

September 21,

2019

Held

20

The Etna Township Board of Trustees met on Saturday, September 21, 2019 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Randy Foor led The Pledge of Allegiance. Roll call showed Trustees Trustee 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.

Trustee Carlisle moved to adopt the August 29, 2019 special meeting minutes as presented. The motion was seconded by Trustee Foor. The roll call was as follows: Johnson, abstained; Foor, yes; Carlisle, yes.

Trustee Carlisle moved to adopt the September 3, 2019 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the September 12, 2019 special meeting minutes as presented. The motion was seconded by Trustee Johnson. The roll call was as follows: Johnson, yes; Foor, abstained; Carlisle, yes.

Public Comments – Mark Schaff of 7461 National Road provided information on the Ohio Leading Indicators as of July 2019. This is used to forecast the next recession.

Old Business –

Highpoint Park Drainage

The estimate from the Licking County Engineer's office was \$70,143.51 dollars. The estimate from Blackhawk Trucking is \$49,325 dollars.

Trustee Carlisle moved to enter into an agreement with Blackhawk Trucking up to \$49,500 dollars for the drainage system at the park. The motion was seconded by Trustee Johnson. Discussion: The Road Department can replace the walkway and Columbus Street for \$1,400 dollars. Blackhawk Trucking will credit the township back the cost. The motion passed by unanimous affirmative vote.

New Business-

Garage

Garage Doors - Timber Valley Contracting

There is an issue with the six sliding doors on the south end of the garage.

Trustee Carlisle moved to approve up to \$25,000 dollars to Timber Valley Contracting to put new doors on the south side of the building. The motion was seconded by Trustee Johnson. Discussion: He will have to frame in all of the doors and will wrap them in brown aluminum to match the other building. The motion passed by unanimous affirmative vote.

Entry Doors - Timber Valley Contracting

Timber Valley Contracting provided a quote to replace the east entry door with a 3068 metal door for \$3,188 dollars.

Trustee Carlisle moved to approve up to \$3,200 dollars for the metal door to Timber Valley Contracting. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Speed Table

Trustee Carlisle provided a Speed Table Policy for the Trustees to review. He received policies from the Ohio Township Association to review. The policy has been forwarded to the Licking County Prosecutor's Office for review. The township will ask Emergency Responders their opinion regarding Speed Tables. The township received an email regarding replacing the speed table in Brandy Mill. A petition signed by 70% of residents in the subdivision will need to be signed prior to the speed study.

Resolution 19-09-21-01: Trustee Carlisle moved resolution "To Adopt Speed Table Policy" as presented and attached. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

All the resolutions as presented are on file with the Fiscal Officer.

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Announcements and Trustee Comments -

Trustee Johnson discussed the ISO Rating at the Fire Department which is a three and the township residents property insurance should be a better rate.

Trustee Foor stated the township garage is looking awesome with the building and the drainage and thanked Trustee Carlisle for his time overseeing the project.

Trustee Carlisle discussed the presentation for the 2004 Watkins Boys state soccer champions and the signs that were installed recognizing the team. The Trustees will present this at the game today.

Amended Budget

F/O Rogers presented and reviewed the amendments to the budget.

Trustee Carlisle moved to approve the amended budget. Trustee Johnson seconded and the motion passed by unanimous affirmative vote.

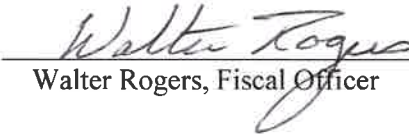
Pay the Bills

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 9:56 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer