

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 2,

2016

Held

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The Etna Township Board of Trustees met on Tuesday, August 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 Sally Mellon 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 approve the July 16, 2016 special meeting and July 16, 2016 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments - None

Reports

Road Report - Mike Waller provided a written report.

Administrator's Report - Rob Platte provided a written report.

Rob Platte reported on the State Route 310 Widening Project. The township was granted the money from the 629 Grant Funds. The township is partnering with the Transportation Improvement District on this project. The Grant Agreement has been approved by the Licking County Prosecutor's Office. The Reimbursement Grant is for a percentage of eligible cost which is 30% of the cost up to a maximum of \$2,000,000 dollars. The township will serve as a middle man. There will be more funding options to front the \$2,000,000 dollars. The County Engineer is looking for other funding options also. The Licking County Commissioners are putting in \$500,000 dollars. The project could be held up trying to get money. The Trustees discussed the township taking out a bond to keep the project going with reimbursement to the township in full. F/O Rogers is not sure if we can borrow money to fund a State Route. This Agreement only commits us to the project but if the funding is not available the township is not out any money.

Resolution 16-08-02-01: Trustee Carlisle moved "Resolution to enter into a Grant Agreement with The Ohio Development Services Agency" with the President of The Board submitting the grant agreements in Section 1. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Water & Sewer - Trustee Carlisle stated the new Director, Mr. Conkel, is fitting right in.

Fire District - Nothing to report.

Cemetery and Parks & Recreation - Nothing to report.

JEDZ1 & 2 - Nothing to report.

Old Business

Revitalization District

Rob Platte presented two resolutions regarding the Revitalization District. The Revitalization District Map and application referencing the parcels were revised to numbers in Exhibit A.

Resolution 16-08-02-02: Trustee Carlisle moved "Resolution to Approve and Designate a Revitalization District within the Unincorporated Area of Etna Township, Licking County, Ohio, Pursuant to O.R.C. §4301.81." as presented and corrected. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 16-08-02-03: Trustee Carlisle moved "Resolution to Submit to the Electors of Unincorporated Area of Etna Township, Licking County, Ohio, the Question of Approving a Local Liquor Option for a Community Facility, the Etna Township Revitalization District, located in the Unincorporated Area of Etna Township, Licking County, Ohio" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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New Business

The township received a resignation letter from Zoning Commission member Len Fatica. The Trustees discussed appointing another alternate to the board until the end of the year when they will appoint a permanent appointment. The Zoning Commission Chairman, Mark Painter, agrees that the Zoning Commission needs alternates to attend for Freddie Latella and Len Fatica.

Trustee Foor moved to advertise on the township website for an alternate and to interview at the Saturday Trustee meeting. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Foor moved to accept the resignation of Mr. Len Fatica. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcements & Trustee Comments -

Trustee Carlisle stated at the Taylor Road meeting he passed along the compliments from Mrs. Trivett. The contractor was very thankful.

The Trustees stated the residents can use the parking at the township hall when the park is being sealed.

Fiscal Officer Report -

July 1, 2016

	Receipts	Expenditures
General Fund	\$5,581.49	\$55,133.17
MV License Tax	\$3,583.84	\$704.27
Gasoline Tax	\$8,960.56	\$2,895.36
Road & Bridge Fund	0.00	\$23,504.29
Cemetery	\$525.00	0.00
Special Assessment	0.00	\$269.40
Misc. Special Revenue	\$500.00	0.00
Misc. Debt Services	0.00	0.00
Misc. Capital Projects	0.00	\$131.95
Road Right-of-way Permit	0.00	0.00
Total	\$19,150.89	\$82,638.44

Funds Total July 31, 2016 is \$2,165,325.00

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 7:42 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 Foor moved to come out of executive session at 8:08 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Foor moved to adjourn at 8:09 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.