

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 17, 20 2016

The Etna Township Board of Trustees met on Saturday, September 17, 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 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 minutes from the September 6, 2016 regular meeting as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments - none**Old Business****Building Update**

Trustee Carlisle reported the new crew found more deficiencies on the building. The township is moving forward on the new building with the new crew.

Health Insurance

Fiscal Officer Rogers' presented the information on the OPEC-HC renewal for 2017. The township has two options. The township does not have enough employees for Option 2 to be cheaper. The township would be better to go with Option 1 for a flat 12.4% increase with no monthly debt recovery fee. In 2017 there will be a decrease in the cost because there is no Monthly Assessment of Debt Recovery.

Trustee Carlisle moved to go with Mr. Rogers' recommendation to accept Option 1 for the 2017 OPEC Health Care Cooperative. The motion was seconded by Trustee Johnson. Discussion: The three year contract is up in the middle of 2018. The motion passed by unanimous affirmative vote.

New Business**OPWC Resolution**

Rob Platte presented two resolutions to apply for the OPWC grant money. One is for Brandy Mill and the other is for Cameron Chase. The date in the resolution for Brandy Mill should be changed to September 17.

Resolution 16-09-17-01: Trustee Johnson moved "Resolution to Authorize John Carlisle to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required" for the Brandy Mill subdivision. The motion was seconded by Trustee Carlisle. Discussion: The modification of September 7 to September 17 for the meeting date. The motion passed by unanimous affirmative vote.

Resolution 16-09-17-02: Trustee Johnson moved "Resolution to Authorize John Carlisle to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required" for the Cameron Chase subdivision. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Budget Commission Resolution

Fiscal Officer Rogers' presented the estimated taxes from the Licking County Budget Commission for 2017. The General Fund is \$356,173.00, the Road & Bridge Fund is \$271,582.00, and the amount from the additional millage from the Road & Bridge Levy is \$532,694.00 for a total of \$1,160,449.00.

Resolution 16-09-17-03: Trustee Carlisle moved "Resolution Accepting the amount and rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor" as presented by Mr. Rogers'. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcements and Trustee Comments -

Trustee Johnson reported on the West Licking Joint Fire District's purchase of property on the corner of York Road and US40. The Fire Station in Kirkersville will be relocated to this property. The move should happen sometime late winter, after the building is remodeled.

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Trustee Foor moved to pay the bills as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Trustee Carlisle explained the check to B&D Concrete. Trustee Carlisle requested Rob Platte draft a Release to go with the check to sign off for payment in full.

The Engineer's Office has reported the intersection of Watkins and Refugee Road will made a four way stop. The traffic during school hours is busy on Watkins Road.

Rob Platte reported on the S.R. 310 Project and the TID meeting this past week.

Delores Trivett of 10371 Taylor Road reported on the City of Reynoldsburg Police Department wrote thirty two tickets on Taylor Road.

Trustee Carlisle thanked the residents for passing the Road Levy so the township could pave eight miles of road this year.

Trustee Johnson moved to adjourn at 9:31 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer

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