

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

Held _____ November 2, _____ 20 _____ 2021

The Etna Township Board of Trustees met on November 2, 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 October 5th, 2021, regular meeting as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments –

Judy Newman of 9630 Lynns Road backs up to the Scannell property and discussed trees, buffer, and the height of the sound barrier wall and what was approved during the hearings. The Zoning Inspector will get with her after the meeting regarding her concerns.

Judy Thorp of 12156 Palmer Road discussed the Comprehensive Plan and requested the Trustees follow the plan that was created.

Reports

Road Report - A report was provided.

Zoning Report - A report was provided.

Water & Sewer – The report has not been filed at this time.

Fire District – Nothing at this time.

Cemetery and Parks – Nothing at this time.

JEDZ1&2 and JEDDs – The boards will be meeting this month.

Old Business

JEDZ#1 Development Compensation Agreement (DCA) #2

Sean McCarter explained the Trustees previously adopted a DCA agreement for JEDZ1 and the Exeter Development. When the Licking County Commissioners were approving the DCA there were issues between the version the Trustees passed and the School District had passed. The Developer had not coordinated them ahead of time. The issues have been worked out and the compensation was not changed. Language was added that the school could revoke its consent for the CRA if it was not getting properly compensated along with a provision that the developer has the right to cure it and resolve the situation without losing the CRA. This has been approved by Licking County Commissioners, the school board, and the developer.

Resolution 21-11-02-01: Trustee Carlisle moved “Resolution Providing for Acceptance and Approval of the Developed and Compensation Agreement” for Exeter. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

JEDD#7 Insurance

Sean McCarter explained the quote before the Trustees is for the JEDD#7 Board for insurance. This is a reimbursable expense for the township from the JEDD#7 Board. This is the same type of insurance as the other boards have.

Trustee Carlisle moved to approve up to \$3,000 dollars to Assured Partners for the JEDD#7 E&O Insurance as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business

OPWC Funding for Etna Proper East of SR310

Trustee Carlisle explained this is for the township to submit for the OPWC funds for the next round. The township will be applying for all of the roads in Etna Proper east of SR310 excluding Pike Street. Pike Street is on the slate for the beautification project.

Resolution 21-11-02-02: Trustee Foor moved “Resolution to authorize John Carlisle to prepare and submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as required.” The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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Held November 2, 20 2021

Fifty Percent Road Reduction Resolution

This is the resolution for the Frost Law.

Resolution 21-11-02-03: Trustee Carlisle moved "Resolution to Reduce Load Limits on the following streets in Etna Township, Licking County, Ohio" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Broyles Property Purchase

Trustee Carlisle explained this land is part of the one hundred and thirty acres for the park that was presented back in September. This will be a resolution to purchase the real property.

Resolution 21-11-02-04: Trustee Carlisle moved "Resolution to Purchase of Real Property", the Broyles Property. The motion was seconded by Trustee Johnson. Discussion: This is for approximately twenty-two acres. The contract and resolution were provided by the Licking County Prosecutor's office. The motion passed by unanimous affirmative vote.

Announcements and Trustee Comments –

Trustee Foor thanked the public for attending the meeting.

Fiscal Officer Report –

October 1, 2021

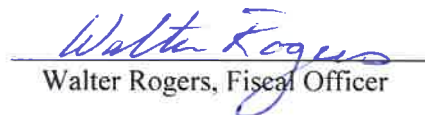
	Receipts	Expenditures
General Fund	\$36,258.26	\$186,339.72
MV License Tax	\$3,407.78	\$0.00
Gasoline Tax	\$16,174.39	\$2,536.34
Road & Bridge Fund	\$26,657.29	\$20,534.49
Cemetery	\$200.00	\$0.00
Coronavirus Relief Fund	\$0.00	\$0.00
Special Assessment	\$0.00	\$294.28
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$0.00	\$21,901.00
Misc. Capital Projects	\$0.00	\$0.00
Road Right-of-way Permit	\$0.00	\$0.00
Total	\$82,697.72	\$231,605.83

Funds Total October 31, 2021 is \$7,749,379.26.

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

Trustee Johnson moved to adjourn at 6:16 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.