

RECORD OF PROCEEDINGS

Minutes of

Etna Township Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 3rd,

2009

Held

20

The Etna Township Board of Trustees met on Tuesday, March 3rd, 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 Vice-President George. Jeff Johnson led the prayer and Megan Toitch led the Pledge of Allegiance. Roll call showed Jeff Johnson, Paul George, and Laura Brown present. Trustee Dick Knapp and Fiscal Officer Tina Taylor were absent.

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

Jeff Johnson moved to approve the February 17th, 2009 regular meeting minutes. Paul George seconded and the vote in favor was unanimous.

Jeff Johnson moved to approve the February 24th, 2009 special meeting minutes. Paul George seconded and the vote in favor was unanimous.

Public Comments – None

Correspondence

- US Department of Commerce – Census information
- OPERS – Current Economic Climate
- Auditor of State – House Bill 458
- OPERS – Electronic Filing via ECS
- Mount Carmel –Consolidating service locations
- OPERS Employer Notice
- Ohio Department of Public Safety – License Tax Statistics Report
- Ohio Auditor of State Mary Taylor’s Best Practices
- Licking Memorial Health Systems newsletter
- Licking County Recycling – Community Clean up
- Licking County Health Department – 2008 Annual Report
- District 17 Integrating Committee – District 17 Integrating Committee

Fiscal Officer Report

Jeff Johnson moved to scrap the Digital Starion 500i Computer Tower with serial number 1P52644755. Paul George seconded and the motion passed 2-0.

Jeff Johnson moved to nominate Greg Butcher, Violet Twp in Fairfield County and Allen Reeves, Liberty Twp in Licking County to the District 17 Integrating Committee. Paul George seconded and the motion passed 2-0.

The February bank reconciliation statement balanced.

FISCAL OFFICER'S REPORT MARCH 1, 2009

	Receipts	Expenditures
General Fund	21,752.92	29,162.06
MV License Tax	1,264.55	2,161.97
Gasoline Tax	2,527.93	719.27
Road & Bridge Fund	0	36,730.29
Special Assessment	0	273.32
Misc. Special	0	0.00
Misc. Debt	<u>0</u>	<u>2,740.43</u>
Total	25,545.40	71,787.34

Funds Total FEBRUARY 28, 2009 - \$1,054,848.22

The township received \$12,229.00 from FEMA for the wind storm.

Road Report

Paul George moved to approve Road Right-of-Way 03-03-09-01 to Columbia Gas/Miller Pipeline for 81 Liberty Street. Jeff Johnson seconded and the motion passed 2-0.

Paul George provided an overview of the roads submitted to the engineer’s office for an estimate for paving in 2009.

7:15 p.m. Open Bids for Trash/Refuge Contracts

Paul George moved to open bids at 7:15 p.m. Jeff Johnson seconded and the motion passed 2-0.

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Republic Waste Services – No bid

Big ‘O’ – Refuse garbage trash \$13.95, Monthly unit senior rate \$12.55, optional recycling \$6.00, optional recycling senior \$5.25 Cart \$2.75. Alternate option with mandatory recycling picked up every two weeks \$4.00, senior \$3.60. They did not quote with a fuel surcharge.

Rumpke – Option #1 Refuse garbage trash with optional recycling \$12.25 for trash, \$11.03 senior rate, recycling \$4.50, senior rate \$4.05 and the wheeled cart \$2.75. Option #2 with a fuel surcharge is trash \$11.63, senior rate \$10.47, recycling \$4.27, senior rate recycling \$3.84 and the wheeled cart \$2.61. Option #3 with mandatory recycling trash \$11.99, senior rate \$10.79, the recycling \$3.00, senior rate \$2.70 and the wheeled cart \$2.75. Option #4 mandatory recycling with fuel surcharge trash \$11.38, senior rate \$10.24, recycling \$2.85 senior \$2.56 and cart \$2.61.

Waste Management – All pricing is with a fuel surcharge. Refuse garbage trash \$11.88, senior rate \$10.69, Optional recycling \$6.70, senior \$4.98, mandatory recycling \$4.98, senior \$4.49, and cart \$3.00.

All of the companies provided the electronic bid documents.

Jeff Johnson moved to set March 10th, 2009 at 3:00 p.m. as the special meeting date and time to award trash contract. Paul George seconded and the motion passed 2-0.

Ohio Insurance Services Agency – Megan Toitch

Megan Toitch discussed the current insurance premium, Health Savings Accounts and OPEC Funding Plans. Megan will do more research and present a plan at the next Trustees meeting where half of the deductible would go into the self-funding account for the family/employee spouse and half into the Health Savings Accounts. The deductible for the single plan is \$2,500 and the Family/Employee-spouse is \$5,000.

New Community Center –None

Water & Sewer Report – None

JEDZ I and II Report – Paul George will research using JEDZ I funds to perform work on Etna Parkway in the industrial park.

Old Business

Resolution 09-03-01: Paul George moved to re-hire Jim Wyrick as a seasonal employee for 2009 to begin April at a rate of \$11.00/hour. Jeff Johnson seconded and the vote in favor was unanimous.

New Business

Paul George moved to cancel the Dickman Directories, Inc. – Criss Cross Directory. Jeff Johnson seconded and the motion passed 2-0.

Announcements and Trustee Comments – None

Public Comments - None

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

Jeff Johnson moved to authorize Tina Taylor, Fiscal Officer to pay the Embarq bill and cut the check outside of the regular meeting to avoid the late charge. Paul George seconded and the vote in favor was unanimous.

Jeff Johnson moved to adjourn at 8:44 p.m. Paul George seconded and the vote in favor was unanimous.

Paul George
Paul George, Vice-President

Tina Taylor
Tina Taylor, Fiscal-Officer

Laura Brown
Laura Brown, Secretary