

Held August 5, 2014

The Etna Township Board of Trustees met on Tuesday, August 5, 2014 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by Vice President Foor. The invocation and The Pledge of Allegiance were commenced with during the special meeting. The roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, 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 July 19, 2014 regular meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments -

Mark Schaff of 7461 National Road discussed an article in This Week News, Columbus Dispatch regarding multiple Zip Codes. Rob Platte has discussed this issue with Jennifer Chrysler of New Albany. The Trustees agreed to send a letter of support to New Albany.

Eugene Shafer of 11719 National Road discussed the abandoned house next door. Trustee Carlisle will have Mike Waller and Rob Platte check into options the township or Licking County Health Department might have. Eugene Shafer discussed his concerns with the dirt on the ProLogis property and water issues.

Deloris Trivett of 10371 Taylor Road discussed issues on Taylor Road with trucks and thanked the township for their help.

James Duffy of 27 Daisy Drive discussed mosquito control.

Old Business

Rob Platte reviewed the electric and gas aggregation proposals from Trebel, Buckeye, and Independent Energy Consultants. The services provided were very similar between the companies. The request in the contract for an automatic renewal would be removed because of a recommendation of legal counsel. Rob Platte prepared two resolutions that were reviewed by the Prosecutor's Office that give him authorization to enter into contracts. Rob Platte has contacted local entities who also have interest in aggregation. He recommends waiting to meet with the entities to possibly do this jointly. The benefits of doing this jointly could give you strength in numbers. It would be estimated at 12 thousand residents. Trebel has thirteen township's with estimated 33,670 plus going to ballot in November. The administration fees with IEC is one fourth of Trebel. The fee for electric is 2 mil/kwh with Trebel, 1 mil/kwh with Buckeye, and 1/2 mil/kwh with IEC. The fee would be five dollars per year per household. Scott Belcastro stated that every program they have done they have received the highest discounted rate or the lowest rate period. The other money goes back to the suppliers. The average total savings is \$150 to \$220 dollars per year per household. Rob Platte has spoke with Mark VanBuren, Harrison Township; Trustee Endsley, Jersey Township; and the City of Pataskala. Trustee Foor stated the Trustees are not making this decision but allowing the voters of Etna Township decide.

Resolution 14-08-05-02: Trustee Foor moved "Resolution authorizing all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to section 4928.20, Ohio Revised Code, directing the Licking County Board of Elections to submit a ballot question to the electors and authorizing the execution of an agreement with Trebel LLC for such purposes". The motion was seconded by Trustee Johnson. Discussion: On page two of the resolution Trebel LLC would be added to the blank areas in Section 2 and 3. Rob Platte noted a few changes that will need to be made per the Prosecutor's Office and this resolution will authorize Rob Platte to execute and deliver a brokerage agreement. One change is the automatic renewal. The Trustees would like to be made aware of the changes prior to Rob Platte executing the agreement. Rob Platte will bring a final contract back to the Board of Trustees. The ballot language needs to be filed with the Board of Elections tomorrow. The motion passed by unanimous affirmative vote.

Resolution 14-08-05-03: Trustee Foor moved "Resolution authorizing all actions necessary to effect a governmental natural gas aggregation program with opt-ou provisions pursuant to section 4929-26, Ohio Revised Code, directing the Licking County Board of Elections to submit a ballot question to the electors and authorizing the execution of an agreement with Trebel LLC for such purposes. The motion was seconded by Trustee Johnson. Discussion: Trebel LLC will be added in the blanks for this resolution and Rob Platte will bring the Trustees a final contract. 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

Held

August 5,

20

2014

Trustee Comments -

Trustee Johnson discussed the copier. The quote from Gordan Flesch was discussed. Randy Foor stated the current copier you can no longer get parts for. The parts for the color printer are hard to find also. Randy Foor stated this is the lowest quote from a number of companies.

Randy Foor moved to authorize Rob Platte or Laura Brown to purchase the color copier from Gordan Flesch at a price not to exceed \$4,000 dollars, in the event that something happens to our current equipment at the direction of one of the Board members, preferably Randy Foor. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor discussed the street signs in Cumberland Trail and believes Mike Waller is handling this. Trustee Carlisle explained that if they provide the signs and poles the township would install them.

Rob Platte was asked to join the MORPC Regional Policy Roundtable which is a committee that looks at current legislation and issues to take to the State Legislators.

The township was awarded the sign grant through the Ohio Department of Transportation in the amount of \$27,192.64, which is about 366 signs.

Rob Platte clarified the State Route 310 project with the Ohio Department of Transportation still has Etna Township responsible for roughly 1.6 million dollars. Rob Platte will continue to work with local businesses. ODOT has committed to pay the one hundred and twenty thousand to make the right-of-way phase move forward.

Resolution 14-08-05-04: Trustee Carlisle moved "Resolution to terminate the employment of Elizabeth Long from the position of part-time secretary". The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 14-08-05-05: Trustee Carlisle moved "Resolution to accept the resignation of Roy Wengert from the position of seasonal road laborer". The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Fiscal Report

July 1, 2014

	Receipts	Expenditures
General Fund	\$5,139.91	\$36,149.23
MV License Tax	\$7,137.40	\$2,241.35
Gasoline Tax	\$9,397.39	\$1,245.26
Road & Bridge Fund	0.00	\$11,781.82
Cemetery	0.00	0.00
Special Assessment	0.00	\$374.90
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Misc. Capital Projects	\$19.68	0.00
Road Right-of-way Permits	0.00	\$37,500.00
Total	\$21,694.38	\$89,292.56


Funds Total July 31, 2014 is \$1,826,846.17

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

Trustee Johnson moved to adjourn at 8:21 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.