

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held _____ January 28, _____ 20 _____ 2020

The Etna Township Board of Trustees met on Tuesday, January 28, 2020 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 5:15 p.m. by President Carlisle. Jeff Johnson led the invocation and John Singleton 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 January 7, 2020 Organizational and Regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments - None

New Business -

Boom mower for John Deer Tractor

Don Copley presented a quote from The Dexter Company for the boom mower with rotary cutterhead and safety shield for a total of \$32,470 dollars. It comes with a one year warranty.

Trustee Carlisle moved to purchase the boom mower from Dexter Company, up to \$35,000 dollars for the purchase. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Salt Barn

Trustee Carlisle discussed the mild winter and the salt that the township will be required to take per the contract by May 1st, 2020.

Shanahan Structures provided a quote for a 42 x 72 Salt Barn for \$22,900 dollars which includes labor and material to install the salt barn. This should hold 15,000 ton.

Trustee Carlisle moved to purchase the building from Shanahan Structures not to exceed \$23,000 dollars on the quote that they have provided and to allow John Carlisle to enter into the contract with them to go forward and have the structure put up. The motion was seconded by Trustee Johnson. Discussion: The trustees discussed if \$23,000 was enough. The motion passed by unanimous affirmative vote.

Paul Brown Concrete provided a quote for the footers and walls along with the apron for \$44,800 dollars. The township will do the excavating.

Trustee Carlisle moved to award the contract to Paul Brown Concrete in an amount not to exceed \$45,000 dollars per the estimate dated January 28, 2020 as he has provided. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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

The salt barn was quoted with one closed end. The Trustees discussed added money for a flap for the open end.

Trustee Carlisle moved to approve an additional \$10,000 dollars for the salt building to be used either for Shanahan or Paul Brown Concrete for the closing in of the east end of the building. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 5:45 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.