

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ May 19, _____ 2018 _____ 20 _____

The Etna Township Board of Trustees met on Saturday, May 19, 2018 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. Charles Hagy led the invocation and Rick Ulery led the Pledge of Allegiance. Roll call showed Trustees Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present. Jeff Johnson was excused.

Trustee Carlisle moved to excuse Trustee Johnson from the meeting. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the agenda as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the May 1, 2018 regular meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments -

Mark Schaff of 7461 National Road requested an update regarding High Point Park. Trustee Foor is working on the items. Trustee Carlisle would like the park completed by the S.R. 310 grand opening in August.

Reports

Road Department - The written report was provided.

Old Business -**Nuisance Hearing Updates**

10240 Watkins Road - Zoning Inspector John Singleton provided an update. Mr. Holley has been working on cleaning up the property. He had removed four cars on May 16, 2018. He had two more ready and this morning they were gone. He is extending the fence to the east.

Trustee Carlisle moved to extend until the first meeting in June. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

10620 Tollgate Road - Zoning Inspector John Singleton stated the certified has been mailed and the township has not received the card back.

Township Garage

Rick Ulery was present to discuss the heating and cooling for the garage. He recommends doing the entire office space including the restrooms for \$43,800.00.

Trustee Carlisle moved to approve Mr. Ulery's proposal, Advanced Aire Contract, for \$43,800.00 not to exceed \$45,000. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle discussed the framing for the office area and mezzanine. This includes everything but the handrail for the mezzanine.

Trustee Carlisle moved to approve the contract to Timber Valley Contracting for \$47,823.00 and the purchase order not to exceed \$50,000 to include the handrail. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor discussed the concrete apron and the ballards at the garage and he presented a quote from Brown Construction for \$15,000 dollars.

Trustee Foor moved to contract with Brown Construction for \$15,000 to pour the concrete aprons and ballards at the garage. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Carlisle discussed the temporary electric and how they are going to get power to the building. The electrician said he would set the panel with the breakers and have it ready for \$2800.00 not including the direct bury line.

Trustee Carlisle moved approve up to \$5,000 to Glen Electric to put in the panel for the feed and the underground temporary electric line tying it into the existing garage. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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Trustee Carlisle discussed the water and sewer tap fee from Southwest Licking Water and Sewer District and getting a master tap.

Trustee Carlisle moved to approve \$5,941.00 to Southwest Licking Water and Sewer District for the tap. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business -**A.D. Farrow Preliminary Plan Extension Request**

A.D. Farrow has requested a one year extension for the pre-development plan approved by the Trustees.

Resolution 18-05-19-01: Trustee Carlisle moved 18-05-19-01 The Board of Trustees of Etna Township met in regular session on May 19, 2018 at 81 Liberty Street with Trustee Carlisle and Trustee Foor present for the extension for A.D. Farrow as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Licking County Health Department Mosquito Contract

Trustee Carlisle presented the mosquito contract for 2018. Last year Trustee Foor worked with Chad Brown on scheduling.

Trustee Foor moved to contract with the Licking County Health Department for the mosquito control program for Etna Township upon request of Randy Foor only as needed not to exceed \$2,500.00 for the areas to be treated in Etna Township with Randy Foor as the authorized representative. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Announcements and Trustee Comments -

Trustee Carlisle requested a special meeting Wednesday at 5:30 p.m. at the township garage to make decisions. The zero turn mower needs replaced.

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

Trustee Carlisle moved to adjourn at 9:37 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.