

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

November 23,

2019

Held \_\_\_\_\_ 20 \_\_\_\_\_

The Etna Township Board of Trustees met on Saturday, November 23, 2019 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Roger Digel-Barrett led The Pledge of Allegiance. 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 adopt the November 5, 2019 minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

### Public Comments –

Roger Digel-Barrett of 533 Ballman Road discussed junk motor vehicles and a box truck on Ballman Road and mud on Mink Street from the construction site.

Mark Schaff of 7461 National Road requested setting aside \$50,000 dollars for replanting in the park in the budget.

Charles Hagy of 14097 Palmer Road thanked the Trustees for the appointment to the Water and Sewer Board.

Jim Duffy of 27 Daisy Drive discussed how long it is taking to build the Reynoldsburg Fire Station and inquired on the mutual aid needed from West Licking Joint Fire. Trustee Johnson stated they have not seen an increase from that area but have seen an increase from the Taylor Road area. Trustee Johnson can provide him with the stats on the mutual aid runs.

### Old Business -

#### Fred Bragg Memorial

The Trustees discussed this request and would like to have it representing all of the hero's from Etna Township. The Trustees would like to move forward with this memorial. It would be done in the Southwest corner of the park. Trustee Carlisle will work with the Fred Bragg family on this memorial.

### Speed Table Policy

The township has received the recommended modifications from the Licking County Prosecutor's office.

**Resolution 19-11-23-01:** Trustee Carlisle moved "Resolution to Modify The Speed Table Policy" as presented. The motion was seconded by Trustee Johnson. Discussion: The policy did not change just some language was modified to clarify. The motion passed by unanimous affirmative vote.

### New Business -

#### Garage Furnace

Trustee Carlisle explained the old furnace is not working and he presented a quote from Advance Aire for \$3,800 dollars for replacement of one unit heater with complete installation.

Trustee Carlisle moved to approve up to \$4,000 dollars for the replacement of the furnace at the garage. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

#### Dispose the Mulduen Roller

Trustee Carlisle discussed the information from the Licking County Prosecutor's Office regarding the disposal of equipment. If the equipment is under the \$2,500 dollars in value the township can dispose of the property without putting it out to Public Auction. To trade it in the township could only get \$250 dollars. A contractor has offered the township \$2,000 dollars for the roller.

**Resolution 19-11-23-02:** Trustee Carlisle moved "To dispose of personal property of the 1985 Mulduen Roller serial #351085156" to dispose of and sell to Butch Brown in the amount of \$2,000 dollars. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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### OTARMA Bonds/Faithful Performance Coverage

Trustee Carlisle explained the new coverage available thru OTARMA called the Faithful Performance Coverage in lieu of the bond. OTARMA is recommending the township switch to this coverage.

**Resolution 19-11-23-03:** Trustee Carlisle moved "Resolution to allow the use of an "Employee Dishonesty and Faithful Performance of Duty" coverage document as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

### Culvert Pipe at Tollgate and Palmer Road/Engineering Request

Trustee Carlisle discussed the culvert pipe that is collapsing on Palmer Road. The township will request an estimate from the Licking County Engineer's office in regards to the replacement of the culvert pipe.

Trustee Carlisle moved to request for engineering services from the Licking County Engineer in regards to the pipe replacement. The motion was seconded by Trustee Johnson. Discussion: The pipe is 42' high and 102' wide. The 12 gauge with a lead time of 2 weeks or 10 gauge which is thicker with a lead time of three weeks. The motion passed by unanimous affirmative vote.

### Announcements and Trustee Comments

Trustee Johnson and Fiscal Officer Rogers both thanked the voters.

Trustee Carlisle was hired as the District Manager for the Southwest Licking Water and Sewer District.

The JEDZ Boards approved almost four hundred thousand dollars in reimbursements to the township; the new truck for 100% of the cost for just over one hundred thousand dollars, the paving at the township garage for almost sixty thousand dollars, the paving on Tollgate Road for one hundred and seventy-six thousand dollars, and the repairs to the old garage for seventy-five thousand dollars. The first one hundred thousand dollars for engineering on the development plan for Pike Street was also approved.

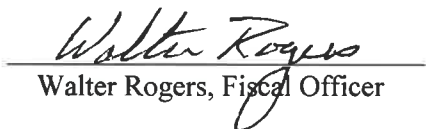
Trustee Foor moved to pay the bills as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to go into executive session at 9:31 a.m. per O.R.C. 121.22 (G) (1) to discuss, and requested Mr. Hagy to be in this conversation as representative to the water and sewer board. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 10:41 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 10:42 a.m. The motion was seconded by Trustee Johnson 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.