

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 20,

2013

Held

20

The Etna Township Board of Trustees met on Saturday, April 20, 2013 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 Olivia Thorp 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 April 2, 2013 Regular meeting minutes. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

Public Comments –

Olivia Thorp is running for the Municipal Clerk of Courts position. She is currently Chief Deputy for Licking County Court of Commons Pleas under Clerk of Courts, Gary Walters.

Old Business

Award Road Bids

Trustee Carlisle discussed the right turn lane for Heritage Drive and the issues with Columbus 20/20 paying their portion. Trustee Carlisle spoke with Shelly Company regarding removing Heritage Drive from the base bid which is \$52,670.75 and the berm work which was \$3,300 dollars. Mike Waller, Road Superintendent, feels the Road Department can do the berm work for half the price and recommends using thermoplastic for the striping. The water-based material for striping that was quoted for the Refugee Road Project does not last as long as the thermoplastic. The JEDZ Board has approved paying 100% of the Refugee Road Paving and half of the Heritage Drive. Jobs Ohio 20/20 was going to pay the other half of Heritage Drive. Cumberland Trail is being paved with Issue I money. The Watkins Grove paving will be assessed back to the property owners. The township will pay for the balance of the striping but will save money because the township will complete the berming.

Resolution 2013-04-20-01: Trustee Carlisle moved to award to the Shelly Company the Cumberland Trail (\$200,845.95), Refugee Road (\$67,826.80), Watkins Grove (\$48,779.25) with the latitude of 10% over and beyond those costs not to exceed \$350,000 dollars for the Road Maintenance Project for 2013. The motion was seconded by Trustee Johnson. Discussion: This motion does not include Heritage Drive. The 10% is for the total overall project and Mike Waller will be overseeing the work. The motion passed by unanimous affirmative vote.

Announcement and Trustee Comments –

Trustee Johnson reported on the Road Levy. The signs were provided by donation and were not paid for with township funds.

Trustee Carlisle received a plaque from In the News displaying the article from the *Columbus Dispatch*. The cost of the plaque is \$209 dollars.

Trustee Carlisle and Mike Waller met with Harrison Township Trustees Eric Smith and Mark VanBuren regarding a line-of-sight issue at the intersections of Watkins and Refugee Roads. Watkins Road is a County Road and Licking County Engineer Bill Lozier does not feel we should be spending funds to do excavating for a utility company. Mark VanBuren asked if Etna Township would be willing to partner with Harrison Township to pay for the excavating. Bill Lozier is going to see if AEP will pay for the excavating.

Trustee Carlisle is concerned with spending township funds on a County Road and to a utility company. There are safety concerns. Trustee Carlisle feels AEP moving the utility poles should correct the safety issue. Trustee Carlisle will get a joint legal opinion from the Licking County Prosecutor's Office.

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

Trustee Johnson moved to go into Executive Session at 9:34 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 Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 12:11 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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Trustee Carlisle explained that Scott Ziance is not able to represent the township because they represent Ascena who will not sign a waiver to release them.

Trustee Carlisle moved to rescind Resolution 13-02-09-01 to hire Scott Ziance. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 2013-04-20-02: Trustee Carlisle moved to allow Trustee Carlisle to negotiate with either Frost, Brown, and Todd or John Albers with Albers and Albers to enter into an agreement outside of a public meeting up to \$20,000 dollars for legal services to formulate a JEDD. The motion was seconded by Trustee Foor. Discussion: This would be for either Fiscal Officer Walter Rogers or Trustee John Carlisle to sign the agreement/contract. If the amount comes in over the \$20,000 dollars it will be brought back to the full Board of Trustees. The motion passed by unanimous affirmative vote.

The Executive Session was to interview four candidates. The Trustees will try to make a decision at the first meeting in May.

Trustee Johnson moved to adjourn at 12:18 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer