

Etna Township Trustees Regular Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1014B

Held _____ October 1, _____ 20 _____ 2019

The Etna Township Board of Trustees met on Tuesday, October 1, 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 Deputy Beach 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.

Trustee Carlisle moved to adopt the September 21, 2019 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments –

Jim Duffy of 27 Daisy Drive discussed the paving in Jardin Manor and stated Shelly and Don Copley did a good job. The Road Department will be berming the subdivision.

Reports

Road Report - A Road Report was provided.

Zoning Report – John Singleton submitted a written report. John Singleton provided an update on 893 Pike Street. The property owner has been actively working on this and has hired a contractor to remove the structure. She was not aware of the asbestos survey. She has contacted a company and is waiting to hear back from the company. After the survey is complete they have to wait two weeks for the results. The property owner has requested more time to have the building removed. The Trustees previously gave her until the end of September. She did not understand that even though she was doing this herself she still needed the asbestos survey. The original order was filed the first week of August. Trustee Foor discussed the water and sewer being disconnected, which she has completed. The Trustees discussed the cost and how to proceed.

Trustee Carlisle moved to proceed with the removal of the nuisance and authorize Mr. Singleton to enter into a contract with Complete Clearing for the asbestos and the abatement of the nuisance not to exceed \$10,000 dollars. The motion was seconded by Trustee Johnson. Discussion: Trustee Foor requested the township work with her and felt the Trustees should wait. Trustee Carlisle stated she dropped off a letter before stating it would be abated by the end of September. John Singleton confirmed that Jock Clayton has been hired to remove the building. The motion passed by unanimous affirmative vote.

John Singleton presented a Demolition Permit for the Trustees to review. This permit would provide residents with the information that they would need when removing a structure. The Licking County Prosecutor's Office will be reviewing this and also verifying if the township can charge a permit fee.

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

Fire District - Nothing at this time.

Cemetery and Parks - Nothing to report regarding the Cemetery. Mr. Taylor has completed most of the drainage work at the park.

JEDZ1 & 2

Trustee Carlisle reviewed the resolution that was provided. This will make JEDZ1 mirror JEDZ2 in regards to distribution and to allow the JEDZ1 Board to invest the money. The money will be distributed every quarter and will have a designated fund instead of the City of Newark's General Fund.

RESOLUTION 19-10-01-01: Trustee Carlisle moved "Resolution Approving Amendment No.1 to JEDZ Contract No. 1" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business -**Resolution to Reduce Load Limits**

Resolution 19-10-01-02: Trustee Carlisle moved "Resolution to Reduce Load Limits on the Following Streets in Etna Township, Licking County, Ohio" as presented. The motion was seconded by Trustee Johnson. Discussion: This is all the main township roads that would not be able to take the maximum load of the vehicle in the winter time. The motion passed by unanimous affirmative vote.

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

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ October 1, _____ 20 _____ 2019

Resolution to submit OPWC

Trustee Carlisle explained this is to apply for grant money to pave Orchard Glen and Pepper Tree.

Resolution 19-10-01-03: Trustee Johnson moved "Resolution to Authorize John Carlisle to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvements and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required". The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Garage Floor - Columbus Epoxy Flooring

The township received a quote for \$9,870 dollars from Columbus Epoxy Flooring to do the old garage floor like was done in the new garage. The payment will be made to receive the 5% discount by paying it within 10 business days.

Trustee Carlisle moved to approve Columbus Epoxy Flooring not to exceed \$10,000 dollars. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Fiscal Officer Report

F/O Rogers explained the need to update the amended Permanent Appropriations to include the revenue for the township. F/O Rogers reviewed the amended amounts.

Resolution 19-10-01-04: Trustee Foor moved "Resolution to Adopt Permanent Appropriations as Amended for Fiscal Year 2019" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

September 1, 2019

	Receipts	Expenditures
General Fund	\$24,348.39	\$193,617.77
MV License Tax	\$3,223.94	\$6,323.93
Gasoline Tax	\$17,083.71	\$1,479.86
Road & Bridge Fund	\$0.00	\$17,455.32
Cemetery	\$0.00	\$0.00
Special Assessment	\$20,198.66	\$287.16
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	\$64,854.70	\$219,164.04

Funds Total September 30, 2019 is \$4,962,815.77

Announcements and Trustee Comments -

Trustee Foor thanked Trustee Carlisle for working with the contractor on the drainage at the park.

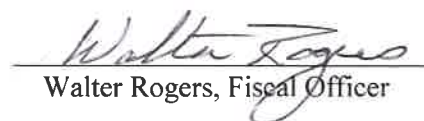
Trustee Carlisle provided updates on the old garage building and paving.

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

Scott Belcastro with Trebel, LLC presented information on the electric aggregation program which ends May of 2020. He provided the Trustees with information. Trustee Carlisle was previously authorized to sign the contract if the rate came in under 5 cents. First Energy came in at 4.67 cents on a three year program. The rate today with AEP is 5.2 cents. Scott Belcastro stated First Energy is in the process of coming out of bankruptcy and explained why he is not concerned with going with them.

Trustee Johnson moved to adjourn at 7:54 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.