

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 2,

2018

Held

20

The Etna Township Board of Trustees met on Tuesday, October 2, 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 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 September 4, 2018 regular meeting minutes, September 18, 2018 special meeting minutes, and September 20, 2018 special meeting minutes as presented. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

**Public Comments -**

Mark Schaff of 7461 National Road inquired on the landscaping for the I70 interchange.

Dennis Jackson of 15345 Palmer Road discussed the nuisance issues on his property.

John Kennard of 10785 Palmer Road was present for the Countrytyme rezoning and stated the properties are sold. Trustee Carlisle explained that the applicant has requested the rezoning be placed on hold.

Jim Duffy inquired on the trucks getting GPS. The Trustees will be able to track where the trucks have been during snow removal. Trustee Foor is working on obtaining quotes.

**Reports**

**Road Report** - A report was provided at the last meeting.

**Parks** - The Road Department has mulched the park.

**Fire District** - Nothing to report at this time.

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

**Cemetery** - Trustee Foor stated a lady will be placing wreaths on the veteran's graves in the cemetery at no cost to the township.

**JEDZ1&2** - The Board will meet in November.

**Old Business****15345 Palmer Road Update**

Freddie Latella reported that he and John Singleton inspected the property. The Trustees reviewed recent pictures of the property. The Zoning Inspector's made it clear to the property owner what the township wants. The Trustees can see progress has been made and they want the entire property to look like the areas that have been cleared.

**Garage**

Trustee Carlisle has received quotes for the wash bay. If there is enough metal this will be installed to the top of the wash bay.

Trustee Carlisle moved to award the contract to Butch Brown at a cost not to exceed \$8,000 dollars to do the wash bay. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Countrytyme**

Trustee Carlisle opened the public hearing for Countrytyme on Palmer Road. The township received a request from Countrytyme to place the rezoning on hold because the one tract has sold and the second tract is in contract.

Trustee Carlisle moved to recess the public hearing for Countrytyme until the November 6th meeting at 7:15 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**JEDD4**

Trustee Carlisle reported that Petco has requested to be included in the JEDD4 along with the TIF. John Albers is working on the documents.

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

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**11620 Tollgate Road**

John Singleton explained that after the prosecutor's office reviewed the process again the resolution needed to be passed regarding this property due to the timeframe of the notifications and the Trustees resolution.

**Resolution 18-10-02-01:** Trustee Carlisle moved "Resolution to remove insecure or unsafe building/structure Ohio Revised Code Section 505.86" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**New Business****Reduce Load Limits**

**Resolution 18-10-02-02:** Trustee Carlisle moved "Resolution to Reduce Load Limits on the following streets in Etna Township, Licking County, Ohio" as presented. The motion was seconded by Trustee Johnson. Discussion: Taylor Road will be removed in both areas of the Resolution. The motion passed by unanimous affirmative vote.

**Resolution 18-10-02-03:** Trustee Carlisle moved "Resolution to authorize John Carlisle to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as require." The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**JEDZ2****Term October 2018 to October 2020.**

Trustee Johnson moved for JEDZ2 Board to appoint John Carlisle, Charles Hagy, and Walter Rogers with Mark Schaff as an alternate for Charles and Walter, and Randy Foor as alternate for John Carlisle. The motion was seconded by Trustee Foor and passed by unanimous vote.

Trustee Carlisle discussed the 310 Ribbon Cutting Ceremonies and the township providing refreshments. The Olde Towne Café and Inn presented a quote for breakfast sandwiches and beverages for \$720.00 dollars. They will set up and serve at the park, weather permitting.

Trustee Carlisle moved to accept the quote not to exceed \$750.00 to The Olde Towne Café to cater the event for the ribbon cutting for the 310 widening project on October 31, 2018. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle stated one of the road crew workers has been hired by Jersey Township and he would like to advertise to hire a new road crew worker or two. Mark Smith is going to Jersey Township but he has not officially submitted his notice.

Trustee Foor moved to advertise and approve any expenditure with it (For Road Crew Employee). The motion was seconded by Trustee Johnson. Discussion: As the township interviews the Trustees can determine whether to hire one or two. The motion passed by unanimous affirmative vote.

**Driveway culvert 6649 Palmer Road**

Trustee Carlisle discussed the culvert and the drainage issues. This property owner is Trustee Carlisle's niece and the property with the drainage issue is his mother's. He will abstain on this issue because of this. The township set the culvert and the grade. The prosecuting attorney has provided a contract for the township to pass and the property owner's to sign. Trustee Foor will execute the contract.

Trustee Foor moved approve the settlement and release between Etna Township and Scott A. and Jennifer L.Hare as presented. The motion was seconded by Trustee Johnson. Roll call: Johnson, yes; Foor, yes; and Carlisle, abstain. The motion passed. The date will be filled in from the row permit.

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

F/O Rogers reported on six items in the revenue sections that are over at this time. The expenditure section has the lighting code is now over because of the street lights on S.R.310 which the JEDZ boards will reimburse.

F/O Rogers requested the Trustees add \$100,000 to the garage project from account number 1000-110-599-0000 to 1000-760-720-0000.

Trustee Carlisle moved as requested. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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September 1, 2018

	Receipts	Expenditures
General Fund	\$57,743.67	\$121,641.07
MV License Tax	\$3,130.82	\$3,028.04
Gasoline Tax	\$9,861.79	\$1,627.07
Road & Bridge Fund	\$22,970.69	\$28,638.59
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$294.19
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>\$2,500.00</u>	<u>\$0.00</u>
Total	\$96,206.97	\$155,228.96

Funds Total September 30, 2018 is \$3,669,615.70

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

The Trustees are going to the garage to tour the new building.

Trustee Johnson moved to adjourn at 9:50 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

  
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 John Carlisle, President

  
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 Walter Rogers, Fiscal Officer

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