

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ July 15, _____ 20 _____ 2017

The Etna Township Board of Trustees met on Saturday, July 15, 2017 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and John Carlisle 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 June 6, 2017 special; June 6, 2017 regular; June 12, 2017 Special; and June 27, 2017 Special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments -

Delores Trivett of 10371 Taylor Road wanted to thank the Shelly and Sands workers during the Taylor Road Paving Project, the workers were courteous and good to work with.

Old Business -**Trash Hauler**

Trustee Carlisle discussed giving back to the community some of the JEDZ revenue. Trustee Carlisle asked Rumpke what it would cost the township to pay for a quarter of the trash bills for the township. Trustee Carlisle checked with the Prosecutor's Office and the township can do this. This will not help everyone but will reach as many residents as it can.

Trustee Carlisle moved to have the township pay up to \$130,000 to Rumpke to pay for the trash hauling for every resident in Etna Township. The motion was seconded by Trustee Foor. Discussion: This will be a onetime payment. This will come from the general fund from the JEDZ2 revenues from Amazon. This will be for the September billing for the fourth quarter of the year. The Trustees discussed the taxes currently being paid by residents. The bill will read compliments of Etna Township. The township can place a newsletter in the bill explaining what the township has done. The motion passed by unanimous affirmative vote.

The newsletter will have a column for each Trustee, an area for the Fire District, introducing John Singleton in zoning, and explaining the payment of the trash bill. Trustee Carlisle will work with Lisa Loudenslager to do the newsletter.

New Business -**Appointment to the JEDD1 and JEDD2 Boards**

This item will be discussed at the first meeting in August.

Award Road Bids

The road bids were open on June 12, 2017. The Kokosing Construction Company was the low bid at \$668,963.52.

Resolution 17-07-15-01: Trustee Foor moved "Resolution to Award a Road Paving Contract and Authorization to Execute Related Documents" as presented. The motion was seconded by Trustee Johnson. Discussion: Trustee Foor discussed the OPWC documents that are needed to be finalized. The motion passed by unanimous affirmative vote.

MORPC

Trustee Carlisle discussed a contract with Mid-Ohio Regional Planning Commission (MORPC) for an Agreement for Comprehensive Continuing and Cooperative (3-C) Transportation Planning Process.

Resolution 17-07-15-02: Trustee Carlisle moved resolution 17-07-15-02 as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcements and Trustee Comments -

Trustee Foor discussed the damage to the GMC Truck. He has received quotes.

Trustee Foor moved to authorize up to \$4,100.00 to repair the GMC Truck. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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Held July 15, 20 2017

Fiscal Officer Report

June 1, 2017

	Receipts	Expenditures
General Fund	\$383,688.20	\$25,242.32
MV License Tax	\$3,263.54	\$9,745.97
Gasoline Tax	\$9,394.54	\$5,128.73
Road & Bridge Fund	\$2,114.31	\$9,135.36
Cemetery	\$1,175.00	\$0.00
Special Assessment	\$0.00	\$224.68
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$0.00	\$0.00
Misc. Capital Projects	\$0.00	\$0.00
Road Right-of-way Permit	<u>\$0.00</u>	<u>\$0.00</u>
Total	\$399,635.59	\$49,477.06

Funds Total June 30, 2017 is \$2,539,490.84

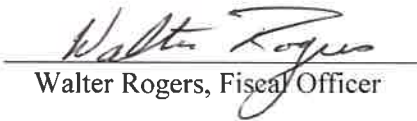
The Township had an audit and there were no finding.

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

Trustee Foor moved to adjourn at 9:34 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.