

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 18,

2014

Held

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The Etna Township Board of Trustees met on Saturday, January 18, 2014 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 Mark Schillig 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 table the adoption of the minutes (January 7, 2014 organizational and regular) until next meeting. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments

Gary Burkholder of 254 Trail East feels Mr. Schaff has a conflict of interest serving on the Board of Zoning Appeals and discussed concerns he has with the Board of Zoning Appeals.

Mark Schaff of 7461 National Road clarified the process of approving the draft minutes on the Board of Zoning Appeals and he will continue to serve on the Board of Zoning Appeals in accordance with the guidelines given to him by the Licking County Prosecutor's office.

Old Business

Trebel Energy Management Agreement and Resolution

Scott Belcastro with Trebel discussed energy management for Etna Township. The Trustees would like to have a public hearing or forum with all of the companies and consultant brokers which offer these types of services. Scott Belcastro highlighted Trebel's accomplishments.

Road Levy

Trustee Foor just wanted to discuss the Road Levy after discussing the final appropriations. The cost for providing services is not decreasing but the revenues are decreasing.

Mike Waller reviewed the Road Report. The township is going through salt and the weather has taken a toll on the roads and the vehicles are requiring repairs. Mike Waller wanted to recognize the Licking County Sheriff's Office Division of Scales, Deputy Holmes; Licking County Engineer's Office, Bill Lozier; and Ohio State Patrol, Lt. Kelly Weekly and Trooper Jones who helped the township in the enforcement of the weight restriction requirements on the roads. The companies now have purchased their special hauling permits.

Len Fatica, the Vice-President of the Economic Development Committee, requested the Trustees hold off on the Road Levy until the decision is made on the JEDD or JEDZ because either of those options can generate money for the township.

Trustee Carlisle does not have a problem placing this on the ballot because the Trustees have the option of removing the road levy if the township creates a JEDD or JEDZ.

Announcements & Trustee Comments

Trustee Johnson reported that the Licking County C.E.R.T. Program will be held at the Administration Building starting in March and Laura Brown will have information when it is available.

Walter Rogers stated Etna Township receives approximately one hundred thousand dollars in gas tax revenues, eighty-five thousand dollars from the license motor vehicles fees, and just shy of two hundred and sixty thousand dollars a year from the real estate taxes/road and bridge funds. The salt, repairs, and fuel are costing the township along with the overall costs of the Road Department. Mr. Rogers supports a Road Levy.

Road Levy Continued

Resolution 14-01-18-01: Trustee Carlisle moved to approve Resolution 14-01-18-01 as presented. Trustee Johnson seconded the motion. Discussion: This motion is for the Licking County Auditor to certify the valuation and provide revenue information. The motion passed by unanimous affirmative vote.

Resolution 14-01-18-01 as presented can be found on file with the Fiscal Officer.

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New Business**Signs**

Rob Platte stated the Ohio Department of Transportation makes available a Township-Wide Signage Upgrade Grant which Etna Township is eligible for up to fifty thousand dollars and does not require a local matching of funds. The application deadline is January 21, 2014. Rob Platte worked with Mike Waller and they have compiled a list of signs to add and to upgrade the township signs. If the township is not funded in this round it will automatically be considered for Fiscal Year 2014. Rob Platte is recommending the township apply for this grant and is asking the Board for a motion to authorize him to submit this grant. The amount of the request will be under fifty thousand dollars.

Trustee Carlisle moved as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. The motion as presented was, "to authorize the Township Administrator to apply for funding assistance from the Ohio Department of Transportation's Office of Local Programs and the Ohio LTAP Center, for the Township-Wide Systematic Signage Upgrade Grant, by the January 21, 2014 deadline."

Rob Platte reported that at the MORPC meeting they discussed that the State Legislature is reviewing the Ohio Public Works Commission bond. The State may place it on the May ballot with no tax increase to the voters.

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


Trustee Johnson moved to go into Executive Session at 10:00 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 Foor and passed by unanimous affirmative vote.

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

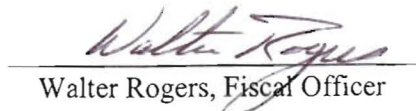
Trustee Carlisle stated the township received a letter and it has been forwarded onto the Licking County Prosecutor's Office for review. It will not be available for public record because it is an attorney client privileged document.

John Carlisle moved to direct the Township Administrator to review the complaint received by the Trustees regarding the actions and statements of a Board of Zoning Appeals member and if necessary, to prepare and file written charges with the Trustees, pursuant to Ohio Revised Code §519.04 and §519.13. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 11:13 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer