

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 29,

2019

Held

20

The Etna Township Board of Trustees met on Thursday, August 29, 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. Charles Hagy led the invocation and Adam Beach led The Pledge of Allegiance. Roll call showed Trustees Randy Foor and John Carlisle along with Fiscal Officer Walter Rogers present. Trustee Jeff 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 approve the June 19, 2019 special; June 25, 2019 special; August 6, 2019 regular and the August 6, 2019 special meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments – None

Old Business -

Sean McCarter with Albers and Albers office presented the information on the TIF 3 Amendment for JEDDS 3 and 4. The amendment is to create accounts for the separate parcels.

Resolution 19-08-29-01: Trustee Carlisle moved "Resolution in the matter of Amending Resolution 17-08-07-02 to Modify Certain Provisions Relating to Establishment of Accounts" as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Sean McCarter reviewed the information on TIF4 agreements. The township, owner (tenant), and developer all needed to be protected. TIF3 and 4 will mirror each other.

Resolution 19-08-29-02: Trustee Carlisle moved "Resolution Approving a Tax Increment Financing Agreement with CRG Acquisition, LLC" as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 19-08-29-03: Trustee Carlisle moved "Resolution Approving a Tax Increment Financing Agreement with Etna GL 66 LLC and Etna Park 70 LLC" as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business -

JEDDs 1-4 Insurance

Sean McCarter stated the insurance for the boards was hard to insure because it is an odd ball entity. Assured Partners took it to a broker out of Chicago. The four policies together are \$9,564 dollars for an annual policy. This is an expense that is reimbursable from the boards to the township. This is a necessary item to have funded.

Resolution 19-08-29-04: Trustee Carlisle moved "Resolution Approving Insurance for the Etna-Reynoldsburg Joint Economic Development Districts 1, 2, 3, and 4 with AssuredPartners, Incorporated" as presented. The motion was seconded by Trustee Foor. Discussion: The Township will pay the premiums every time and be reimbursed by the JEDD Boards. The JEDD Boards pre-approved the expense. The motion passed by unanimous affirmative vote.

The Trustees discussed the members currently on the JEDZ1 Board. The Trustees would like to mirror the JEDZ1 and JEDZ2 Boards. The JEDZ1 Board Appointments will be discussed at the next meeting.

Resolution 19-08-29-05: Trustee Carlisle moved "Resolution Appointing Members to the Etna-Reynoldsburg Joint Economic Development District - 4 Board", Board Member No. 2 John Carlisle, Board Member No. 3 Charles Hagy, and Board Member No. 4 is un named. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 19-08-29-06: Trustee Carlisle moved "Resolution Appointing Members to the Etna-Reynoldsburg Joint Economic Development District - 1 Board", Charles Hagy as Board Member No. 3 and No. 4 left blank. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Old Business - Continued

Rumpke Newsletter

Trustee Carlisle discussed the newsletter that has been used the past two years. Rumpke needs the content by Tuesday. The township paying the increases could be included in the newsletter.

New Business - Continued

Waive the Cemetery Fee

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Special Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 29,

2019

Held

20

Trustee Carlisle moved that the cemetery fees for Christopher Waller's burial be waived by the township. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Licking County River Round-Up Day Proclamation

Trustee Carlisle moved the township approve the proclamation as submitted for the Licking County River Round-up Day. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Laurel Drive Culvert Replacement

Trustee Carlisle stated the culvert replacement is scheduled to tentatively start September 9, 2019. The township needs to issue a check to Buckeye Ready Mix to provide the concrete.

Trustee Carlisle moved to approve \$4,000 dollars for the Laurel Drive culvert replacement and a check cut to Buckeye Ready Mix. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Garage

Trustee Carlisle discussed the repairs needed to rehab the old garage.

Concrete

Trustee Carlisle moved to approve to Butch Brown \$15,000 dollars to re-pour the concrete floor in the old building. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Garage Doors

Timber Valley Contracting provided an estimate of \$19,000 dollars for garage doors. The quote from Midwest Material Handling is \$2,681 dollars for the racks.

Trustee Carlisle moved to approve \$20,000 dollars to Timber Valley Contracting and \$3,000 dollars to Midwest Material Handling for a total of \$23,000 dollars. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Painting

Rich Long provided the painting in the new building and the salt barns. The quote to paint the old garage is \$4,770 dollars for interior and \$6,875 dollars for exterior for a total of \$11,645 dollars. A discount is available if the projects are done at the same time for \$10,872 dollars.

Trustee Carlisle moved to approve \$11,000 dollars to Rich Long to paint the garage. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Heating

Advanced Aire provided a quote of \$6,150 dollars to replace the furnace at the garage.

Trustee Carlisle moved to approve \$6,150 dollars to Advanced Aire. The motion was seconded by Trustee Foor. Discussion: The motion is not to exceed \$6,150 dollars. The motion passed by unanimous affirmative vote.

Fiscal Officer Report

Resolution 19-08-29-07: Trustee Carlisle moved "Accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor" as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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

Trustee Carlisle moved to adjourn at 5:44 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.