

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL, BLANK, INC., FORM NO. 10148

April 5,

2016

Held

20

The Etna Township Board of Trustees met on Tuesday, April 5, 2016 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. The invocation and the pledge of allegiance were done during the special meeting. 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 March 19, 2016 regular meeting as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments

Dennis Jackson of 15345 Palmer Road has concerns with his driveway being destroyed during the Taylor Road Construction Project. They are back further than the granted easement.

Reports

Road Report - Mike Waller provided a written report.

Administrator's Report - Rob Platte was off most of March and did not have a report. Rob Platte reported that the township is still pursuing the S.R. 310 Widening Project.

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

Fire District - Trustee Johnson had nothing to report at this time.

Cemetery - Trustee Foor reported the surveying of the cemetery is almost done.

JEDZ1 & 2 - They will be meeting in May.

Old Business

Paving Estimates

Trustee Carlisle stated the bids have been opened. The low bid with alternates was six hundred and ninety-two thousand dollars. After reviewing the bids and finding issues with them the Trustees will have the Licking County Prosecutor's office provide a legal review. Trustee Carlisle will meet with the Prosecutor's office on April 6, 2016.

New Business -

Conservation Easement

Rob Platte explained the need for the Conservation Easement on property that is owned by ProLogis. The EPA requires a third party to serve as the Conservation Holder.

Resolution 16-04-05-02: Trustee Foor moved "Resolution to enter into a deed and agreement of Conservation Easement" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcements & Trustee Comments -

Trustee Carlisle discussed the request from the Licking County Commissioner's office regarding the vacating of Lima Street. The township has a storm sewer which runs through this section.

Trustee Carlisle moved that the township Trustees are opposed to the vacating of the Lima Street application that the Licking County Commissioners are scheduled to view on April 12th with the final hearing on April the 19th, their Resolution Number 83-267, the reason being there is a twelve inch storm sewer which the township maintains (in this area). The motion was seconded by Trustee Foor. Discussion: The Township will draft a letter to send to the Licking County Commissioner's. The motion passed by unanimous affirmative vote.

O.D.O.T. Districts five and ten will hold their annual kickoff ceremony. This will be held on Thursday and the Director Jerry Wray will be attending. CNBC is expected to be at this kick-off doing a documentary on Economic Development.

Fiscal Officer Report -

The township received the first half taxes in the amount of \$515,483.56. The Joint Economic Development Zone (JEDZ) money came in from 2015 at \$157,972.08.

Trustee Carlisle reported the JEDZ Improvement Account has approximately \$290 thousand dollars.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

April 5,

2016

Held _____

_____20_____

March 1, 2016

	Receipts	Expenditures
General Fund	\$172,479.49	\$71,459.17
MV License Tax	\$3,942.06	0.00
Gasoline Tax	\$8,911.16	\$23,835.54
Road & Bridge Fund	\$374,051.62	\$30,016.47
Cemetery	0.00	0.00
Special Assessment	\$835.26	\$284.06
Misc. Special Revenue	\$93,834.00	0.00
Misc. Debt Services	0.00	0.00
Misc. Capital Projects	0.00	\$11.95
Road Right-of-way Permit	0.00	0.00
Total	\$654,053.59	\$125,607.19

Funds Total March 31, 2016 is \$2,097,254.95

Trustee Carlisle discussed the proposal for a new dump truck for the township. International quoted a 2016 truck, snow plow, and hitch at \$93,107 dollars. Ace Truck has quoted \$39,864 dollars for the dump bed, strobe lights, the hydraulic systems, salt spreader, and cross conveyor. The cost of the truck equipped is \$132,971 dollars. The cross conveyor is used for berming. Trustee Carlisle recommends selling the other truck.

Trustee Carlisle moved to spend up to \$135,000 to purchase the truck and equip as discussed to add to the fleet. The motion was seconded by Trustee Johnson. Discussion: Trustee Carlisle stated the truck is \$132,000 dollars. Trustee Carlisle will ask the JEDZ Board for Fifty Thousand dollars. The oldest truck is worth anywhere from \$25,000 to \$35,000 dollars, if it sells for at least \$25,000 dollars that would be \$75,000 dollars towards this truck. This is all being done under the State Purchasing Program. The motion passed by unanimous vote.

Trustee Johnson moved to pay the bills, adding check 7928 to Olympia Steel Buildings for \$33,434.00. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 7:33 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.