
- j.** Motion to pay all township employees every two weeks, the Wednesday following the end of the pay period.
- k.** Motion to continue the number of work hours, rates of pay, number of employees and status. The full time employees are Mark Smith, Donald Copley, Christopher Waller, and Laura Brown. Part time employee Lisa Loudenslarger. Pay rates are as certified with the Fiscal Officer.
- l.** Motion to compensate the Zoning Commission and the Board of Zoning Appeals members, \$_____ (\$45) per meeting and the chair person \$_____ (\$50) per meeting.
- m.** Motion to approve expenditure for members of Zoning Board, Board of Zoning Appeals and other boards to attend necessary training conferences and seminars. Trustee approved meetings will be compensated with a meeting stipend of forty dollars (\$40.00) plus mileage expense.

IV. Move to adjourn the meeting.