

September 21,

2013

Held

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The Etna Township Board of Trustees met on Saturday, September 21, 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 Mr. Tague 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. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the September 3, 2013 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments

Len Fatica of 31 Trail Blvd discussed the need for a three way stop and the intersection of Trail Blvd and Trail East. Rob Platte will contact the Licking County Engineer's Office.

Ron Tague of 101 Bunker Drive thanked the Trustees and the road crew for the removal of the Island at the entrance of Bunker Drive and Columbia Road.

Featured Guest

Marcia Phelps was not able to attend. She will attend the October 1, 2013 Trustee meeting.

Old Business

Resolution to support the Southwest Licking Community Water and Sewer District Round 28 OPWC Application for the Taylor Road Water and Sewer Improvements Project

Resolution 13-09-21-01: Trustee Carlisle moved as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 13-09-03-01 was presented as follows: **WHEREAS:** the Board of Trustees of Etna Township, Licking County, Ohio (the "Board"), in Cooperation with the Licking County Engineer, ODOT, MORPC, the City of Reynoldsburg and Southwest Licking Community Water and Sewer District have proceeded with design of a new roadway system at Taylor and Palmer Roads to enhance the transportation corridor and pedestrian safety within the community; and **WHEREAS:** the Board of Trustees of Southwest Licking Community Water and Sewer District intends to proceed with an OPWC application to fund the necessary water and sewer infrastructure as part of this project; and **WHEREAS:** the Board believes that the improvements of the Taylor Road project will provide for long term public utilities in this area eliminating the need for on-site septic and well systems and will lower overall infrastructure costs.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF ETNA TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED: That the Board of Trustees of Etna Township, Licking County, Ohio hereby support the project and application for OPWC Round 28 funding, submitted by the Southwest Licking Community Water and Sewer District.

New Business

Trustee Foor moved to set October 31, 2013 from 6:00 p.m. to 8:00 p.m. for beggars' night. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The township has received a notice regarding Health Insurance renewal with Ohio Insurance Services. Fiscal Officer Rogers discussed the possibilities of increases in the insurance premiums in January 2104. Ohio Insurance Services can grandfather our plan for next year with a 6.94% increase. F/O Rogers recommends the township approve this renewal at this time.

Resolution to Execute an Early Renewal for Medical Mutual Health Insurance

Resolution 13-09-21-03: Trustee Carlisle moved to extend the health insurance coverage for an additional year from our renewal date as presented by the Ohio Insurance Services and Mr. Roger's recommendation and to authorize Walter Rogers as the signatory for the township. The motion was seconded by Trustee Johnson.

Discussion: The Trustees discussed the previous increases. For 2012 it started at a 12% increase that ended up as a slight decrease. This was because of the claims from employees was low. Prior to 2012 it was 3 or 4%. The Trustees will have to discuss if the township should pay for all of the increase or should employees pay for some insurance. The motion passed by unanimous affirmative vote.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 21,

2013

Held

20

Resolution 13-09-21-03 was presented as follows: **WHEREAS:** the Board of Trustees of Etna Township, Licking County, Ohio (the "Board"), has received an early renewal proposal from the Ohio Public Entity Consortium and Ohio Insurance Services; and **WHEREAS:** the early renewal will allow the Board to secure an early rate increase of 6.94% with Medical Mutual, which is lower than the increases expected if renewal takes place in 2014; and **WHEREAS:** the effective date of the early renewal is December 1, 2013. **NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF ETNA TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:** That the Board of Trustees of Etna Township, Licking County, Ohio hereby authorizes and directs the Fiscal Officer to execute an early renewal for Medical Mutual health insurance with the Ohio Public Entity Consortium and Ohio Insurance Services.

To Execute Requests to the Licking County Engineer for Engineering Assistance

Resolution 13-09-21-02: Trustee Carlisle moved to approve as presented to authorize Rob Platte to sign requests to the Licking County Engineer for engineering assistance. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 13-09-21-02 was presented as follows: **WHEREAS:** the Licking County Engineer, when receiving requests for engineering services, requires the requesting township to execute a request form; and **WHEREAS:** the Board of Trustees of Etna Township, Licking County, Ohio (the "Board"), in the interest of expedition and efficiency, authorize the township administrator to execute such request forms on the township's behalf. **NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF ETNA TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:** That the Board of Trustees of Etna Township, Licking County, Ohio hereby authorizes and directs the township administrator to execute requests to the Licking County Engineer for engineering assistance.

Announcements & Trustee Comments –

Trustee Carlisle reported on the fence being installed at the township garage.

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

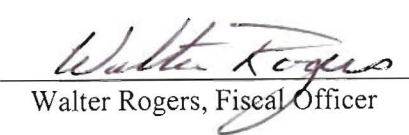
Trustee Carlisle moved to go into Executive Session at 9:18 a.m. per O.R.C. 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to come out of Executive Session at 9:34 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 9:35 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer