

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 2,

2016

Held

20

The Etna Township Board of Trustees met on Tuesday, February 2, 2016 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 Randy Foor led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, 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 adopt the minutes from the January 5, 2016 Organizational and Regular Meeting and the January 16, 2016 regular meeting as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

#### Public Comments

Mark Schaff of 7461 National Road thanked the Trustees for his re-appointment to the Board of Zoning Appeals.

Len Fatica of 31 Trail Boulevard discussed graffiti on the stop sign in Cumberland Trail.

Dennis Jackson of 15345 Palmer Road discussed issues with calling 911 from a cell phone. Trustee Johnson will look into this issue.

#### Reports

**Road Report** - Mike Waller provided a written report. Mike Waller discussed the Transportation Improvement Plan that was submitted.

Trustee Carlisle moved to request the Licking County Engineer to provide estimates on the 2016 projected roads from the report and include New England Acres and Rollen Road. The motion was seconded by Trustee Foor. Discussion: After the estimates are received then the Trustees can make a final decision on the roads. The motion passed by unanimous affirmative vote.

Trustee Carlisle discussed the Steel Building for the garage.

Trustee Carlisle moved to approve a Fifteen Thousand Dollar deposit and sign the check outside of a meeting if needed. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

#### Old Business

**Resolution 16-02-02-01:** Trustee Carlisle moved to approve the resolution to dispose of the inventory as listed on the inventory list from Mr. Waller as being removed and disposed and taken out of our inventory, a total of six items. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The tree removal has been completed and the ending cost was cheaper than the estimate.

**Administrator's Report** - A written Administrator's Report was submitted.

**Water & Sewer** - Trustee Carlisle stated the reports are on file.

#### New Business -

##### 310 Bridge Project Legislation

Rob Platte presented the information regarding the S.R. 310 Bridge Project. The Ohio Department of Transportation provided a Final Resolution which will be Exhibit "A". The cost for the additional improvements will qualify for MORPC money. ProLogis provided two hundred and fifty thousand dollars to the CIC for improvements to S.R.310. The West Licking Development Group will reimburse the township for their portion of the cost at ninety three thousand eight hundred and thirty-four dollars.

**Resolution 16-02-02-02** Trustee Carlisle moved "Resolution to approve final legislation and cooperate with the Ohio Department of Transportation on the SR310/IR70 Bridge Project (ODOT Project Number 87935). The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to pay the bills as presented less check number 7853. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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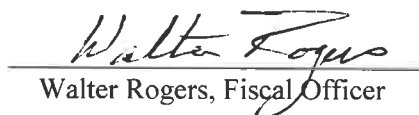
It was reported that Shelly & Sands was the low bid for the Taylor Road Project and it should be awarded soon.

**Announcements & Trustee Comments - None**

Trustee Carlisle moved to go into executive session at 7:40 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 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 9:07 p.m. The motion was seconded by Trustee Foor and passed by unanimous vote.

Trustee Johnson moved to adjourn at 9:07 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

  
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John Carlisle, President  
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Walter Rogers, Fiscal Officer

All the resolutions as presented are on file with the Fiscal Officer.