

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 7, 2016

The Etna Township Board of Trustees met on Tuesday, June 7, 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 Larry Fugate 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 table the minutes from the May 23, 2016 special and regular meetings. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments

Delores Trivett of 10371 Taylor Road inquired on the schedule for water and sewer for Taylor Road.

Jim Duffy of 27 Daisy Drive discussed street and traffic lights. Trustee Carlisle stated the street lights should go on a lighting district.

Reports

Road Report - Mike Waller provided a report.

Mike Waller presented a quote from Decker for Georgian Drive. The amount is \$7,645.00 for the items the township would not be able to do. This would be completed during the construction of Haaf Farms.

Trustee Carlisle moved to approve up to \$10,000 for the remaining portion of Georgian Drive for asphalt paving as stated in Decker's quote dated May 31, 2016 for four hundred and eighty feet, at eighteen to sixteen feet wide. The motion was seconded by Trustee Johnson. Discussion: The Trustees discussed the items the township would be able to do and the condition of the road. The motion passed by unanimous affirmative vote.

Mike Waller presented a quote from Paul Peterson Company to fix a damaged guardrail on Lynns Road. The quote is for \$2,206.25 dollars. The township will get reimbursed \$1,200 back from the damaged sections. This will add sections on for a total of seven by RCD Sales. This is by the lift station along the curve. This would move the existing guardrail and fix the two sections that were damaged.

Trustee Carlisle moved to accept Paul Peterson's price of \$2,206.25 for the guardrail at Columbus Expressway and Lynns Road as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Administrator's Report - Rob Platte provided a report. Rob Platte provided an update on the funding meetings he has attended for the S.R. 310 Widening. The township has an updated set of plans.

Water & Sewer - Trustee Carlisle stated the reports are in the file. The Board has selected an individual to replace Don Rector and plan to have him on board in the next two weeks.

Fire District - Trustee Johnson stated the Fire Board has goals to be on-site within five minutes of being called out within the service area. They will be putting a station on Taylor Road that will be staffed with two individuals.

Cemetery and Parks & Recreation - Nothing to report.

JEDZ1 & 2 - Trustee Carlisle reported that the JEDZ1 Board approved reimbursement to Etna Township for the new building at the garage in the amount of \$50,000 dollars. They approved \$66,485.50, which is fifty percent of the cost of the new truck. They approved to pay 100% of the paving of Heritage Drive which is \$68,173.80 but there will also be striping and berming which will be presented at another meeting. They approved \$5,000 dollars to the West Licking Development Group CIC.

Old Business

At the May 23rd meeting the employees were given 2% raises. The motion did not include the start date for the raises.

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 7, 2016
Held _____ 20 _____

Trustee Carlisle moved to give the employees a 2% raise retroactive to March 1, 2016. The motion was seconded by Trustee Johnson. Discussion: This is what has been done in the past when the annual reviews are done. The motion passed by unanimous affirmative vote.

Announcements & Trustee Comments -

Trustee Foor reported on the notification from AEP regarding a scheduled power outage on June 11, 2016 with a rain date of June 18, 2016.

Trustee Foor discussed quotes from Contract Lumber for the four man doors at the new building.

Trustee Foor moved to approve the purchase of the doors for \$3,282 dollars through Contract Lumber. The motion was seconded by Trustee Johnson. Discussion: This did not include installation. There is an additional cost of \$600 dollars for Contract Lumber to install. The doors are in stock and can be picked up at any time. The motion passed by unanimous affirmative vote.

Trustee Foor has received calls regarding the new street lights in Cumberland Crossing inquiring on when the lights will be powered on.

Trustee Carlisle received a call from Scott Belcastro and the township is to disregard the letter regarding the cost of electric going up and the residents will receive a new letter.

Fiscal Officer Report -

May 1, 2016

	Receipts	Expenditures
General Fund	\$33,142.19	\$54,912.29
MV License Tax	\$3,624.03	\$1,808.20
Gasoline Tax	\$9,123.82	\$11,134.98
Road & Bridge Fund	0.00	\$12,822.72
Cemetery	0.00	0.00
Special Assessment	0.00	\$279.80
Misc. Special Revenue	0.00	0.00
Misc. Debt Services	0.00	0.00
Misc. Capital Projects	\$3,034.00	\$11.95
Road Right-of-way Permit	0.00	0.00
Total	\$48,924.04	\$80,969.94

Funds Total May 31, 2016 is \$2,198,925.83

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 7:34 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 Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of executive session at 9:05 p.m. The motion was seconded by Trustee Foor and passed by unanimous vote.

Trustee Foor moved to adjourn at 9:05 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.