

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Held \_\_\_\_\_ December 1, \_\_\_\_\_ 20 \_\_\_\_\_ 2020

The Etna Township Board of Trustees met on Tuesday, December 1, 2020 at 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. Trustee Carlisle read the Public Meeting Requirements. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

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

### Public Comments

Mark Evans of 91 Old North Church discussed the request that was made to close a road in New England Acres for Trunk or Treat in October. The township denied the request to close the road. He stated the community has held block parties in the past closing Bunker Hill Court as well as Old North Church Road. He stated they held the Trunk or Treat and a Licking County Sheriff's Deputy patrolled the area and handed out candy. Mark Evans feels it would have been safer to close the road. He requested the township consider allowing temporary road closures for these types of events. Mark Evans also requested the township video stream the meetings. He has been live streaming onto Facebook and feels the township should be able to do this. He has submitted his letter of interest for Southwest Licking Water and Sewer Board along with various other boards. He requests that Charles Hagy not be re-appointed as the representative. He feels the township should advertise for board appointments as a standard practice. He requested that the Trustees not appoint one of themselves to this board even though it is permitted and requested that Trustee Carlisle recuse himself from voting on this appointment because of the pending lawsuit against the district. He requested they stop paying for trash services and suggested using the excess JEDD funds to provide improvements to the community such as deputies, park fund, and streaming the meetings. He encourages that every meeting allow for public comments.

Steven Paul 76 Nantucket Avenue discussed the questions he proposed to the Trustees and stated he has not received a response from them. Steven Paul discussed the open meeting laws specifically to Executive Session and stated the Trustees must give the reason for the executive session. Steven Paul discussed when the Trustees can use Attorney Client Privilege. He requested all the Trustees answers in writing. Trustee Foor responded to Steven Paul questions by email the following day. Steven Paul discussed receiving money for center line mileage and discussed the paving of Faneuil Hall Road.

Gary Burkholder 254 Trail East is an applicant for the Southwest Licking Water and Sewer Board and he requested that John Carlisle recuse himself from any discussions, deliberations, or any vote on this appointment because he has a conflict of interest because of the pending lawsuit with the district.

### Reports

**Road Department and Zoning Department** - Reports were submitted.

**Fire District** - Trustee Johnson reported the Fire Board is holding their meetings via Zoom and to call the Fire District if you need the log in information.

**Water and Sewer, Cemetery, and Parks & Recreation** - There was nothing to report.

**JEDZ1 & 2, and JEDD's** - The JEDZ Boards met and the township needs to prepare an invoice so the township can be reimbursed for expenditures. The JEDZ boards will meet in February 2021.

### Old Business

#### Engine Break

Trustee Carlisle is doing research on what the cost will be to the township to enforce.

#### Cares Act Relief Funding/IT Upgrades

The township received an additional \$34,000 dollars for redistribution from Licking County.

### Pulte Meeting

The Trustees will reschedule the meeting for the Pulte Rezoning Application next week.

**Announcements and Trustee Comments** - none

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### Fiscal Officer Report

F/O Rogers provided the fund summary for the month of November.

November 1, 2020

	Receipts	Expenditures
General Fund	\$98,973.01	\$70,589.70
MV License Tax	\$3,182.13	\$1,831.04
Gasoline Tax	\$16,412.64	\$3,238.36
Road & Bridge Fund	\$770.00	\$17,745.34
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$299.97
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$0.00	\$0.00
Misc. Capital Projects	\$0.00	\$392,320.35
Road Right-of-way Permit	<u>\$2,500.00</u>	<u>\$0.00</u>
Total	\$121,837.78	\$486,024.76

Funds Total November 30, 2020 is \$5,038,444.61

F/O Rogers discussed the budget for 2021.

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

Trustee Carlisle moved to go into executive session at 7:22 p.m. per O.R.C. 121.22(G)(1) to consider the Board Appointment for the Water and Sewer Representative and the Board Appointment the Zoning Commission and the Board of Zoning Appeals. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to come out of executive session at 8:18 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

### Southwest Licking Water and Sewer Board Representative for the term 11-20-20 to 11-19-23 Board Appointments - Board of Zoning Appeals and Zoning Commission

The Trustees have reviewed the resumes and the township will be contacting the individuals by telephone and interviews will be this Saturday, December 5, 2020 starting at 9:10 a.m. The interviews for the Zoning Commission and Board of Zoning Appeals will not be done on Saturday just the Southwest Licking Water and Sewer Board Representative.

Trustee Carlisle moved to move \$26,500 from Other 1000-110-599-0000 to Medical Insurance 1000-110-221-0000. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to move \$1,000 from Other 1000-110-599-0000 to Cemetery 1000-410-190-0000. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to move \$4000 from Other 1000-110-599-0000 to Comp Board 1000-130-150-0000. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 8:21 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

  
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John Carlisle, President

  
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Walter Rogers, Fiscal Officer

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