

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 1,

2015

Held

20

The Etna Township Board of Trustees met on Tuesday, September 1, 2015 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Delores Trivett 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 Carlisle moved to adopt the August 15, 2015 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments

Len Fatica of 31 Trail Blvd requested the green space on Trail Boulevard be declared a nuisance because the golf course is not maintaining it. Mike Waller stated he has asked them to trim the bushes and the golf course is not going to maintain this area like a private property. Trustee Carlisle states if it doesn't fit the criteria as a nuisance there is not much the township can do. Mike Waller will approach the golf course to see what can be done.

Jim Duffy of 27 Daisy Drive thanked Mike Waller for the mosquito spraying. Jim Duffy discussed Frontier Ranch and the event scheduled for this weekend.

Reports

Road Report - A written Road Report was provided. Mike Waller discussed the routing of the traffic because of the construction in the City of Pataskala on State Route 310. Mike Waller also discussed the Mink Street Construction project at Broad Street. These projects start after Labor Day. The Mink Street project is approximately four months and the Main Street Project (S.R. 310) will be approximately nine months. The Trustees discussed permitting local traffic only. The City of Pataskala will be patrolling their jurisdiction and will monitor the township section.

Trustee Carlisle moved to allow them (City of Pataskala) to use that as a detour during the four months and they are the ones to patrol it if there becomes an issue, using Refugee Road and prefers they not use Summit Road. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Administrator's Report - A written Administrator's Report will be provided at the next meeting. Rob Platte discussed two MORPC events coming in the near future. Rob Platte provided an update on the beautification project. Mark Painter from the Zoning Commission is a retired Landscape Architect and is working on the project with Mark Schaff and Rob Platte. Rob Platte stated a resident was very pleased with work the Road Department provided her.

Economic Development - The Committee has not met.

JEDZ 1 & 2 - The Board will meet in November.

Trustee Foor moved to re-appoint Dick Knapp, Bob McKnight, and John Carlisle to the JEDZ 1 Board for September 2015 to September 2017. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to appoint Len Fatica for Dick Knapp's alternate, Mark Schaff for Bob McNight's alternate, and Walter Rogers for John Carlisle's alternate. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Water & Sewer - Trustee Carlisle stated the reports are in the file. The Taylor Road assessment letters have been sent out. Trustee Carlisle has requested the bid date be moved to January and the construction would start March first and completion before Thanksgiving 2016.

Fire Board - Trustee Johnson has nothing to report.

Cemetery - Trustee Foor and Mike Waller met with Ackison Surveying regarding the plotting.

Parks and Recreation - Trustee Foor reported on Doug Smith requesting to do an unveiling of the new sign in the park. The Trustees suggested after the Saturday meeting in October.

Old Business - None

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New Business

Fiscal Officer Walter Rogers presented the tax estimations for 2016. Walter Rogers stated the amounts have increased for 2016. There are three or four more businesses coming off abatement next year.

Resolution 15-09-01-01: Trustee Foor moved "Accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor." The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to have beggars' night the same as Pataskala on Saturday, October 31, 2015 from 5:30 p.m. to 7:30 p.m. The motion was seconded by Trustee Foor and passed by unanimous vote.

Announcement and Trustee Comments -

Trustee Carlisle reported on issues at Frontier Ranch over the past weekend.

Fiscal Officer Report

Walter Rogers will provide the report at the next meeting. Due to some increases Walter Rogers needs some funds transferred. Due to salary increases a transfer of \$5,000 is needed into Salary - Other (Zoning) and \$2,000 into Salary - General (Clerical). Auditing Services needs increased by \$1,000 this is a \$1,700 increase from two years ago. This is an election year and the Election Expense code needs increase by \$4,000. This is a total of \$12,000 to come from the Other Other Expense account.

Resolution 15-09-01-02: Trustee Carlisle moved to take \$12,000 from 1000-110-599 Other Other Expenses and move to Salary - Other (Zoning) 1000-110-190 \$5,000, 1000-110-191 Salary-General (clerical) \$2,000, 1000-110-312 Auditing Services 1,000, 1000-110-315 Election Expense, \$4,000. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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

Trustee Carlisle moved to go into executive session at 7:34 p.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 Foor and passed by unanimous affirmative vote.

Trustee Foor moved to come out of executive session at 9:06 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Resolution 15-09-01-03: Trustee Carlisle moved "Resolution to hire Ryan Hanna as a Full-Time Road Department Laborer", Section 3 is to be \$16.00 per hour. The motion was seconded by Trustee Johnson and the motion passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 9:08 p.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.