

The Etna Township Board of Trustees met on Tuesday, August 7, 2018 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order 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 adopt the July 21, 2018 special meeting minutes as presented. The motion was seconded by Trustee Foor. The motion passed by unanimous affirmative vote.

Reports

Road Report - A report was provided.

Cemetery, Parks, and Fire District - Nothing to report at this time.

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

JEDZ1&2 - The Boards will meet in the next thirty days.

New Business

Fred Garland Bragg Jr. Memorial

Jeffrey Bragg discussed honoring his fallen brother, Fred Bragg, and thanked the people in the audience for attending to support this memorial. He presented the board with a binder of information about his brother. He was awarded the Distinguished Service Cross, which is the second highest military honor. Mr. Bragg was the only Etna resident that was killed in the Vietnam War. Fred Bragg mowed the Commons (High Point Park) and the Cemetery in the summer while in High School. His is willing to pay all costs associated with the memorial.

Trustee Carlisle discussed the room available at the park. It was discussed honoring Fred Bragg and all of the fallen soldiers from Etna Township in the park. The Trustees discussed having Mark Painter, who is a landscape architect, review the area available and provide some feedback. The Trustees discussed maintenance and whether the memorial would need to be insured.

Public Comments -

Mark Schaff of 7461 National Road thanked the Trustees for the new garage and recommended a plaque with the Trustees names be placed at the garage. The Trustees did not feel they needed a plaque but thanked him.

Old Business

Garage

Paving

Trustee Carlisle met with Bill Lozier and they will be paving the final coat on S.R. 310 on August 22, 2018. Bill Lozier provided cost estimates after completing the survey. The estimate is \$40,085.00 if there are no issues. This would include paving South Street from S.R. 310 to the garage area. Bill Lozier recommended approving up to \$80,000.00 for any other issues that might come up. Trustee Carlisle will enter into a contract with Complete General for the draining, the Shelly Company for the asphaltting, and to contract for any other miscellaneous items that need to be done.

Trustee Carlisle moved to authorize John Carlisle to spend up to \$80,000 for the paving and grinding and any other miscellaneous items that need done with Bill Lozier approving them, he will have the unit pricing because the project has been bid with the S.R. 310 project. The motion was seconded by Trustee Foor. Discussion: The \$80,000 is the worst case scenario, if they don't run into any issues the cost will be \$40,085.75. The motion passed by unanimous affirmative vote.

Gate

Trustee Carlisle discussed the pedestal at the gate. The recycle trucks hit the pedestal when dumping the recycle bins. Trustee Carlisle would like to move the entrance and gate over ten feet to the south which will line up to South Street.

Trustee Carlisle moved to authorize Trustee Foor to enter into a contract with a fencing company of his choice to move the gate and the operator and all appurtenances at the garage not to exceed \$10,000. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Concrete

Trustee Carlisle stated the board previously approved up to \$7,000 and the cost came in at \$4,700 dollars. There are some final sidewalks and a curb that will need poured.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 7,

2018

Held

20

Trustee Carlisle moved to authorize John Carlisle to contract with Butch Brown construction to pour the concrete curb and sidewalk not to exceed \$7,000 dollars. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Firewall

The construction for the firewall will start this Friday. Jim Camp recommends rock wool be included.

Trustee Carlisle moved to authorize up to \$7,000.00 for the rock wool. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Survey

Trustee Carlisle discussed contracting with Bill Lozier to survey the property.

Trustee Carlisle moved to extend the contract to TEC Engineering an additional \$10,000 dollars for the work Bill Lozier is going to do. The motion was seconded by Trustee Johnson. Discussion: This surveying is for the paving. The motion was passed by unanimous affirmative vote.

Painting

Trustee Carlisle discussed additional cost of \$210.00 for them to paint four windows that were missed in the original bid.

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

Fiscal Officer Report

July 1, 2018

	Receipts	Expenditures
General Fund	\$223,452.99	\$139,977.56
MV License Tax	\$3,518.72	\$285.68
Gasoline Tax	\$9,824.12	\$3,004.73
Road & Bridge Fund	\$0.00	\$13,208.68
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$0.00
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$0.00	\$20,973.00
Misc. Capital Projects	\$0.00	\$0.00
Road Right-of-way Permit	<u>\$2,500.00</u>	<u>\$0.00</u>
Total	\$239,295.83	\$176,449.65

Funds Total July 31, 2018 is \$3,414,119.55

The township received the second quarter JEDZ 2 check this month.

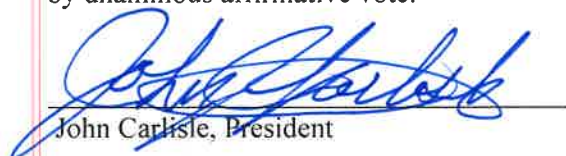
Announcements and Trustee Comments

The Saturday, August 18 meeting will be cancelled unless something comes in that has to be addressed. The Trustees will hold a special meeting on August 21, 2018 at 5:00 p.m.

Trustee Carlisle moved to go into executive session at 7:59 p.m. per O.R.C. 121.22 (G) (1) to discuss the employment of a public employee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 8:58 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Carlisle moved to adjourn at 8:58 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.