

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 24,

2018

Held

20

The Etna Township Board of Trustees met on Wednesday, October 24, 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. Jeff Johnson led the invocation and Adam Rhodes led 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 approve the October 2, 2018 regular meeting minutes. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to go into executive session at 5:04 p.m. per O.R.C. 121.22 (G) (1) to consider the appointment, employment of a public employee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Donald Copley and Christopher Waller were invited into the executive session along with Storm Singleton.

Trustee Carlisle moved to come out of executive session at 5:23 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Public Comments -

Mark Schaff of 7461 National Road thanked the board for paying the Rumpke bill.

Adam Rhodes is running for Licking County Commissioners and wanted to introduce himself.

Old Business

JEDD4

Sean McCarter with Albers Law Firm explained the additions to the JEDD4 District. The JEDD4 contract was discussed and the addition of the property owned by Petco.

Resolution 18-10-24-01: Trustee Carlisle moved "Resolution providing for acceptance of the Etna-Reynoldsburg Joint Economic Development District - 4 contract in its present form and for a public hearing of the contract" as presented on October 24, 2018, to hold a public hearing at 7:15 p.m. on December 4, 2018 at the Etna Township Hall and the documents will be available for public view thirty days prior to December the 4th. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business

JEDD5

Trustee Carlisle explained that JEDD5 will be located North of I70 and West of SR310 and will include the new Harley Davidson dealership along with the restaurants on the property, the fifty-five acres owned by Various Investment Company and the Kessler property.

Resolution 18-10-24-02: Trustee Carlisle moved "Resolution providing for acceptance of the Etna-Reynoldsburg Joint Economic Development District - 5 contract in its present form and for a public hearing of the contract" as presented on October 24, 2018, to hold a public hearing at 7:15 p.m. on December 4, 2018 at the Etna Township Hall and the documents will be available for public view thirty days prior to December the 4th. The motion was seconded by Trustee Johnson. Discussion: Sean McCarter and the Trustees reviewed the details of the JEDD5. This is to approve the contract to form and it can be amended. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to go into executive session at 5:39 p.m. per O.R.C. 121.22 (G) (1) to consider the appointment, employment of a public employee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Donald Copley and Christopher Waller were invited into the executive session along with Bret Tanzillo, Shawn Dudley, and Brandon Hunt during their interviews.

Trustee Carlisle moved to come out of executive session at 7:22 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Garage

Trustee Carlisle discussed the concrete pad at the garage.

Trustee Carlisle moved to approve \$5,000.00 to Butch Brown. Trustee Foor seconded the motion and passed by unanimous affirmative vote.

Christopher Waller presented the information to purchase a Bob Cat. The road department can use this to load the salt into the trucks. They can also use the attachment for street cleaning and other attachments are available for other uses. The quote from Franklin Equipment is \$45,518.16.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Trustee Foor moved to purchase the New Holland L228 skid steer from Franklin Equipment and the set of pallet forks for a price not to exceed \$50,000 and for Trustee Carlisle to execute any documents. Trustee Johnson seconded the motion and passed by unanimous affirmative vote.

Vertical Racks

Trustee Foor discussed the quote from Midwest Material Handling for vertical racks for \$7,230.00.

Trustee Foor moved to purchase the racking from Midwest Material Handling for a cost not to exceed \$7,500.00. Trustee Johnson seconded the motion and passed by unanimous affirmative vote.

Ohio DAS Cooperative Purchasing Program

Trustee Foor discussed the Cooperative Purchasing Program for the township to receive a discount on the internet and phone service from Spectrum. The resolution listed Randy Foor as the agent.

Resolution 18-10-24-03: Trustee Foor moved "Authorizing Etna Township to participate in the State of Ohio Cooperative Purchasing Program" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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

Announcements and Trustee Comments -

F/O Rogers discussed needing to transfer money, \$50,000 into Legal 1000-110-311-0000 from other 1000-110-599-0000 and \$65,000 into Site Acquisition 1000-760-730-0000 from Other 1000-110-599-0000.

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

Trustee Foor stated the township received on October 17, 2018, Mark Smith's resignation from the township. The township wishes Mark Smith the best of luck.

Trustee Foor moved to accept Mark Smith's two week resignation with his last day with the township on October 31, 2018. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Carlisle discussed Donald Copley's and Christopher Waller's positions with the township. The Trustees have decided to make them co-superintendants of the Road Department. Christopher Waller will be the lead for correspondence between the office and the road crew.

Trustee Carlisle moved to increase both Donald Copley and Christopher Waller to \$21.00/hour effective immediately. Trustee Johnson seconded and passed by unanimous affirmative vote.

Trustee Carlisle moved to hire Bret Tanzillo at a rate of \$18.00/hour, CDL within thirty days of starting with the township along with drug screening and background check. Trustee Johnson seconded. Discussion: After obtaining a CDL he will receive an additional dollar an hour. The motion passed by unanimous affirmative vote

Trustee Carlisle moved to hire Storm Singleton at a rate of \$18.00/hour, CDL within thirty days of starting with the township along with drug screening and background check. Trustee Johnson seconded. Discussion: After obtaining a CDL he will receive an additional dollar an hour. Trustee Johnson wants to state for the record that Storm Singleton is John Singleton's son. John Singleton, as the Zoning Inspector, does not have direct interaction with the Road Crew. The motion passed by unanimous affirmative vote

Trustee Carlisle moved to adjourn at 7:50 p.m. The motion was seconded by Trustee Foor 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.