

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 3,

2016

Held

20

The Etna Township Board of Trustees met on Tuesday, May 3, 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 Jim Duffy led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, 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 minutes from the April 16, 2016 regular meeting as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments

Jim Duffy of 27 Daisy Drive discussed the paving season and the subdivisions without curbs regarding grinding the asphalt prior to paving. Jim Duffy inquired about the National Road markers and placement of them in Etna Township.

Delores Trivett of 10371 Taylor Road asked about Southwest Licking Water and Sewer District holding a public hearing.

Litichia McIntyre of 15 3rd Ave asked if the West Licking CIC is pursuing restaurants. Trustee Foor stated they have only met twice and they have worked on S.R. 310. Etna Township is trying to stay ahead of Economic Development. She discussed the township also needing a nice hotel.

Delores Trivett of 10371 Taylor Road asked about the snow removal when the sidewalks are installed on Taylor Road. Trustee Carlisle stated it is the homeowner's responsibility to clear the sidewalks.

Reports

Road Report - Mike Waller will provide a report for next meeting. There was a water main break on Columbia Road.

Administrator's Report - Rob Platte provided a report.

Water & Sewer - Trustee Carlisle stated the reports are in the file. Mr. Rector's last day was May 2, 2016.

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

Cemetery - Trustee Foor reported on the surveying of the cemetery.

Parks & Recreation - The portable bathroom will be delivered for the Summer/Fall season. There was no update on the tree to be planted to honor Deputy Smith.

JEDZ1 & 2 - They will be meeting on May 20, 2016 at 9:00 a.m.

Old Business

Paving Bid

Due to the O.P.W.C. contract the paving projects cannot be awarded until July.

Trustee Carlisle moved to table the awarding of the paving bids until the first meeting in July. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Random Employee Drug and Alcohol Testing

Trustee Carlisle discussed moving the drug testing facility to Whetstone's. The Trustees discussed how long it takes when going to Ohio Health Consortium for drug testing. Trustee Johnson asked for a list of clients who go to them for drug testing.

Resolution to Honor Officer Smith

The township is working with Orchard Glen on donating a tree and the plans are not finalized at this time.

New Business -

Board of Zoning Appeals and Zoning Commission Budgets for 2016

Trustee Carlisle moved for the annual budget for the Board of Zoning Appeals to be \$4,000 which is the same amount as last year. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved for the annual budget for the Zoning Commission to be \$8,000 which is the same amount as last year. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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Announcements & Trustee Comments -

Trustee Foor reported on A&B Fence relocating the fence for the new building.

Trustee Carlisle discussed the quotes for the concrete foundation for the new building. Trustee Carlisle moved to award the bid to B&D Concrete for the foundation work at \$29,668 plus \$2,250 for the excavating for a total of \$31,918. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. This amount is under the budget.

There is a four foot wall all the way around the building. B&D Concrete provided a quote to pour the wall in lieu of concrete block with a pattern of brick. The quote is for \$11,040 dollars. The quote to lay the block only came in at \$8,400 dollars and then you would have to go back in and pour concrete in the cores. The solid concrete wall would be better.

Trustee Carlisle moved to accept B&D Concretes bid of \$11,040 to pour the four foot wall. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle discussed the erection of the building. He received a quote from Rutherford Construction who is the sister company to Olympia Buildings. Olympia Buildings is where the building was purchased from. The quote to erect the building came in at \$45,300 dollars.

Trustee Carlisle moved to accept their bid. (Rutherford Construction for \$45,300 dollars). The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Fiscal Officer Report -

April 1, 2016

	Receipts	Expenditures
General Fund	\$184,007.64	\$79,761.40
MV License Tax	\$3,597.74	\$13,703.87
Gasoline Tax	\$8,355.44	\$12,846.27
Road & Bridge Fund	\$60,941.46	\$16,882.05
Cemetery	0.00	0.00
Special Assessment	\$307.67	\$286.43
Misc. Special Revenue	\$10,670.00	\$10,670.00
Misc. Debt Services	0.00	0.00
Misc. Capital Projects	0.00	\$13.15
Road Right-of-way Permit	<u>0.00</u>	<u>0.00</u>
Total	\$267,879.95	\$134,163.17

Funds Total April 30, 2016 is \$2,230,971.73

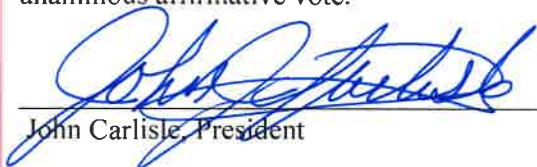
The township received the balance of the 12 1/2% rollback money so we are done until second half. The electric rates are the only thing that is standing out on budget.

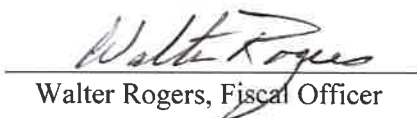
Trustee Johnson moved to pay the bills. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to go into executive session at 7:30 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 Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 8:02 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Foor moved to adjourn at 8:03 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.