

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 20, 2016

The Etna Township Board of Trustees met on Saturday, August 20, 2016 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Judy Cafmeyer led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, 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 August 2, 2016 regular meeting and the August 5, 2016 special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Public Comments - none**

**Old Business**

**Revitalization District**

Trustee Carlisle explained there is not a requirement for the township to hold a public meeting regarding the Revitalization District. The Board of Trustees would like to provide the public this time for any comments on the Revitalization District.

A resident asked where the Revitalization District was located. Rob Platte explained it consists of twenty-four parcels at the intersection of Interstate 70 and State Route 310.

**New Business**

The Ohio Public Works Commission (OPWC) District 17 Integrating Committee is seeking nominations for two members for the District 17 Natural Resources Assistance Council (NRAC) to serve a three year term.

Trustee Carlisle moved to nominate Randy Foor as a nominee to the NRAC Ohio Public Works Commission District 17 Integrating Committee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Rob Platte will take care of the paperwork.

**Announcements and Trustee Comments**

Trustee Carlisle discussed the paving contract with Kokosing. After reviewing the areas to be paved with the contractor a change order is needed in the contract for extra butt joints. The change order was discussed with the Licking County Engineer.

Trustee Carlisle moved to increase Kokosing's contract to allow them to do the milling of the butt joints that are necessary for the paving project for this year in the amount of \$4,000 dollars. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Mike Waller has provided quotes for the windows at the garage. The total for six windows at the garage is nineteen hundred sixty-four dollars and eighty-two cents. There will be a slight change.

Trustee Carlisle moved to allow Mr. Waller to continue on and purchase the windows for a not to exceed price for labor and installation in the amount of twenty-five hundred dollars. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The township is having issues with the contractor. Trustee Carlisle is working with the Licking County Prosecutor's Office.

KLA Risk Management provided a review of the township's insurance. At this time she did not recommend any changes.

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

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held August 20, 2016

**Executive Sessions**

Trustee Carlisle moved to go into executive session at 9:11 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 and O.R.C. 121.22 (G) (3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject to pending or imminent court action. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Pat Kasson was in the executive session.

Trustee Carlisle moved to come out of executive session at 9:47 a.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

**Zoning Commission Alternate**

Trustee Carlisle moved to appoint Josh DiYanni as an alternate to serve on the Zoning Commission until December 31, 2016. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Rob Platte presented an update on the Community Reinvestment Area (CRA) #3. This is for a total of seven hundred and forty-eight acres. This process goes through the Licking County Commissioner's office. The Licking County Prosecutor's office provided a resolution to complete this area.

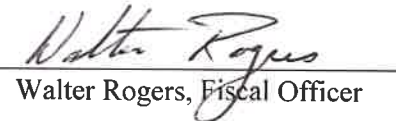
Rob Platte provided a light detail for the State Route 310 Bridge Project. The township discussed having a maintenance contract for these decorative lights.

Trustee Foor moved that John Carlisle act on behalf of the Board in concert with the Prosecuting Attorney's Office to resolve any of the outstanding issues that we have going forward with Rutherford Construction as it pertains to the contract in place, the change order, etc. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 10:01 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer

The resolutions as presented are on file with the Fiscal Officer.