

**RECORD OF PROCEEDINGS**

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 15,

2015

Held

20

The Etna Township Board of Trustees met on Saturday, August 15, 2015 in the Etna Township Administration Building. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Mike Waller led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

Trustee Johnson moved to adopt the agenda as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to adopt the August 4, 2015 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Public Comments - none**

**Old Business -**

**Cemetery Survey**

Trustee Foor explained that in 2012 the platting of the cemetery was approved. The previous quote is still valid.

Trustee Carlisle moved to allow Mr. Foor to proceed with the plotting, up to \$6,000 for the survey with Ackison. The motion was seconded by Trustee Johnson. Discussion: The quote did not include the caps. This is part of the approved amount. The motion passed by unanimous affirmative vote.

**Trebel Gas Aggregation**

Mr. Garrett was present to provide an overview of the gas aggregation. The gas is basically two parts, the actual product itself and the adder which is from the utility side. Mr. Garrett explained the difference between the fixed rate and the variable rate. The options are a guaranteed 7% discount off COH Adder, the fixed price, or NYMEX + Fixed Adder. Mr. Garrett stated most people are doing the fixed adder. The resolution is for retail natural gas.

**Resolution 15-08-15-01:** Trustee Carlisle moved "Resolution authorizing Execution of a Governmental Aggregation Services Agreement for the Provision of Retail Natural Gas Services for Etna Township, Licking County, Ohio and Participating Residents and Businesses for a Twenty-Four Month Period" with Volunteer Energy and the Nymex plus Fixed Adder. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**New Business**

**JEDZ1 Periodic Review**

Trustee Carlisle reviewed the process and the requirement to review the JEDZ1 contract.

**Resolution 15-08-15-02:** Trustee Carlisle moved "Resolution Declaring the Periodic Review of the JEDZ1 Contract Unnecessary and Canceling the Meeting with the City of Newark." The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Fiscal Officers Report**

July 1, 2015

	Receipts	Expenditures
General Fund	\$25,765.73	\$22,135.91
MV License Tax	\$7,888.51	\$649.20
Gasoline Tax	\$9,620.77	\$479.76
Road & Bridge Fund	0.00	\$10,906.79
Cemetery	0.00	0.00
Special Assessment	0.00	\$264.07
Misc. Special Revenue	0.00	0.00
Misc. Debt Services	0.00	0.00
Misc. Capital Projects	0.00	0.00
Road Right-of-way Permit	<u>0.00</u>	<u>0.00</u>
Total	\$43,275.01	\$34,435.73

Funds Total July 31, 2015 is \$2,252,219.41

## RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

August 15,

2015

Held

20

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

**Announcement and Trustee Comments - None**

Trustee Carlisle moved to go into executive session at 9:36 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 and O.R.C. 121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle stated this is to discuss employee reviews and evaluations.

Trustee Foor moved to come out of executive session at 11:40 a.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Foor moved to adjourn at 11:40 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer

All the resolutions as presented are on file with the Fiscal Officer.