

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 5,

2018

Held

20

The Etna Township Board of Trustees met on Tuesday, June 5, 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. The invocation, The Pledge of Allegiance, and the roll call were done during the Special Meeting.

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

Trustee Carlisle moved to table the May 29, 2018 special meeting minutes as presented. The motion was seconded by Trustee Foor. The motion passed by unanimous affirmative vote.

Public Comments -

Mark Schaff of 7461 National Road discussed the park and the history in the Parkinson Babcock Cemetery. Trustee Foor will follow-up on the painting and power washing on the park and he is waiting for an update regarding the plants.

Jeff Gammell of 186 Purple Finch Loop regarding a damaged mailbox and the township's policy on mailboxes damaged during plowing. Trustee Carlisle explained the process.

Mark Griffin of 230 Ballman Road has concerns with the drainage issues in the front of his property. When they paved the road there are issues along the end of his driveway. The noise from the warehouses keeps him awake. The property at 248 Ballman Road has people living above the garage.

James Cronin 183 Ballman Square East has drainage issues. There was a sink hole on his property a few years ago and Mike Waller filled in the hole and it is coming back. When the township installed the yard tile he did not receive the remaining pipe, he has a thirty foot driveway and Pataskala Hardware only supplied fifty foot of pipe. Mike Waller installed the yard tile. Trustee Carlisle explained the resident provides the pipe. James Cronin stated he was told the township supplies twenty foot of pipe and the resident purchases the rest.

Russell Lee of 223 Ballman Road has drainage issues and water coming up in the storm sewers. The property at 248 Ballman Road has tenants above the garage and they are racing motorcycles. Russell Lee discussed issues when Rob Platte was a Zoning Inspector and structures that were on his property with his next door neighbor at 205 Ballman Road. This issue has been going on over three years. At 279 Ballman Road is running a business out of the pole barn. Trustee Carlisle explained the township only has jurisdiction in the road right-of-way.

Trustee Carlisle moved that the Board of Trustees give him the authority to contact the Licking County Engineer's Office and have a drainage assessment done in the Ballman Estates Subdivision. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Reports

Road Report - The report was provided.

Cemetery and Parks - Trustee Foor provided an update under public comments for the parks. Trustee Foor also had an email from Mr. Bragg and asked the Trustees to review.

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

Fire District - Trustee Johnson had nothing to report.

JEDZ1&2 - The Boards met and approved \$50,000 for the new garage in addition to the \$50,000 that was approved last year. They approved the \$10,000 partnership with the Licking County CIC that was already paid for. They approved the landscape design invoice to Mark Painter and the attorney fees for John Albers. The JEDZ boards will also reimburse the township for the street lights on S.R.310 which will be done semi-annually.

Old Business -**JEDD1, 2 and 3 Appointments**

Trustee Carlisle is working with John Albers on this process.

New Business - None

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Announcements and Trustee Comments - None**Fiscal Officer Report**

May 1, 2018

	Receipts	Expenditures
General Fund	\$231,785.91	\$148,061.19
MV License Tax	\$3,965.29	\$3,405.39
Gasoline Tax	\$9,851.71	\$2,610.09
Road & Bridge Fund	\$22,862.91	\$9,802.40
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$290.62
Misc. Special Revenue	\$0.00	\$4,087.50
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	\$268,465.82	\$168,257.19

Funds Total May 31, 2018 is \$3,361,224.75

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


Trustee Carlisle moved to go into executive session at 7:30 p.m. per O.R.C. 121.22 (G) (1) to consider the employment and compensations of the public employee(s) and (2) To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit- for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. No member of a public body shall use division (G)(2) of this section as a subterfuge for providing covert information to prospective buyers or sellers. A purchase or sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other prospective buyers and sellers to prepare and submit offers.

If the minutes of the public body show that all meetings and deliberations of the public body have been conducted in compliance with this section, any instrument executed by the public body purporting to convey, lease, or otherwise dispose of any right, title, or interest in any public property shall be conclusively presumed to have been executed in compliance with this section insofar as title or other interest of any bona fide purchasers, lessees, or transferees of the property is concerned.


The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 8:36 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Carlisle moved to adjourn at 8:36 p.m. The motion was seconded by Trustee Johnson 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.