

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 16,

2016

Held

20

The Etna Township Board of Trustees met on Saturday, July 16, 2016 in the Etna Township Administration Building. The meeting was called to order at 9:00 a.m. by President Carlisle. The invocation, the Pledge of Alliance, and roll call were done during the Special Meeting. Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

Trustee Foor 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 June 28, 2016 Special meeting as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the minutes from the July 5, 2016 regular meeting as presented. The motion was seconded by Trustee Foor. The roll call was as follows: Johnson, abstain; Foor, yes; and Carlisle, yes; the motion passed.

Public Comments

Delores Trivett of 10371 Taylor Road SW thanked Mike Waller and the other people working on Taylor Road for fixing it so they could get out of their driveway for their anniversary.

Old Business

Lynns Road Paving

RCD Sales provided the township with \$40,000 dollars for the improvements that needed to be made to Lynns Road. Kokosing provided a cost estimate to pave Lynns Road from Palmer Road to Columbus Expressway of \$68,000.00 dollars. The township's portion is \$33,000 dollars.

Trustee Carlisle moved to approve the change order for Lynns Road submitted by Kokosing, negotiated at \$68,000 dollars. The motion was seconded by Trustee Johnson. Discussion: The Prosecutor's Office stated the township can do change orders up to 10% of the bid. The motion passed by unanimous affirmative vote.

Revitalization District

Rob Platte reviewed the resolution needing to be passed along with the application fee. The recommended fee of \$500.00 dollars is to cover the cost incurred by the township.

Trustee Foor moved that Etna Township establish a fee of \$500.00 dollars for the application for the establishment of a Revitalization District. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The township has received an application from Mr. Cuckler. The application submitted is an exhibit to the resolution along with a map of the district. This will require publication in the newspaper for two weeks. This will also be on file at the township. The property owners have all been notified.

Resolution 16-07-16-05: Trustee Carlisle moved "Resolution to accept an application to designate property as a Revitalization District within the unincorporated area of Etna Township, Licking County, Ohio, and to order the publication of notice of the application, pursuant to O.R.C. §4301.81" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcements and Trustee Comments

Trustee Foor received two quotes to seal the parking area of the park. The township alternates years between the parking areas and the walking paths.

Trustee Foor moved to award the sealing to Armor Paving and Sealing in the amount of \$1,530.00 dollars. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle stated the mower threw a rock and hit a car. The lowest estimate was approximately \$780.00 dollars and \$25.00 a day for a rental car.

Trustee Carlisle moved to approve an amount to be paid to Mr. Thomas Starks of Wheeping Willow Drive in the amount of \$854.38 dollars for the repairs to his vehicle. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote. Mr. Platte will provide a release to be signed when the check is picked up.

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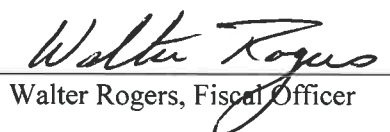
Trustee Carlisle moved to go into executive session at 9:21 a.m. per O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of executive session at 9:43 a.m. The motion was seconded by Trustee Foor and passed by unanimous vote.

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

Trustee Johnson moved to adjourn at 9:44 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.