

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 30, 20 2014

The Etna Township Board of Trustees met on Tuesday, September 30, 2014 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 Gary Burkholder led The Pledge of Allegiance. 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 September 24, 2014 special meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments - None

Reports

Road Department – A written report will be submitted at the next meeting.

Administrator's Report – A written report will be submitted at the next meeting. Rob Platte reported the Pataskala Chamber meeting will be held here on October 21, 2014 at 11:30 a.m. and will be catered by Tall Timbers. The speaker will be William Murdock with MORPC. ProLogis is starting on the south side of US40. They will be constructing the dirt mound that will be approximately four feet tall with pine trees across the top. This should eliminate any of the water going over to Mayflower from this site because of the ditch running on the east side of the dirt mound.

JEDZ 1 and 2 - The board will be meeting in November.

Water and Sewer – Gary Burkholder reported the District will be applying for a no interest loan with the Ohio Public Works Commission to redo the screen at the treatment plant. The Board decided today to go to mediation with the City of Pataskala over the Interconnect Agreement signed in 2004.

Fire District

Trustee Foor reported the District is preparing for contract negotiations.

New Business

Rob Platte explained the application to submit to the Ohio Public Works Commission for the Taylor Road Improvement project. We have a MORPC Grant for this project with the total being 4.96 million with 3.9 million coming from MORPC. The township is responsible for \$990 thousand dollars. Rob Platte recommends the township apply for \$390 thousand dollars as a grant, 39% of what we owe and a loan amount of \$602,110 dollars representing the other 61% that the township would then finance for over a ten year period at 0%. This would give the township the best scenario for points when applying for the grant. The Trustees discussed what the options are to get the most points when applying for the grant.

Resolution 14-09-30-01: Trustee Foor moved resolution 14-09-30-01 as presented, "Resolution to authorize John Carlisle to prepare and submit an application to participate in the Ohio Public Works Commission state capital improvement and/or local transportation improvement program(s) and to execute contracts as required". The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcement and Trustee Comments - none

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

Trustee Carlisle moved to go into Executive Session at 7:21 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. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 7:54 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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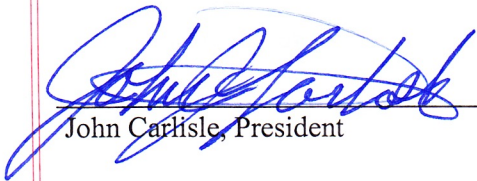
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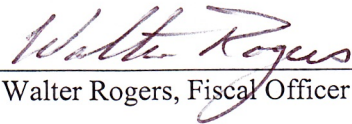
Held September 30, 20 2014

Trustee Carlisle stated the reason for calling the special meeting was for the item under new business. The reports were conducted in the event the October 7, 2014 regular meeting would be cancelled.

Trustee Foor moved to adjourn at 7:55 p.m. The motion was seconded by Trustee Johnson 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.