

August 6,

2019

Held _____

_____20_____

The Etna Township Board of Trustees met on Tuesday, August 6, 2019 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. The invocation and The Pledge of Allegiance were done during the Special Meeting. 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 approve the July 20, 2019 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments –

Mark Schaff of 7461 National Road inquired on the status of the drainage, fence, and plaque at High Point Park. Trustee Carlisle is obtaining quotes from two contractors for the drainage at the park. The Licking County Engineers office provided an estimate at \$70,000 dollars. The park does not have enough money in the fund to cover \$70,000 dollars and money would have to be transferred into that fund. The contractor that is working on the plaque is extremely busy and works on the plaque when he has a rain day. The road crew will get to the fence when they can get to it.

Roger Hayes of 10910 Smoke Road stated north of I70 on the east side of the road there is something blue that might be a truck seat. Mr. Hayes will approach Bremen Bank about a possible clock donation.

Reports

Road Report - A Road Report was provided.

Zoning Report – John Singleton submitted a written report.

John Singleton reported on the clean up at the Dennis Jackson property on Palmer Road. John Singleton would like to request an additional four to five thousand dollars toward the clean up. There are dead trees that need removed. The Trustees discussed approving more than enough so the expenditure will not need approved again and the township does not have to spend it all.

Trustee Carlisle moved to approve up to \$15,000 dollars for the property at Palmer and Taylor, the Dennis Jackson property for any outside contracting that you need (John Singleton) for anything. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Water & Sewer - Trustee Carlisle stated the reports are in the file. The district still has not found a manager.

Fire District - Nothing at this time.

Cemetery and Parks - Nothing to report at this time.

JEDZ1&2 & JEDD Boards - The JEDZ Boards will meet on August 16, 2019. The JEDD Boards will meet at 1:00 p.m. on the same day.

Old Business - None

New Business -

Trade-in Back Hoe

Trustees Carlisle discussed the disposal of the backhoe and trading it in for a new pavement roller. The township received a quote from Franklin Equipment for a new 36 inch drum roller at \$16,600 dollars. Franklin Equipment will give the township \$9,500 dollars for trade in on the 1996 backhoe.

Resolution 19-08-06-05: Trustee Carlisle moved "Dispose of Personal Property (Trade-in) 1996 JCB Backhoe 442495" as presented. The motion was seconded by Trustee Johnson. Discussion: The current roller has a 32" front drum, 41" rear drum. This one is comparable in size. The motion passed by unanimous affirmative vote.

Asphalt Roller from Franklin Equipment

The township received a quote from Franklin Equipment for \$7,100.00 for a New Wacker RO12 Roller for \$16,600.00. The township will receive \$9,500 for trading in the back hoe.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 6,

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Held

20

Trustee Carlisle moved to have authorization for the purchase trade in of the JCB Back Hoe for the new Wacker R012 Roller up to \$10,000 dollars. The motion was seconded by Trustee Johnson. Discussion: The \$9,500 dollars toward trade will come off of the \$16,600 dollar purchase price which will leave a balance of \$7,100 dollars. This authorizes John Carlisle to sign for and make the purchase. The motion passed by unanimous affirmative vote.

Trade-in Dump Truck

Trustee Carlisle explained this is the truck that was considered for the Diesel Mitigation Program which the truck would have been worth \$3500 dollars. Coughlin Automotive will give the township \$14 thousand for the truck to put towards the new truck. The township will keep the snow plow that was used on this truck.

Resolution 19-08-06-06: Trustee Carlisle moved "Dispose of Personal Property (Trade-in) International Dump Truck Serial #1HTSDAANX1H341196" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Purchase truck from Coughlin Pataskala and accessories from Ace Truck

The Truck being purchased from Coughlin is on the government purchasing pricing.

Trustee Carlisle moved to purchase 2019 Silverado MD from Coughlin Chevrolet at a price of \$50,362.01 and Mr. Foor will be the signator for the township in making that purchase. The motion was seconded by Trustee Johnson. Discussion: This truck is not as large as the other dump truck but is also a utility truck. It can be used as a snow plow. This could eventually replace the utility truck. The motion passed by unanimous affirmative vote.

The quote from Ace was \$49,350.00 to equip the Silverado.

Trustee Carlisle moved to approve up to \$49,999 dollars to Ace Truck to equipment this truck and Mr. Foor will sign in regards to that truck. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The JEDZ Board has already agreed to pay up to \$100,000 dollars toward this truck. This truck is \$99,700 dollars total so the cost of this truck will not come out of the township funds.

No Parking Resolution

Trustee Carlisle explained the issues with the semi trucks parking on Etna Crest Boulevard. The fire hydrants are located on the south side of the road. The Trustees will approve no parking on both sides of the streets as shown on the drawing provided.

Resolutions 19-08-06-07, 08, and 09 were not assigned.

Resolution 19-08-06-10: Trustee Carlisle "Resolution to Prohibit Vehicle Parking within the Established Right-of-way of Etna Crest Boulevard" as presented and attached. The effective date will be the 15th of September. The motion was seconded by Trustee Johnson. Discussion: The ticket will be written by the deputy and the funds will go into the township's general fund. The fine for the parking ticket will be \$35 dollars. The motion passed by unanimous affirmative vote.

Demolitions

878 Pike Street.

The property the township purchased at 878 Pike Street. The removal of the asbestos will be an additional \$3500 dollars bringing the total to \$13,400 dollars. The original approval was for up to \$10,000 dollars. The siding on the building is where the asbestos is.

Trustee Foor moved to approve an additional \$5,000 dollars. The motion was seconded by Trustee Johnson. Discussion: This would approve a total of \$15,000 dollars. The motion passed by unanimous affirmative vote.

893 Pike Street

John Singleton discussed the property across the street from 81 Liberty Street. The building is rotting and falling apart. The building was a beauty salon years ago. John Singleton is requesting the Trustees authorize him to begin the process to have the building demoed. The Trustees would have to approve another resolution to have the building removed. Trustee Carlisle discussed the township purchasing the property prior to having the house removed and the property owner would not sell the property for what the township purchased the other properties.

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Resolution 19-08-06-11: Trustee Johnson moved "Resolution to Remove Insecure or Unsafe Building/Structure at 893 Pike Street, Parcel #010-019164-00.000." The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcements and Trustee Comments - none

Fiscal Officer Report

July 1, 2019

	Receipts	Expenditures
General Fund	\$186,719.10	\$104,612.88
MV License Tax	\$3,231.12	\$2,055.25
Gasoline Tax	\$9,838.12	\$1,562.71
Road & Bridge Fund	\$0.00	\$16,143.83
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$281.96
Misc. Special Revenue	359,365.29	\$0.00
Misc. Debt Services	\$0.00	\$22,720.00
Misc. Capital Projects	\$0.00	\$0.00
Road Right-of-way Permit	<u>\$0.00</u>	<u>\$0.00</u>
Total	\$559,153.63	\$147,376.63

Funds Total July 31, 2019 is \$4,565,432.22

The township received a report that the township will receive \$200 thousand dollars additional from the new gas tax next year.

Trustee Carlisle will be meeting with the Licking County Prosecutor's office regarding the township receiving the money from tickets.

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

Trustee Johnson moved to adjourn at 7:44 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.