

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

July 2,

2018

Held

20

The Etna Township Board of Trustees met on Monday, July 2, 2018 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 5:00 p.m. by President Carlisle. Randy Foor led the invocation and John Carlisle 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 Mr. Johnson, he is on vacation. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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

Trustee Carlisle moved to adopt the May 29, 2018 special; June 5, 2018 special and June 5, 2018 regular; and June 7, 2018 special meeting minutes as presented. The motion was seconded by Trustee Foor. The motion passed by unanimous affirmative vote.

New Business

Garage

Engineering

Trustee Carlisle presented a quote from TEC Engineering for work at the garage and to conduct the survey of the property behind the garage.

Trustee Carlisle moved to hire TEC Engineering and allow Trustee Carlisle to enter into the contract not to exceed \$10,000 as their July 2, 2018 quote states. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Lights

Trustee Carlisle presented quotes from Contractor Lighting and Supply for lights at the garage.

Trustee Carlisle moved to approve, not to exceed \$5,000 dollars to Contractor Lighting and Supply for the lights on the order they have provided for the township garage. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Flooring

Trustee Foor presented two quotes for epoxy flooring at the garage.

Trustee Foor moved not to exceed \$33,000 for the epoxy flooring at the garage. The motion was seconded by Trustee Carlisle. Discussion: Randy Foor will work out the details of the two quotes. Trustee Carlisle discussed contacting Architect Steve Arend regarding the floor and firewall. The motion passed by unanimous affirmative vote.

Telecommunications

Trustee Carlisle discussed the telecommunications.

Trustee Carlisle moved to authorize Randy Foor to enter into a contract with the telecommunications people not to exceed \$10,000 over at the township garage. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Surveying for the property

This issue was addressed under the engineering quote.

Willowbrook/Jardin Manor Property

Trustee Carlisle explained that the designation of reserve on the deed is being researched.

Seal coating of the park and walking path

Trustee Foor discussed the sealing of the parking lot and walking path.

Trustee Foor moved to have the parking lot and walking path seal coated and crack sealed in the amount of \$4,205.00. The motion was seconded by Trustee Carlisle. Discussion: The Trustees discussed having the Road Crew crack seal. The motion passed by unanimous affirmative vote.

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Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

July 2,

2018

Held

20

Fiscal Officer Report

F/O Rogers discussed two documents from Frank Harmon regarding insurance. Trustee Carlisle stated this is a special meeting and we will not be able to act on this during this meeting because it is approving money. This is due by July 12, 2018. The township will have the Prosecutor's Office review the document prior to taking action. The Trustee will address at their meeting on July 21, 2018.

June 1, 2018

	Receipts	Expenditures
General Fund	\$23,640.42	\$45,391.19
MV License Tax	\$3,650.84	\$0.00
Gasoline Tax	\$9,653.21	\$3,220.88
Road & Bridge Fund	\$0.00	\$10,648.59
Cemetery	\$150.00	\$0.00
Special Assessment	\$0.00	\$285.19
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>\$12,500.00</u>	<u>\$0.00</u>
Total	\$49,594.47	\$59,545.85

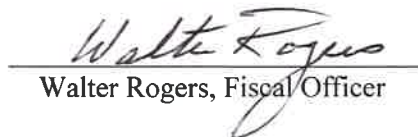
Funds Total June 30, 2018 is \$3,351,273.37

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

Trustee Foor moved to adjourn at 5:21 p.m. The motion was seconded by Trustee Carlisle 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.