

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held September 13, 20 2022

The Etna Township Board of Trustees met on Tuesday, September 13, 2022, in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 5:00 p.m. by Trustee McKee. Jeff Johnson led the invocation and Rozland McKee led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Mark Evans, and Rozland McKee-Flax present. Fiscal Officer Julie Varian was excused.

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

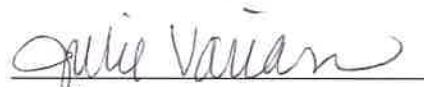
Public Comments – none

Award 2022 Paving Project

Trustee Evans moved to contract with Shelly Company with Mark Evans as the signatory for the township and to sign the contract with Shelly Company for the 2022 paving for a total of one hundred and sixty-eight thousand nine hundred and seventy dollars and sixty cents. Trustee Johnson seconded the motion. Discussion: Trustee Evans opened the bids at noon on September 13, 2022. The township received two bids one from Shelly Company and one from Kokosing. The Shelly Company was the low bidder for both Pike Street and Etna Crest Blvd. The Engineer’s total was one hundred and ninety nine thousand three hundred and nineteen dollars and forty two cents. Trustee Evans has reviewed the bid packages and they were complete. Trustee Evans did send this over to the Licking County Prosecutor’s Office for review and feels it is ready to be awarded with no further delay. The Trustees discussed whether the prosecutor’s office has completely reviewed the contracts and if this is ready to be awarded. The process in the past was discussed which was open on Friday and then award the following week after review. The roll call on the motion was as follows: Evans, yes; Johnson, no; and McKee, no; motion failed 2-1.

Trustee Johnson moved to adjourn at 5:15 p.m. The motion was seconded by Trustee McKee and passed by unanimous affirmative vote.


Rozland McKee, President


Julie Varian, Fiscal Officer

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