

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 1, 2017

The Etna Township Board of Trustees met on Tuesday, August 1, 2017 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 7:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Litichia McIntyre 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. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the July 15, 2017 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments -

Harold Rowand of 11438 Palmer Road discussed the mowing in the township and the high grass is filled with mosquitoes. The house at the end of Palmer and Tollgate Roads is a nuisance and he believes there is dumping going on there. He would like to see a catch basin installed in this area to help with drainage. Trustee Johnson will contact John Singleton regarding this property. Trustee Foor will look into the drainage issue. Trustee Foor stated the road crew is working on mowing the road right-of-ways and they usually get mowed three times a season.

Mark Schaff of 7461 National Road thanked the Trustees regarding the utility Aggregation Program and paying the trash bill for the next quarter. He also discussed the landscape plan from the S.R. 310 Bridge Project that Mark Painter provided. Mark Schaff attended a Work Economics meeting at CTEC regarding Adult Education and provided the Trustees with some information.

Charles Bundy of 10254 Tollgate Road has concerns with speeding on Tollgate Road. The road crew will be installing additional speed limit signs. Trustee Carlisle stated the TID group is reviewing a widening project for Tollgate Road.

Delores Trivett of 10371 Taylor Road discussed the truck traffic on Taylor Road and discussed making this area commercial. Trustee Carlisle believes John Singleton is working on a proposal to make that area commercial. The Licking County Sheriff's deputy told them they do not come to Taylor Road. Trustee Carlisle will contact Sheriff Thorpe. She discussed the insurance company paying Reynoldsburg for the water loss instead of Southwest Licking Water and Sewer District. Trustee Foor contacted dispatching with the Licking County Sheriff's office regarding this issue and was told they would dispatch to Taylor Road.

Litichia McIntyre 99 Cedar Park Blvd. discussed the turnaround traffic trying to enter Amazon. Trustee Carlisle stated they received that today and they are working on correcting the problem. Trustee Foor can contact the trucking hub if they can provide a name of the company. Litichia appreciates the traffic updates that have been emailed.

Charles Hagy of 14097 Palmer Road discussed the mowing and flooding on Refugee Road. Trustee Carlisle stated this is part of the Kissel Ditch. Trustee Foor will look into the flooding issue. He also thanked the Trustees for paying for the trash bill.

Reports

Road Report - A report was provided. Trustee Foor stated the Crack Sealer has been delivered. Trustee Foor discussed selling the back hoe, dump truck, and crack sealer.

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

Fire District - The Fire District purchased land on Morse Road.

Cemetery - Trustee Foor discussed a resident requesting to purchase a plot in the cemetery using a payment plan. Trustee Foor will call the Prosecutor's office.

Parks & Recreation - Nothing to report.

JEDZ1&2 - The boards have not met.

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20

Old Business -

Appointment to the JEDD1 and JEDD2 Boards-

Trustee Carlisle discussed the process and stated the township will appoint one member.

Trustee Foor moved to appoint John Carlisle to the JEDD1 and JEDD2 Boards. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trash Hauling

Trustee Carlisle stated at the previous meeting the Trustees approved up to \$130,000 dollars and the bill from Rumpke came in at \$131,000 dollars.

Trustee Carlisle moved to approve \$131,000 dollars for the trash hauling to Rumpke. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcements and Trustee Comments -

Trustee Carlisle discussed the Accessory Structure text amendment that is scheduled for August 19, 2017 and a special meeting on August 7 for JEDD3.

Fiscal Officer Report

July 1, 2017

	Receipts	Expenditures
General Fund	\$13,093.55	\$44,752.89
MV License Tax	\$3,302.68	\$1,119.67
Gasoline Tax	\$9,559.12	\$0.00
Road & Bridge Fund	\$0.00	\$10,047.65
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$271.76
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	\$25,955.35	\$56,191.97

Funds Total July 31, 2017 is \$2,509,254.22

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

Trustee Johnson moved to adjourn at 7:36 p.m. The motion was seconded by Trustee Foor 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.