

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 2,

2019

Held _____

_____20_____

The Etna Township Board of Trustees met on Tuesday, July 2, 2019 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 7:00 p.m. by President Carlisle. Charles Hagy led the invocation and Joe Garrett led The Pledge of Allegiance. Roll call showed Trustees Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present. Trustee Johnson was excused.

Trustee Carlisle moved to adopt the agenda. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to table the June 19, 2019 special Meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments –

Mike Nugent of 8616 Mink Street inquired on the construction that was going on across the street from his property. Trustee Carlisle explained the property was rezoned back in the early ninety's. They are putting in a distribution center. They are only using Mink Street for construction traffic and then it will be an emergency only access. The traffic will be kept within the ProLogis Park. The day to day traffic will remain in the Park after the construction is complete. There is a buffer on the west side with three retention ponds.

Reports

Road Report - A Road Report was provided.

Zoning Report – John Singleton submitted a written report.

Fire District - Trustee Johnson is not present to report.

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

Cemetery and Parks - Nothing to report at this time.

JEDZ1&2 - The JEDZ Board will pay for \$50,000 dollars of the paving at the garage. The JEDZ Board will pay up to \$100,000 dollars toward the purchase of the truck.

New Business -

Natural Gas Aggregations Program Agreement

Joe Garrett presented information on the contract and bid pricing for the natural gas program. The township's program runs through October and the new program will begin in November. The lowest rate is with Volunteer Energy at \$0.3890.

Trustee Carlisle moved that Etna Township enter into the Governmental Natural Gas Aggregation Program Agreement between Etna Township and Volunteer Energy services as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote. Trustee Carlisle will sign the agreement.

Joe Garrett discussed the electric aggregation program. If they can get a rate below five cents a kilowatt he recommends the township give someone the authority to sign on behalf of the township to lock in the rate.

Trustee Foor moved that Mr. Carlisle be the representative from Etna Township to sign a contract with the best provider for the electric aggregation as long as the rate is below five cents a kilowatt. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Old Business –

Award Road Bid for 2019 Paving

The bids were open on Friday, June 28, 2019. The low bidder was Kokosing for the base bid but there was an alternate. If the township accepts the alternate then the low bidder was Shelly Company. The Trustees discussed the other sources of money that will pay for some of the paving costs at approximately \$350,000 dollars. The Trustees agreed that the alternate, Columbia Road should be paved.

Trustee Carlisle moved to accept and award the contract to the Shelly Company in the amount of \$1,447,974.12. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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Text Amendment for Article 2 and 16

The Trustees reviewed the recommended modifications presented by Zoning Inspector John Singleton.

Article 2

The word "wooden" will be removed because of the new plastic material being used for decks. The definitions presented came from The International Code Council. A note on the Zoning Permit will address the issue regarding a deck that is covered will no longer be exempted from the accessory structure limitations in Section 1005.1.

Article 16

In Article 16 the requirements in Table 16A will read "10ft. with continuous planting or hedge 4-6 ft. average height, or 3 ft. with an opaque fence or wall 6 ft. in height".

Resolution 19-07-02-01: Trustee Carlisle moved "Resolution to adopt the recommendation of the Zoning Commission to amend Article 2 of the Zoning Resolution" with the attached definitions. The motion was seconded by Trustee Foor. Discussion: The definitions presented this evening will be attached. The word wooden will be crossed out. The motion passed by unanimous affirmative vote.

Resolution 19-07-02-02: Trustee Carlisle moved "Resolution to adopt the recommendation of the Zoning Commission to amend Article 16 of the Zoning Resolution" with the attached language in Table 16A, any vehicular use or parking area, any zone, 10 ft. with continuous planting or hedge 4-6 ft. average height, or 3 ft. with an opaque fence or wall 6 ft. in height. The motion was seconded by Trustee Foor. Discussion: This will be included and attached to the resolution. The motion passed by unanimous affirmative vote.

New Business Continued-

Donald Copley, Road Superintendent, presented information on the Smithco Mower and Stepp Manufacturing Trailer Mounted Master Mix.

Smithco Mower

The Bad Boy Mower from Smithco was quoted at \$13,149 dollars. This is the government purchasing price. This mower has the 35HP Perkins Diesel motor. This will replace the Steiner mower and can be traded in.

Trustee Carlisle moved to purchase the Bad Boy Mower from Smithco not to exceed \$15,000 and trade the Steiner in on the purchase. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Stepp Manufacturing Trailer Mounted Master Mix

The township demoed the machine. A three year old machine costs \$38,000 dollars. A brand new machine is \$44,798 dollars. This machine does a great job on patching pot holes with hot asphalt. The potholes can be repaired in the winter. This is the government purchasing price. This machine will use asphalt grindings that the township currently has that did not cost the township anything.

Trustee Carlisle moved to purchase the SMMT Stepp Trailer Mounted Master Mix as presented by Mr. Copley not to exceed \$45,000 dollars. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Revised Road Right-of-way Permit Application

Trustee Carlisle explained to clarify some of the uses on the current permit application it has been modified.

Resolution 19-07-02-03: Trustee Carlisle moved to amend resolution 11-11-19-01 to use the application for work performed in the township right-of-way resolution 19-07-02-03 as submitted. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcements and Trustee Comments - none

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20

Fiscal Officer Report

June 1, 2019

| | Receipts | Expenditures |
|--------------------------|-------------------|---------------|
| General Fund | \$53,072.19 | \$94,254.38 |
| MV License Tax | \$3,497.99 | \$1,006.15 |
| Gasoline Tax | \$9,834.42 | \$590.23 |
| Road & Bridge Fund | \$0.00 | \$14,190.85 |
| Cemetery | \$0.00 | \$0.00 |
| Special Assessment | \$0.00 | \$17,330.69 |
| 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 | \$68,904.60 | \$127,372.30 |

Funds Total June 30, 2019 is \$4,153,655.22

The additional cost for gas and electric at the new township garage will need to be adjusted at the end of the year.

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

Trustee Carlisle moved to go into executive session at 7:45 p.m. per O.R.C. 121.22 (G) (1) to discuss the employment of a public employee. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 8:32 p.m. The motion was seconded by Trustee Foor and passed by unanimous vote.

Trustee Carlisle moved to increase Brandon Hunt's salary from \$19/hr to \$20/hr, Christopher Waller will be going from \$21/hr to \$19.50, and Don Copley from \$21/hr to \$22/hr. The motion was seconded by Trustee Foor. Discussion: Storm Singleton is currently \$19/hr. Christopher Waller will be demoted and go to \$19.50/hr. Donald Copley will be the Road Superintendent. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to adjourn at 8:34 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.