

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 16, 2006

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The Etna Township Board of Trustees met on March 16, 2006 at the Etna Township Hall to hold a special meeting. President Burkholder called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited.

Roll call showed President Burkholder, Trustee Knapp and Fiscal Officer Digel-Barrett present. Trustee George was absent.

The motion to adopt the agenda was made by Mr. Knapp, seconded by Burkholder, and the vote in favor was unanimous.

Discuss and Award refuse bids

- 1) Waste Management - proposal was \$11.25 per month per residential household plus a fuel surcharge per the attached chart.
- 2) Rumpke was \$11.99 per month per residential household. An alternate proposal was also given to include recycling for \$13.99 per month per residential household. Bid clarification also attached.

President Burkholder voiced concerns about the fuel surcharge proposed by Waste Management, causing the monthly charges to fluctuate. Rumpke's bid clarification listed "Village and Village Council" and should be replaced with "Etna Township and Board of Trustees". Burkholder questioned the negotiation with Rumpke for increased costs as a result of imposition of new governmental regulations not in effect at the time of acceptance of said contract.

Susan Lent, representative for Waste Management, explained how the fuel surcharge was calculated and that costs from new governmental regulations would be passed on to customer. (Monthly charge plus fuel charge for this month would be approximately \$12.14.)

Rob Stevens, representative for Rumpke, questioned the integrity of the alternative bid submitted by Waste Management. Rumpke's bid that was presented accounted for the possibility of increased fuel costs. If fuel prices increased dramatically, there is the possibility that Rumpke might try to negotiate for an increase in charges but the Board can refuse an additional charge.

Resolution 06-03-16-01: President Burkholder moved to award a three (3) year trash contract to Rumpke of Ohio, Inc., 10795 Hughes Road, Cincinnati, OH 445251 for the period April 1, 2006 through March 31, 2009. The monthly cost for each residential household is \$11.99 and the monthly unit cost for each optional 96 gallon tote is \$2.50. In the attachment for bid clarification, Village and Village Council" is replaced with "Etna Township and Board of Trustees". Knapp seconded.

Roll Call: Knapp, yes; Burkholder, yes.

Resolution for 2006 permanent appropriations

Resolution 06-03-16-02: President Burkholder moved to approve the 2006 permanent appropriations as presented by the fiscal officer. Knapp seconded.

Discussion: Trustees went the through and discussed the individual accounts.

President Burkholder moved to amend the resolution to change account 1000-760-720-0000 to \$350,000; account 1000-760-720-0000 to 0; account 2021-330-360-0000 to \$87,000; account 2021-330-430-0000 to \$10,000 and account 2031-760-750-0000 to \$58,000.

Total fund appropriations are:

GENERAL FUND	1,206,193.00
MVR FUND	22,000.00
GASOLINE TAX FUND	142,000.00
ROAD & BRIDGE	276,725.00
SPECIAL ASSESSEMENT	<u>3,430.00</u>
TOTAL	1,650,348.00

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20

Knapp seconded the amendment
Roll Call on amendment: Knapp, yes; Burkholder, yes
Roll Call: Knapp, yes; Burkholder, yes

OLD BUSINESS

A. Resolution to purchase John Deere 6420 tractor from J.D. Equipment in Lancaster
Resolution 06-03-16-03: President Burkholder moved to purchase a 2006 John Deere 6420 tractor from J.D. Equipment in Lancaster, OH as prepared by a quote from Ryan Walker. Purchase price under the state contract is \$56,413.67. Knapp seconded.

Ryan Walker and Mike Waller explained the reason for the purchase of the 6420 model and the tractor will be able to handle the new 10' bat wing mower.

Roll Call: Knapp, yes; Burkholder, yes

B. Resolution to finance the purchase of the John Deere 6420 tractor
President Burkholder said the monthly payments would be \$1711.10 and total interest cost would be \$4,600 over the life of the loan with no penalty for prepayment. The township is presently earning 4.4% interest and the difference is .7%

Resolution 06-03-16-04: Mr. Knapp moved to finance the John Deere 6420 tractor with Park National Bank for 36 months at 5.1% interest rate and \$100 administration fee. Burkholder seconded.

Roll Call: Knapp, yes; Burkholder, yes

NEW BUSINESS

A. Resolution requesting the Licking County Engineer commit engineering for Taylor Road contingent on the passage of the May 2006 Road and Bridge levy.

Resolution 06-03-16-05: President Burkholder moved to request the Licking County Engineer to commit to engineering for Taylor Road contingent on the passage of the May 2006 Road and Bridge levy. Knapp seconded.

Discussion: President Burkholder said passage of this resolution would show Reynoldsburg that the Board is committed to improve Taylor Road.

Roll Call: Knapp, yes; Burkholder, yes

B. Motion to discuss zoning resolution Article 12 – Signs
Mr. Knapp discussed the problem with illegal signs in the road right-of-ways and said he would like to see coordination with the zoning department and road crew to alleviate the problem. Presently courtesy calls are made to violators about the signs.

President Burkholder moved to have Trustee Knapp to compose and release a press release regarding the policy on zoning resolution Article 12 on enforcement of signs. Knapp seconded and the vote in favor was unanimous.

C. Motion to discuss Pataskala Area Chamber of Commerce meeting March 30th
Mr. Knapp said the Pataskala Area Chamber of Commerce's president had inquired if anyone from Etna Township would be attending the meeting. Knapp will be unable to attend and suggested that zoning commission members attend.

D. Resolution to purchase 304 stone
Resolution 06-03-16-06: President Burkholder moved to purchase 100 tons of #304 stone at \$12.04/ton from Redskin Transport. Knapp seconded.
Roll Call: Knapp, yes; Burkholder, yes

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E. Resolution to purchase 57 stone

Resolution 06-03-16-07: President Burkholder moved to purchase 40 tons of #57 stone for the Etna Cemetery at \$15.90/ton from Redskin Transport to be delivered to the garage. Knapp seconded.

Roll Call: Knapp, yes; Burkholder, yes

F. Resolution to purchase flags

Resolution 06-03-16-08: President Burkholder moved to purchase two flags for the park from the The Flag Lady's Flag Store for \$254.90. Knapp seconded.

Roll Call: Knapp, yes; Burkholder, yes

Mr. Knapp moved to donate the used flags to Boy Scout Pack 141. Burkholder seconded and the vote in favor was unanimous.

G. Resolution to rehire Jim Wyrick as a seasonal employee for 2006 to begin April 1, 2006

Resolution 06-03-16-09: President Burkholder moved to hire Jim Wyrick as a seasonal employee for 2006 to begin April 1, 2006 at \$10.50/hr. Knapp seconded.

President Burkholder moved to amend his motion to include a 3% increase. Knapp seconded.

Roll Call on amendment: Knapp, yes; Burkholder, yes

Roll Call: Knapp, yes; Burkholder, yes

H. Motion to discuss construction project on northeast corner of Refugee and Watkins Road Pataskala is building a water facility in Harrison Township and Mr. Waller has concerns it will cause water problems for Etna Township.

President Burkholder moved that Mr. Waller send written correspondence to Soil & Water regarding the concerns the township has with the development and to send a copy to the Licking County Commissioners, the Licking County Planning Commission and to Harrison Township. Knapp seconded.

President Burkholder moved to amend his motion to also include the City of Pataskala. Knapp seconded and the vote in favor of the amendment and motion was unanimous.

I. Motion to discuss the storm drainage in Zellers Acres

Mr. Waller informed the Board about a sink hole at 27 Zellers Lane that is 6" wide, 18" long and 2' in diameter. The catch basins were not properly installed. The project is eight years old and the township is responsible for correcting the problem. Estimates to repair the three catch basins are \$5800 and \$6500. Road was approved by the county and the prosecutor will be notified.

J. Road right-of-way permits

Resolution 06-03-16-10: President Burkholder moved to approve yard tile permit #03-16-06-02 for Karl & Kim Brown at 231 Wendell Road. Knapp seconded.

Roll Call: Knapp, yes; Burkholder, yes

Resolution 06-03-16-11: President Burkholder moved to approve road right-of-way permit #03-16-06-01 to Bishop Land Service for West Bay Geophysical to conduct a seismic survey on Summit Road between Refugee Road and Route 40 with a notation that the City of Reynoldsburg needs to be contacted since part of the road has been annexed into Reynoldsburg. Knapp seconded.

Roll Call: Knapp, yes; Burkholder, yes

Mr. Knapp moved to pay the following bills. Burkholder seconded and the vote in favor was unanimous.

2828	Buckeye Power Sales	2519.00
2829	Delaware Co. Regional Planning	44.00

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2830	Midland Co-op	627.00
2831	Columbia Gas	306.54

I do hereby certify that the funds for payment of the above obligations were lawfully appropriated and are on hand or are in the process of collection

At 9: 15 p.m., Mr. Knapp moved to adjourn the meeting, seconded by Burkholder and the vote in favor was unanimous.


 Fiscal Officer


 President