

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

November 6,

2018

Held

20

The Etna Township Board of Trustees met on Tuesday, November 6, 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 Roger Hayes 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 adopt the October 24, 2018 special meeting minutes as presented. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

Public Comments -

Susan Conkle of 10574 Palmer Road was going request road signs at the "s" curve on Palmer Road but when she came home they were already installed and she wanted to thank the township.

Mark Schaff of 7461 National Road inquired on the flooding and the fence repair at the park. The Engineer's Office is almost done with the drawings. The punch list is now complete on S.R.310 so the fence will be going back up.

Reports

Road Report - A written report was provided. The new building is done and can be occupied.

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

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

JEDZ1&2 - The Board will meet on November 16, 2018.

The Trustees discussed hosting an open house at the garage during the Saturday meeting on November 15, 2018.

Old Business

10620 Tollgate Road

John Singleton reported that the time for appeal has expired. The Final Order has to be acted upon within thirty days of the initial resolution. Only two demolition companies quoted the removal of the structures.

Resolution 18-11-06-01: Trustee Carlisle moved "Resolution to remove insecure of unsafe building/structure Ohio Revised Code Section 505.86" as submitted. The motion was seconded by Trustee Johnson. Discussion: The process to hire the contractor was discussed. The motion passed by unanimous affirmative vote.

John Singleton stated he sent the request out to six companies and only two companies responded. Complete Clearing estimated seven days after starting demolition to completion.

Trustee Foor moved to contract with Complete Clearing for the property at 10620 Tollgate Road based on the quote presented for \$20,550.00 and give Mr. Singleton the ability to execute the contract on behalf of the Board. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Countrytyme Land Specialist LTD for the properties at 11023 and 11146 Palmer Roads to rezone from Agricultural District (AG) to Suburban Estate Residential District (SER). This hearing was recessed on September 4 and October 2, 2018. Trustee Carlisle opened the public hearing.

Trustee Carlisle moved to close the public hearing for Countrytyme. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 18-11-06-02: Trustee Carlisle moved "Resolution to deny the rezoning request submitted by Countrytyme Land Specialist for the property at 11023 Palmer Road from Agricultural to Suburban Estate Residential District to amend the Zoning Map" as submitted. The motion was seconded by Trustee Johnson. Discussion: Trustee Carlisle discussed these with the Prosecutor's Office and since Countrytyme is no longer the owner and the property owner has not

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requested the rezoning. He recommended it be denied. The motion passed by unanimous affirmative vote.

Resolution 18-11-06-03: Trustee Carlisle moved "Resolution to deny the rezoning request submitted by Countrytyme Land Specialist for the property at 11046 Palmer Road from Agricultural to Suburban Estate Residential District to amend the Zoning Map" as submitted. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business - None

Announcements and Trustee Comments -

Trustee Carlisle discussed the agreement for the Hare property regarding the culvert pipe and their request to modify the agreement. The Trustees discussed the options.

Fiscal Officer Report

October 1, 2018

	Receipts	Expenditures
General Fund	\$188,731.87	\$178,475.14
MV License Tax	\$2,815.37	\$6,706.61
Gasoline Tax	\$10,097.96	\$5,219.01
Road & Bridge Fund	\$0.00	\$41,284.50
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$292.94
Misc. Special Revenue	\$2,025,007.23	\$2,025,007.23
Misc. Debt Services	\$0.00	\$20,973.00
Misc. Capital Projects	\$0.00	\$0.00
Road Right-of-way Permit	\$5,000.00	\$0.00
Total	\$2,231,652.43	\$2,277,958.43

Funds Total October 31, 2018 is \$3,623,309.70

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 7:25 p.m. per O.R.C. 121.22 (G) (1) to consider the employment or appointment of a public employee or official. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

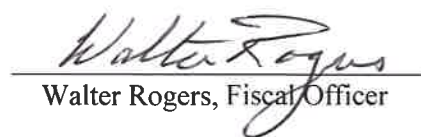
Trustee Carlisle moved to come out of executive session at 8:19 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Carlisle moved to rescind the employment offer to Brett Tanzillo due to his back ground check not coming back as we discussed. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to hire Brandon Hunt, start out pay at \$17.00 per hour, after obtaining his CDL he will get a dollar raise, and with a ninety day probation period. The motion was seconded by Trustee Johnson. Discussion: He will be subject to a background check and drug testing as outlined in the job description. The motion passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 8:21 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.