

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. - FORM NO. 10148

September 6,

2016

Held \_\_\_\_\_

\_\_\_\_\_20\_\_\_\_\_

The Etna Township Board of Trustees met on Tuesday, September 6, 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 Walter Rogers 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 approve the August 20, 2016 regular meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Public Comments - None**

**Reports**

**Road Report** - Mike Waller will provide a written report at the next meeting.

**Administrator's Report** - Rob Platte will provide a written report at the next meeting.

**Water & Sewer** - Trustee Carlisle stated the reports are in the file.

**Fire District** - Nothing to report.

**Cemetery and Parks & Recreation** - Nothing to report.

**JEDZ1 & 2** - Nothing to report. The township received the first and second quarter payments in JEDZ2 for a total of \$1700.

**New Business**

**Chapman Annexation - Yousey Property**

Rob Platte provided an overview. This is for two properties on the west side of Taylor Road for a total of 2.231 acres. They have submitted their application to the City of Reynoldsburg to annex into the city. The township and the City of Reynoldsburg have an annex agreement. These properties were listed as annexable but the question on road maintenance is an issue. The township's position would be the city take over the maintenance of the road. Rob Platte can set up a meeting with the City. Trustee Carlisle can verify that the water and sewer assessments will remain.

Trustee Carlisle moved that the Board of Trustees of Etna Township are not opposed to the annexation provided that the City of Reynoldsburg takes over all maintenance to the northern Schmidt property line on Taylor Road and to set up a meeting with Trustee Carlisle attending to discuss this further with Austin Lecklicker the township's legal advisor and a representative from Reynoldsburg. The motion was seconded by Trustee Johnson. Discussion: This is for two parcels, the southern properties. The motion passed by unanimous affirmative vote.

**Announcements & Trustee Comments -**

Trustee Foor moved to follow Pataskala and declare Trick-or-Treat, Beggar's Night, for October 29, 2016 from 7:00 - 9:00 p.m. The motion passed by unanimous affirmative vote.

Trustee Carlisle discussed two bids for striping. The bid amounts were the same. During the paving process Kokosing will put down the temporary stripe.

Trustee Carlisle moved to approve the \$14,364.00 for the edge line and the \$13,980.20 for the center line for Kokosing in the amount of \$28,344.20. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Fiscal Officer Report -**

The township received the second half of the real estate taxes. The township is ahead on investments because the money has not been used as expected. The only critical expense is AEP.

The OPEC health care has submitted the increase for next year. The action on insurance has to be taken by November 18th and will be added to the September 17 meeting for discussion.

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held September 6, 20 2016

August 1, 2016

	Receipts	Expenditures
General Fund	\$177,450.18	\$120,070.00
MV License Tax	\$3,131.29	\$10,914.47
Gasoline Tax	\$9,373.33	\$4,489.80
Road & Bridge Fund	\$334,595.94	\$22,339.24
Cemetery	\$0.00	\$270.00
Special Assessment	\$3,000.00	\$3,155.75
Misc. Special Revenue	0.00	0.00
Misc. Debt Services	0.00	0.00
Misc. Capital Projects	0.00	\$11.95
Road Right-of-way Permit	<u>0.00</u>	<u>0.00</u>
Total	527,550.74	\$161,251.21

Funds Total August 31, 2016 is \$2,531,624.53

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

#### Old Business

##### Garage Building Update

The Trustees reviewed estimates from B&D Concrete for the garage.

Trustee Carlisle provided information regarding Rutherford Construction's Contract to erect the building. Trustee Carlisle reviewed the issues that the township has been having with Rutherford Construction. The Trustees have been working with the Licking County Prosecutor's Office regarding these issues and the contract with Rutherford. There have been concerns with OSHA violations and job site practices. There are also issues with their worker's compensation certificates. After taking out what was previously paid, what it would cost to finish the building, the balance owed to Rutherford Construction would be \$33,975.00 if they were to complete the building. Then with the change order the total is \$38,775.00. Then deduct \$9,285.00 for B&D concrete to make the braces, windows, and set the man doors so the total is \$28,490.00. The quote from B&D to complete the building is \$23,200.00 so that leaves a balance owed to Rutherford Construction of \$5,290.00. The building is approximately half way done. Rutherford Construction is requesting \$26,000 to walk away from the contract. There are other costs to the township because of these delays. The Licking County Building Code inspector provided the township with a list of issues with the building.

Trustee Carlisle moved to terminate the contract immediately with Rutherford Construction and the Board is not willing to pay Rutherford Construction any additional money. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle reviewed issues with the building parts and warranty issues with Olympia Steel Buildings. These issues will need to be resolved prior to moving forward.

Trustee Carlisle moved to approve a contract with B&D Concrete Foundations for \$9,280.00 for estimate 120 to bring the building up to main frame acceptability by Licking County Building Code and \$23,200 (Estimate #118A) to finish the building in its entirety, siding, roof, and insulation for a total of 31,530.00. The motion was seconded by Trustee Foor. Discussion: The Trustees discussed the missing braces. The motion passed by unanimous affirmative vote.

Jason Deskins with B&D Concrete will compile a list of materials that are missing.

Rob Platte discussed the Revitalization District and information that he compiled for the website.

The township paving has started. The roads will be paved over the tar and chip base.

Trustee Foor moved to adjourn at 8:02 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.