

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Special Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 4,

2012

Held

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The Etna Township Board of Trustees met on Saturday, August 4, 2012 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 Walter Rogers led 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.

Trustee Carlisle moved to table the July 2, 2012 regular and special meeting minutes along with the July 11, 2012 special meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments –

Old Business –

Trustee Carlisle discussed holding a special meeting when the revisions are completed to review the entire Article 12.

Trustee Carlisle moved to table the Public Hearing regarding Article 12 – Signs and Article 2 – Definitions that has been recessed since April the 3rd until a date certain sometime in August and Trustee Carlisle will call for a special meeting. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business –

Trustee Carlisle presented the Cumberland Trail bid package that was prepared by the Licking County Prosecutor's office. The bid package also contains two alternates to pave Refugee Road and Heritage Drive. Trustee Carlisle will request the JEDZ Board to pay for the Refugee Road and Heritage Drive paving costs.

Resolution 12-08-04-01 Trustee Carlisle moved to adopt the resolution in the matter of constructing, reconstructing, resurfacing, or improving the roads in Cumberland Trail, Refugee Road, and Heritage Drive as presented. The motion was seconded by Trustee Foor. Discussion: This is for bid purposes only. The Trustees will determine which roads to pave after the JEDZ Board approves the paving. The issue one money is for Cumberland Trail roads only. The motion passed by unanimous affirmative vote. The entire resolution is as follows: WHEREAS, Ohio Revised Code Section 5571.01 provides the Board of Township Trustees of Etna Township, Licking County, Ohio, with the statutory authority to construct, reconstruct, resurface, or improve any public road or part thereof under its jurisdiction; and, WHEREAS, the roads in Cumberland Trail, Refugee Road, and Heritage Drive, lie within Etna Township, and is under the jurisdiction of the Etna Township Board of Trustees; and, WHEREAS, Ohio Revised Code Section 5571.15 provides the Board of Township Trustees with the statutory authority to take the necessary steps to construct, reconstruct, resurface, or improve a public road or part thereof, upon the passage of a resolution, by unanimous vote, declaring the necessity for such improvement; and, WHEREAS, the Board of Township Trustees passed Resolution No. 12-08-04-01, dated August 4, 2012, declaring the construction, reconstruction, resurfacing, or improvement of the roads in Cumberland Trail, Refugee Road, and Heritage Drive (the "Project") to be a necessity; and, WHEREAS, the Licking County Engineer has completed the surveys, plans, profiles, cross sections, estimates, and specifications as required for the Project. NOW, THEREFORE, BE IT RESOLVED that the Board of Township Trustees of Etna Township, Licking County, Ohio hereby declares its intention to proceed with the roads in Cumberland Trail, Refugee Road, and Heritage Drive Project; and, BE IT FURTHER RESOLVED that the Board of Trustees hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications as prepared and reported by the Licking County Engineer; and, BE IT FURTHER RESOLVED that the Board of Trustees hereby determines that the public convenience and welfare require that the Project be completed; and, BE IT FURTHER RESOLVED that the Board of Trustees hereby determines that the costs of the Project will not be excessive in view of its public utility; and, BE IT FURTHER RESOLVED that the Etna Township Fiscal Officer is hereby directed to place an advertisement requesting competitive bids for the performance of the Project in a newspaper published in Licking County and of general circulation within Etna Township; and, BE IT FURTHER RESOLVED that the Fiscal Officer is hereby directed to run the aforementioned advertisement once not later than two weeks, prior to the date fixed for the letting of the contract.

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Resolution 12-08-04-02 Trustee Carlisle moved to purchase from Bobby Layman a ¾ ton GMC HD2500 Truck in the amount of \$37,040.70 dollars. The motion was seconded by Trustee Johnson. Discussion: Trustee Carlisle stated after the last storm the Trustees were using their own vehicles to stop traffic. The utility truck was being used by the road crew. The new pickup truck can be used by Chris Harkness in lieu of turning in mileage. The truck will show residents that Chris and Mike are township employees. The truck has the towing package on it and is four wheel drive for the winter months. The township has received a fleet number from GMC which discounts the truck almost \$10,000.00 dollars. It will also come with a truck bed liner. The motion passed by unanimous affirmative vote.

Resolution 12-08-04-03 Trustee Carlisle moved to authorize up to \$3,000.00 dollars for any expenditures needed to put the truck into operation. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle stated the Economic Development Committee Chairman, Bob Stamper, spoke with David Goll and he was going to resign. The Economic Development Committee has requested that the Trustees re-appoint a member to the committee.

Resolution 12-08-04-04 Trustee Carlisle moved to appoint Gary Burkholder to the unexpired term of David Goll on the Economic Development Committee expiration of 12/31/12. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle previously asked the Trustees to earmark 10% of the JEDZ funds for Infrastructure research and development. Dick Knapp has requested the JEDZ board to reimburse \$4,500.00 dollars for the consultant Jobs Henderson. The City of Pataskala has committed to \$1,000.00 dollars and Violet Township has committed to \$500.00 dollars. The TRAC application has to be submitted to MORPC by August 31st, 2012. Jobs Henderson is helping the Transportation Taskforce in submitting the application for the State Route 310 Bridge Project. The project, going with option #4, would cost \$8,000,000.00 dollars for the additional cost to the Bridge Project. The TRAC application is 80% of the cost of the project. The remaining 1.4 million dollars would be the responsibility of Etna Township, Etna Township stakeholders, the other entities, Licking County, and other stakeholders. Jobs Henderson will help prepare the TRAC application, getting funding from the stakeholders, and grants.

Resolution 12-08-04-05 Trustee Carlisle moved to approve for the Transportation Taskforce \$8,670.00 dollars, the amount Jobs Henderson has given us for their fee, for the TRAC Application and for the funding of the 310 bridge as a consultant. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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

Trustee Johnson moved to cancel the August 7, 2012 regular meeting at 7:00 p.m. The motion was seconded by Trustee Foor. Discussion: Trustee Foor will be out of town. The motion was passed by unanimous affirmative vote.

Fiscal Report

July 1, 2012

	Receipts	Expenditures
General Fund	5,876.63	22,782.94
MV License Tax	5,940.38	1,486.34
Gasoline Tax	9,259.26	0.00
Road & Bridge Fund	0.00	12,991.54
Cemetery	0.00	0.00
Special Assessment	0.00	340.02
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Road Right of Way Permit	<u>5,000.00</u>	<u>0.00</u>
Total	\$26,076.27	\$37,600.84

Funds Total July 31, 2012 is \$1,513,047.39.

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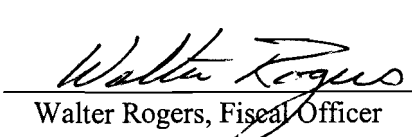
Held

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Trustee Carlisle moved to go into Executive Session at 8:33 a.m. per O.R. C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 9:46 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 9:47 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


John Carlisle, President
Walter Rogers, Fiscal Officer