

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 6,

2019

Held

20

The Etna Township Board of Trustees met on Thursday, June 6, 2019 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 Bill Hayes led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

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 May 22, 2019 special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments –

Licking County Prosecuting Attorney Bill Hayes presented information regarding collecting taxes and foreclosures. Dan Benoit from the Prosecutors office was also present. The county is always first in line to be paid from foreclosures. Dan Benoit discussed the process for abandoned properties. The township cannot assess the cost to have a property mowed or maintained to a property that is in foreclosure.

Reports

Road Report - A Road Report was provided. Trustee Carlisle presented a safety vest for the Road Crew and will obtain a quote to confirm the pricing. The vest has rechargeable lights to increase the safety of the Road Crew.

Zoning Report – John Singleton submitted a written report.

Water & Sewer - Trustee Carlisle stated the reports are in the file and reported that the Director Leo Conkel resigned.

Fire District - Nothing to report at this time.

Cemetery and Parks - Nothing to report at this time.

JEDZ1&2 - The Boards have received the insurance and will be meeting soon.

Public Comments

Mark Schaff of 7461 National Road had a picnic in the park over Memorial Day and appreciated the maintenance of the park and thanked the Road Crew.

James Cronin of 183 Ballman Square East discussed a sink hole at his property. Trustee Carlisle stated Licking County has a crushed tile and are in the process of having the tile replaced which will fix the drainage issue to Sycamore Creek. Mr. Cronin also complained about the quad runners and motorcycles riding on the property owned by Terry Johnson on Mink Street. John Singleton has spoken with Terry Johnson regarding the complaint and explained the township does not have a Noise Ordinance and there is nothing the township can do.

Old Business –

Sheriff's Department Contract -

Trustee Carlisle has reviewed the contract. The Trustees want to address the concerns with the deputy being on vacation or time off. The Trustees discussed the cruisers that the township will be purchasing and the language regarding maintenance and warranty. The Trustees want the no parking areas, speeding, and materials on the road enforced. Those items will be a priority. The cruisers will cost around \$50,000 dollars each.

Text Amendment for Article 2, 9, 10, and 16

The Trustees will discuss this at another meeting.

Announcements and Trustee Comments -

The Trustees will hold a special meeting on June 19th at 5:00 p.m. The meeting on June 15th will be cancelled unless something comes up that needs to be addressed.

The Willowbrook Culvert replacement is moved to the middle of July.

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Fiscal Officer Report

May 1, 2019

	Receipts	Expenditures
General Fund	\$16,229.42	\$50,049.32
MV License Tax	\$4,321.94	\$2,303.59
Gasoline Tax	\$9,778.81	\$24,221.01
Road & Bridge Fund	\$0.00	\$13,436.88
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$282.18
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	\$0.00	\$0.00
Total	\$30,330.17	\$115,265.98

Funds Total May 31, 2019 is \$4,212,122.92

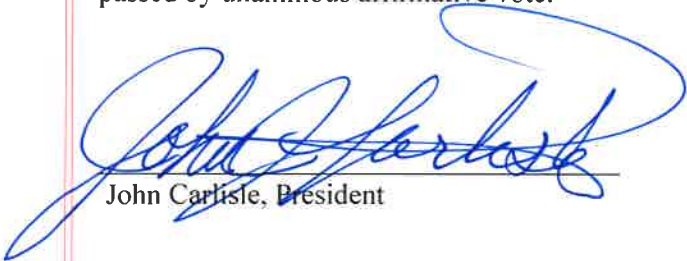
Trustee Johnson moved to pay the bills as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to go into executive session at 5:53 p.m. per O.R.C. 121.22 (G) (1) to consider the discipline, promotion, compensation, and employment of an employee or official. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

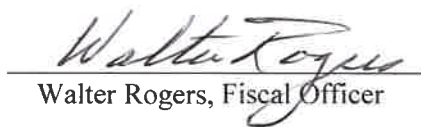
Trustee Carlisle moved to come out of executive session at 6:43 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Carlisle moved to increase Laura Brown's pay \$1.00/hour effective immediately and increase John Singleton's salary \$5,000 dollars effective immediately, making his annual salary now \$45,000 dollars a year. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 6:45 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.