

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

Held _____ September 7, _____ 20 _____ 2021

The Etna Township Board of Trustees met on September 7, 2021, in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 6:00 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 Johnson moved to adopt the agenda as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the July 6th regular meeting minutes, July 17th special meeting minutes, and the July 29th special meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments –

Mark Evans of 91 Olde North Church Road discussed the delay in approving the minutes and the JEDD appointments and whether the board is following the JEDD contract regarding the nomination list. Mr. Evans feels the JEDZ appointments should be posted so individuals wishing to serve can apply. The fireworks were awesome and inquired if the Etna Township Trustees spent funds on the fireworks. Trustee Carlisle explained the fireworks were hosted by the Trustees and paid for by the businesses.

Roger Digel-Barrett of 533 Ballman Road discussed the Natural Gas Aggregation renewal and requested the Trustees reverse the process regarding opting out of the program. Because of the construction traffic on Mink Street from Ashley Furniture the road needs to be cleaned. He feel the recycling area at the end of South Street should be for the local residents and not the businesses in the community. Trustee Carlisle will call and request Mink Street be cleaned. The recycling does not cost the township anything and is handled through the Licking County Recycling Program. The township residents voted in the aggregation program and the Board of Trustees inquired on the process prior to placing this issue on the ballot and this was the process that they had to follow. The residents should be able to call and opt out of the program.

Reports

Road Report - A report was provided.

Zoning Report - A report was provided.

Water & Sewer – A report was provided.

Fire District – Nothing at this time.

Cemetery and Parks – Nothing at this time.

JEDZ1&2 and JEDDs – Nothing at this time.

New Business

Natural Gas Aggregation Renewal

Trustee Carlisle explained the township needed to pass a motion to approve the Natural Gas Aggregation renewal which will allow them to negotiate a better rate.

Trustee Johnson moved to approve the renewal. The motion was seconded by Trustee Foor. Discussion: This allows Trebel to negotiate for better rates. The motion passed by unanimous affirmative vote.

JEDD7 Reimbursement Agreement

Trustee Carlisle explained this is an agreement with the JEDD7 board to reimbursement the township for any expenditures incurred.

Resolution 21-09-07-01: Trustee Carlisle moved “Resolution approving Reimbursement Agreement with JEDD7 Board” as presented. The motion was seconded by Trustee Johnson. Discussion: Under Section 1 authorizing Randy Foor to execute the agreement on behalf of the township. The motion passed by unanimous affirmative vote.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

Held September 7, 2021

JEDZ1 Appointments

Trustee Johnson moved to re-appoint John Carlisle, Walter Rogers, and Charles Hagy to the JEDZ1 board from October 1, 2021 to September 30, 2023 and Randy Foor as alternate for John Carlisle and Jim Duffy as alternate for Walter Rogers and Charles Hagy. The motion was seconded by Trustee Foor. Discussion: This is for a two year term. The motion passed by unanimous affirmative vote.

Old Business - None

Announcements and Trustee Comments

Trustee Johnson discussed a building use request from a Girl Scout Troop to use the building once a month. The township needs to be consistent over the use of the building and whether they would be having food or crafts during the meeting.

The Trustees discussed the Saturday meeting with Trustee Foor and F/O Rogers being out of town the Trustees will schedule a special meeting for September 14, 2021.

Fiscal Officer Report –

August 1, 2021

	Receipts	Expenditures
General Fund	\$260,714.06	\$115,650.72
MV License Tax	\$4,113.21	\$783.27
Gasoline Tax	\$17,095.80	\$1,980.12
Road & Bridge Fund	\$427,302.53	\$20,124.54
Cemetery	\$0.00	\$0.00
Special Assessment	\$315.67	\$280.44
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	<u>\$0.00</u>	<u>\$0.00</u>
Total	\$709,541.27	\$138,819.09

Funds Total August 31, 2021 is \$7,319,999.27.

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

Executive Session

Trustee Carlisle moved to go into executive session at 6:21 p.m. per O.R.C. 121.22 (G) (1) to consider the employment or promotion, of a public employee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to come out of executive session at 6:58 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


Trustee Carlisle moved to include in Mr. Singleton’s wage increase package that he was to receive an additional week paid vacation. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to hire Wes Lorenz at a rate of \$17 dollars per hour, full time status, effective immediately, he will be on a ninety day probationary period. Under the probationary period he will obtain his CDL, after he obtains his CDL he will receive an additional dollar per hour. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The Trustee discussed training Steven Shaloo in the Zoning Office.

Trustee Foor moved to adjourn at 7:01 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.