

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

Held April 7, 20 2020

The Etna Township Board of Trustees met on Tuesday, April 7, 2020 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 John Carlisle 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 as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the March 3, 2020 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the March 13, 2020 special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle suspended with the reports.

**Old Business -
Coronavirus-COVID-19**

The Trustees discussed how the township was running during this time. The Trustees will continue with the shutdowns until May 5, 2020. This would be the first Trustees meeting in May.

Trustee Foor moved to continue to run the day to day operations of the township at the office and at the garage as we have been through May 5, 2020, which is the date of the next Trustees meeting. The motion was seconded by Trustee Johnson. Discussion: John Carlisle will be able to modify as needed. The motion passed by unanimous affirmative vote.

John Singleton will work remotely until May 1, 2020. Laura Brown will work in the office on Tuesday and Thursday and remotely the other days. John Carlisle will adjust as needed. This will allow the four day closure of the office and limit the exposure to the staff. Walter Rogers will work on Monday. The road crew will work four days, one pair will be off Friday and the other pair will be off Monday.

**New Business -
O.D.O.T. Salt Contract for 2020-2021 Season**

The Trustees discussed how many tons to commit to for 2020-2021 season. The township will contract for 500 tons plus or minus ten percent.

Resolution 2020-04-07-01: Trustee Carlisle moved "Resolution Authorizing Participation in the O.D.O.T. Road Salt Contract Awarded in 2020" in the amount of 500 tons. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Insurance Renewal

The Trustees discussed the new rates for the health insurance. Frank Harmon provided a breakdown of the insurance cost from the previous years.

Trustee Carlisle moved to approve the Anthem BlueCross and BlueShield Health insurance, Delta Dental, and VSP Vision with Frank Harmon and authorize John Carlisle to sign on behalf of the township. The motion was seconded by Trustee Johnson. Discussion: This is a one year renewal. Walter Rogers is covered under the part b. There were no rate increases in the dental or the vision. The motion passed by unanimous affirmative vote.

Trustee Carlisle will also sign the form for the new Employer Access System with Anthem.

New Community Authority

Trustee Carlisle met with Kip Wahlers of Ice Miller Legal Counsel. Kip Wahlers has sent over a Letter of Engagement. The letter will allow him to represent Etna Township.

Trustee Carlisle moved to engage Kip Wahlers with Ice Miller as the attorney for the township for the New Community Authorities. The motion was seconded by Trustee Foor. Discussion: The township is not engaging him in anything at this point, this is just for him to be able to say it is a conflict because he has been hired by the township. The motion passed by unanimous affirmative vote.

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Meeting

Etna Township Trustees Regular Meeting

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

Held April 7, 2020

Waive Fees for Disable Veteran's House

The Trustees discussed the house being constructed off of Georgian Drive for a disabled veteran. The Trustees would like more information on what fees they are requesting to be waived and who will be applying for the permits.

Rumpke

The Third quarter is for the bills that will go out in June 2020. Rumpke will need an answer before May 1, 2020. The invoice for just trash pickup will not exceed one hundred and fifty thousand dollars.

Trustee Carlisle moved to pay for the third quarter 2020 Rumpke bill for the residents of the township during these troubling times. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcements and Trustee Comments

Trustee Johnson received a phone call regarding the use of Etna Parkway. Trustee Carlisle explained the City of Pataskala is closing S.R. 310 and they should be routing traffic to another State Route.

Trustee Carlisle 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 7:35 p.m. per O.R.C. 121.22(G)(1) to discuss with a public employee, which is Charles Hagy as our board member to the Southwest Licking Community Water and Sewer District. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 8:06 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 8:07 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.