

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

December 3,

2019

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

The Etna Township Board of Trustees met on Tuesday, December 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 the Road Crew 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 table the adoption of the minutes (November 23, 2019 regular meeting). The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

### Public Comments – None

### Reports

**Road Report** - A Road Report was provided.

**Zoning Report** – John Singleton submitted a written report.

**Water & Sewer** - The reports are in the file.

**Fire District** - Nothing at this time.

**Cemetery and Parks** - Nothing at this time.

**JEDZ1 & 2** - Nothing at this time.

### New Business -

#### Garage

##### Transfer Pumps and Hose Reels

Don Copley, Road Superintendent, discussed quotes for the hose reels, transfer pumps, and hydraulic oil for the garage. The quote from Glockner Oil was for \$6,092.02 and the quote from McGlaughlin Oil was for \$4,530 dollars.

Trustee Carlisle moved to approve McGlaughlin Oil up to \$5,000 dollars and to allow Mr. Copley to enter into that agreement with McGlaughlin Oil. The motion was seconded by Trustee Johnson. Discussion: McGlaughlin Oil is where the township purchases the oil. The motion passed by unanimous affirmative vote.

#### Truck Repair - Collision Specialist

Trustee Carlisle and Don Copley explained the repairs needed on the 2012 GMC pickup truck bed. The Trustees discussed getting a new bed for the truck.

Trustee Foor moved that the Road Crew find a new bed for the truck, a 2012 GMC-2500 HD Pickup at a price not to exceed \$10,000 dollars. The motion was seconded by Trustee Carlisle. Discussion: This includes the paint, rust proofing, and line-x on the inside of the bed along with the driver's side seat. The motion passed by unanimous affirmative vote.

### Announcements and Trustee Comments

The Trustees discussed the invitation for the winter meeting for the Licking County Township Association meeting. The check will be ready at the next meeting.

This Friday is the annual meeting with the Licking County Engineer's Office.

Trustee Foor discussed flashing lights at the Etna Elementary School on Columbia Road. The statute states that if the school establishes the lights the township can elect to maintain them. The lights on Refugee Road were installed by Liberty Christian Academy. There might be grant money for the lights.

# RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

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

December 3,

2019

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

### Fiscal Officer Report

November 1, 2019

	Receipts	Expenditures
General Fund	\$1,911,864.91	\$212,476.42
MV License Tax	\$3,263.44	\$13,061.54
Gasoline Tax	\$17,039.26	\$920.07
Road & Bridge Fund	\$176,723.43	\$15,712.88
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$602.92
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
<b>Total</b>	<b>\$2,108,891.04</b>	<b>\$242,773.83</b>

Funds Total November 30, 2019 is \$7,073,669.53

The road paving will be paid along with other expenses totaling 1.5 million in checks for tonight. The township did receive \$1,670,000 dollars in reimbursements. The township will receive approximately two hundred thousand back for paving from OPWC on Brandy Mill.

Trustee Carlisle moved to pay ACH the payment to Park National Bank in the amount of \$1,881,475.47. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

F/O Rogers presented the first draft of the budget for the Trustees to review to be discussed at the next meeting.

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

The part-time employees Steven Shaloo and Ethan Lorenz passed their CDL test and were present to interview for full-time positions with the Road Department.

Trent Stepp was present to interview for re-appointment on the Board of Zoning Appeals.

Trustee Carlisle moved to go into executive session at 7:24 p.m. per O.R.C. 121.22 (G) (1) to consider the appointment and/or employment of a public employee. The motion was seconded by Trustee Johnson.

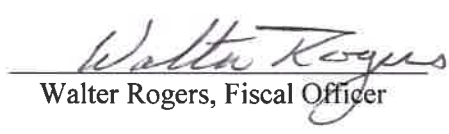
Trustee Carlisle moved to come out of executive session at 8:11 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to raise the rate of pay for Steven Shaloo and Ethan Lorenz to \$18.00 per hour effective December 1, 2019. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to hire Steven Shaloo and Ethan Lorenz as full-time employees effective January 1, 2020. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adjourn at 8:16 p.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.