

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 3,

2019

Held

20

The Etna Township Board of Trustees met on Tuesday, September 3, 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. Jeff Johnson led the invocation and Walter Rogers 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.

Public Comments –

Mark Schaff of 7461 National Road discussed the JEDZ's and JEDD's and the collection of the fees from the City of Reynoldsburg and investing the money from the City of Newark. He recommended the meetings be added to the Etna Township Calendar. Trustee Carlisle reported on the charges from the bank on the accounts for the JEDZ's and would like to get a better return on the money.

Reports

Road Report - A Road Report was provided.

Zoning Report – John Singleton submitted a written report.

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

Fire District - Nothing at this time.

Cemetery and Parks - Nothing to report at this time.

Old Business - None

New Business -

JEDZ1 Board Appointments

Trustee Carlisle moved to accept Mark Schaff's letter of resignation from all of the JEDZ Boards and JEDD Boards effective September 1, 2019. The motion was seconded by Trustee Johnson. Discussion: The Trustees thanked Mr. Schaff for serving on the boards. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to appoint Mark Painter as an alternate (for Charles Hagy and Walter Rogers) on the JEDZ2 Board to finish the unexpired term for Mr. Schaff (October 2018 to October 2020). The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to appoint John Carlisle, Walter Rogers, and Charles Hagy on the JEDZ1 Board for the term from September 2019 to September 2021 with Randy Foor as the alternate for John Carlisle and Mark Painter as the alternate for Walter Rogers and Charles Hagy. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Township Hall Maintenance

The township received a quote from All American Cleaning Company to clean the building twice a month for \$295 dollars. They will supply the labor and cleaning supplies as necessary. The tile and carpet can be done once a year. The tile is part of the quote but the carpet is not. The contract is for one year. The employees will still clean when needed.

Trustee Johnson moved to hire All American Cleaning Company for a one year contract to clean the building for \$295 dollars a month for twice a month cleaning and for the contract to begin September 1, 2019 to August 31, 2020. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trick or Treat

Trustee Johnson moved to set Trick or Treat for October 31, 2019 from 6:00 p.m. to 8:00 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcements and Trustee Comments -

Trustee Foor and Trustee Johnson thanked Mr. Schaff for serving on the JEDZ and JEDD boards.

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Trustee Carlisle reported the JEDZ Board did formally adopt reimbursement to the township for the new truck \$99,712.01, the repaving of Tollgate Road for \$176,000 dollars, and the paving at the township garage for just under \$60,000 dollars.

Trustee Carlisle discussed the sliding doors at the old building and obtaining a quote to replace the sliding doors with garage doors. Replacing the roof on the lean to was also discussed. Trustee Carlisle will get a quote for both.

Fiscal Officer Report

F/O Rogers reported on the township receiving the second half of the real estate taxes along with the second quarter franchise tax for a balance of \$841,000 dollars of revenue. The township has hit a new milestone with a carryover of \$5,117,125 dollars.

August 1, 2019

	Receipts	Expenditures
General Fund	\$431,955.34	\$256,470.75
MV License Tax	\$3,517.39	\$5,051.57
Gasoline Tax	\$9,799.31	\$7,446.76
Road & Bridge Fund	\$396,402.19	\$19,539.61
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$1,472.65
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	\$0.00	\$0.00
Total	\$841,674.23	\$289,981.34

Funds Total August 31, 2019 is \$5,117,125.11

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 7:26 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.