

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

January 16,

2016

Held

20

The Etna Township Board of Trustees met on Saturday, January 16, 2016 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 Nathan Strum led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present.

Trustee Carlisle moved to adopt the agenda as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to table the adoption of the minutes of the January 5, 2016 organizational and regular meetings. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments - None

Nathan Strum, the new Director of Economic Development with Grow Licking County, wanted to introduce himself and answer any questions the Trustee may have.

Old Business -

Taylor Road Legislation

Trustee Carlisle explained this is to authorize the township's payment for Taylor Road in the amount of \$223,372 dollars. The Ohio Department of Transportation provided the document which needed approved. Resolution 11-06-18-03 is the original Resolution passed by the Board of Trustees in 2011. This resolution is to enter into the contract with ODOT with the amount. The project has not been bid out yet and this amount is based on the estimated amount. The township will be responsible for 20% of the contract amount. If the bid is over 7% then ODOT comes back to the township to see if we want it re-bid. If the project is under this amount then the township will receive a refund.

Resolution 16-01-16-01: Trustee Carlisle moved to approve the resolution as presented by ODOT. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to table the disposal of inventory. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

West Licking Development Group

The township needs to appoint the following members, Number one a Township Trustee; Number four a member to represent the JEDD or JEDZ boards of Western Licking County; Number five a member to represent the transportation, infrastructure and business community; and Number six a member to represent the development community.

Trustee Carlisle moved to appoint Randy Foor as the Etna Township Representative, number four Walter Rogers, number five Judy Brachman, and number six Nelson Kohman. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business -

2015 Mileage Certification

Trustee Carlisle moved to certify the 2015 Township Highway System Mileage Certification as presented from ODOT and the Licking County Engineer as presented at 53.205 miles of public roads in Etna Township. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to go into executive session at 9:25 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 10:08 p.m. The motion was seconded by Trustee Foor and passed by unanimous vote.

Trustee Johnson was excused from the rest of the meeting.

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Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 16,

2016

Held

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Health Insurance

Christopher Waller was on probation and now qualifies for insurance.

Trustee Carlisle moved for insurance purposes only, the insurance will be retroactive to January 1, 2016 and there will be a surcharge for the first eleven days. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to transfer two hundred and fifty thousand dollars from the general fund 1000-610-599-0000 to the Taylor road project fund 2901-330-360-0000. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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

Trustee Carlisle moved to adjourn at 10:14 a.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.