

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

April 3,

2018

Held

20

The Etna Township Board of Trustees met on Tuesday, April 3, 2018 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 Steve Cohen 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 adopt the March 6, 2018 regular meeting minutes as presented. The motion was seconded by Trustee Foor. The roll call on the motion was Johnson, abstained; Foor, yes; and Carlisle, yes; motion passed.

Trustee Carlisle moved to adopt the March 14, 2018 special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments -

Mark Schaff of 7461 National Road recommends that the Board of Trustees approves a refurbishing plan for the park at \$1,600.00. The estimate was prepared by Dave Willits. Mark Schaff recommends reviewing the plan with Mark Painter. Mark Schaff also inquired on the request from the Licking County Engineer's office regarding the drainage in the park. The litter on the west end of the park is becoming a concern.

Fred Ashbaugh of 121 N. Pearl Street discussed drainage issues on a property located on Pike Street. He spoke with Dan Blatter and was told it is a township issue. He discussed a culvert that is blocked and needs cleared. Randy Foor reached out multiple times to the Licking County Engineer's office. If the issue is out of the right-of-way the township cannot work on the issue. Fred Ashbaugh will contact the Licking County Engineer's office.

Chuck Bundy of 10254 Tollgate Road commended the road crew on replacing the speed limit sign. He feels the additional speed limit signs have helped and requested additional speed limit signs. Trustee Carlisle stated the widening of Tollgate Road has been put on hold. They are now discussing moving the interchange down to the Amazon property and they are conducting a cost study.

Steve Hunziker of 10246 Loop Road inquired what the process is after the Zoning Commission votes on a rezoning. Trustee Carlisle explained they send a recommendation to the Board of Trustees. The Trustees hold a public hearing and take action. Steve Hunziker thanked the road department for fantastic service.

Public Hearing - JEDD3 at 7:15 p.m.

Trustee Carlisle opened the public hearing at 7:15 p.m.

John Albers explained the documents have the modifications requested by the school district and amending the JEDD Agreement as requested by the Cohen Family. The City of Reynoldsburg is scheduled to approve it on April 27 of this month. Steve Cohen was present for questions and approved the changes. Trustee Carlisle stated this is a carbon copy of JEDD3.

Trustee Carlisle moved to close the public hearing. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 18-04-03-01: Trustee Carlisle moved "Resolution Providing for Acceptance and Approval of the Etna-Reynoldsburg Joint Economic Development District - 3 Amended Contract" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Old Business -

Licking County Chamber

Trustee Carlisle discussed a bill from the Licking County Chamber for the CIC. The township received an invoice for \$10,000.00. The Trustees discussed John Carlisle being appointed to the Grow Licking County Board. The Grow Licking County Board is a non paid board. The money is used for promoting Licking County and to pay two employees. There are other governmental agencies and businesses that contribute. Trustee Carlisle will provide them with more information.

New Business -

Water Shed

Licking County Soil and Water requested a letter of support for the South Fork Licking River Watershed Coordinator Grant Proposal.

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Trustee Johnson moved to send the letter of support for Licking County Soil and Water for the South Fork Licking River Water Shed. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Reports

Road Report - A Road Report was provided.

Trustee Foor discussed quotes to add fenders to the dump trucks. Our employees will install them.

Trustee Carlisle moved not to exceed \$500.00 for the purchase of the fenders. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Fire District - Station Five in Jersey Township is right on schedule.

JEDZ1&2 - The Boards will try to meet in May.

Cemetery and Parks - The Trustees discussed Mark Schaff's request for the refurbishing plan. This quote is just for the plan not for any trees. Trustee Foor will discuss the plan with Mark Painter and Dave Willits.

Water & Sewer - Trustee Carlisle stated the reports are in the file. Trustee Carlisle has been attending meetings negotiating on providing water to a company.

Announcements and Trustee Comments

Trustee Johnson discussed Cheri Rogers is moving and has resigned from the Board of Zoning Appeals.

Trustee Johnson moved to accept the resignation letter from Cheri Rogers from the Board of Zoning Appeals. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor discussed the invoice for the schools for the salt that was used this past season.

Fiscal Officer Report

March 1, 2018

	Receipts	Expenditures
General Fund	\$227,189.14	\$68,038.51
MV License Tax	\$2,885.06	\$4,037.31
Gasoline Tax	\$9,392.52	\$24,584.16
Road & Bridge Fund	\$445,230.97	\$17,984.13
Cemetery	\$0.00	\$0.00
Special Assessment	\$2,364.75	\$294.15
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	\$0.00	\$0.00
Total	\$687,062.44	\$114,938.26

Funds Total March 31, 2018 is \$3,324,167.06

The township received the first half of the real estate taxes. The only concerns that F/O Rogers has is with the Health Insurance premiums and Ohio Insurance Services.

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 7:43 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Handwritten signature of John Carlisle, President

Handwritten signature of Walter Rogers, Fiscal Officer

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