

## RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 6,

2015

Held

20

The Etna Township Board of Trustees met on Tuesday, October 6, 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 Irene Parker 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 September 19, 2015 regular meeting minutes as presented. The motion was seconded by Trustee Foor. The roll call was as follows: Johnson, abstain; Foor, yes; and Carlisle, yes; the motion passed.

#### Public Comments

Kandee Snider Engle of 177 Trail East is running for the Southwest Licking Board of Education. She is a graduate of Watkins Memorial High School along with her family.

John Vincent of 1779 Keela Drive is running for the Southwest Licking Board of Education. He has lived in Pataskala for nine years. The board has two seats open.

#### Reports

**Road Report** - A written Road Report was provided.

Trustee Carlisle moved to allow Mike Waller to contact the Licking County Engineer's office on behalf of the Board of Trustees as he deems necessary over and beyond what Rob Platte does. The motion was seconded by Trustee Johnson. Discussion: Rob Platte contacts them for the OPWC applications. Only Mike Waller and Rob Platte would be on the list. The motion passed by unanimous affirmative vote.

**Administrator's Report** - A written Administrator's Report was provided.

**JEDZ 1 & 2** - The Boards will meet in November.

**Water & Sewer** - Trustee Carlisle stated the reports are in the file.

**Fire Board** - Trustee Johnson has nothing to report. The board will meet on Thursday.

**Cemetery/Parks and Recreation** - Trustee Foor has nothing to report.

**Economic Development** - Len Fatica resigned effective the end of December (2015). Len Fatica has spoken with Bob Stamper regarding the need for the Economic Development Committee now that the CIC has been created. Trustee Carlisle has not spoken with the full Board regarding the Economic Development Committee. This will be discussed at the October 17, 2015 meeting.

#### Public Hearing

Trustee Carlisle opened the public hearing at 7:15 p.m. for the application submitted by the Zoning Commission for the text amendment to the Zoning Resolution to Article 4 – Non-Conformities.

Rob Platte provided an overview of the text amendment. The existing text needed to be amended to comply with the Ohio Revised Code. The Zoning Commission reviewed the recommendations from the Licking County Planning Commission and made the necessary revisions. Rob Platte explained the creation of a Non-Conforming Certificate.

There were no public comments.

Trustee Carlisle moved to recess the public hearing until the October 17, 2015 Trustee meeting at 9:15 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

#### Old Business -

##### New Garage Building

Trustee Carlisle stated the township does not have to put the project out for public bid if it is under fifty thousand dollars. The township did receive three bids. This will be a sixty by one hundred foot painted building. The roof can be painted or be galvanized. There is a deduction of one thousand, two hundred and sixty-six dollars if the roof is galvanized. The township needs to pick a color. Mike Waller recommends a tan color. Trustee Carlisle recommends the galvanized roof. This is just a building package with openings for the doors and windows. The doors and windows would be separate. This does not include installation.

Trustee Carlisle moved to issue a purchase order not to exceed \$49,000 dollars for the steel building and the insulation if we choose to purchase it (to Olympia Steel Buildings). Trustee Johnson seconded.

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Etna Township Trustees Regular Meeting

Meeting

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

October 6,

2015

Held \_\_\_\_\_

20 \_\_\_\_\_

Discussion: Trustee Carlisle would like to have the building up by the end of the year. The motion passed by unanimous affirmative vote.

**New Business - none****Announcement and Trustee Comments -**

Christopher Waller was hired at the last Trustee meeting and the following resolution will have a start date of September 21, 2015.

**Resolution 15-10-06-01:** Trustee Carlisle moved "Resolution to ratify the hiring of Christopher Waller as Full-Time Road Department Laborer" as presented. The motion was seconded by Trustee Foor.

Discussion: Trustee Foor requested the offer letter be part of the employee file. The roll call was as follows: Johnson, abstain; Foor, yes; and Carlisle, yes; the motion passed.

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

**Fiscal Officer Report**

Trustee Carlisle moved to take \$10,000 from 1000-110-599-0000 General Other -Other Expense to 1000-110-519-0000 General Other - Dues and Fees. The motion was seconded by Trustee Foor. Discussion: This is for the check to the CIC. The motion passed by unanimous affirmative vote.

September 1, 2015

	Receipts	Expenditures
General Fund	\$173,779.40	\$70,073.25
MV License Tax	\$6,976.54	\$3,384.60
Gasoline Tax	\$9,545.09	\$3,870.75
Road & Bridge Fund	\$123,576.39	\$19,061.10
Cemetery	0.00	0.00
Special Assessment	\$2,349.81	\$750.56
Misc. Special Revenue	0.00	0.00
Misc. Debt Services	0.00	0.00
Misc. Capital Projects	0.00	\$120.00
Road Right-of-way Permit	0.00	0.00
Total	\$316,227.23	\$97,260.26

Funds Total September 30, 2015 is \$2,445,398.64

The township received \$3,858.50 for the settlement regarding rock salt.

Trustee Carlisle moved to go into executive session at 7:43 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 Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 9:26 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Johnson moved to adjourn at 9:26 p.m. The motion was seconded by Trustee Foor 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.