

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Special Meeting

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

Held January 31, 20 2023

The Etna Township Board of Trustees met on Tuesday, January 31, 2023, in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 6:00 p.m. by Trustee McKee. Jeff Johnson led the invocation and Rozland McKee led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Rozland McKee-Flax, and Fiscal Officer Julie Varian present. Trustee Mark Evans was excused.

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

Trustee McKee moved to set a limit of not more than one speech of three minutes length on the same question on the same day for each Trustee. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

**REFUGEE ROAD IMPROVEMENT PROJECT**

The original Refugee Road Maintenance Agreement Amendment with the City of Pataskala from 2000 was discussed. Trustee McKee provided the following amendments for review. The word "maintenance" set forth within the Road Maintenance Agreement is hereby superseded and replaced with the following: 1. The word "maintenance" for the purposes of this agreement includes paving, repaving, right-of-way maintenance and regulation, signage, snow removal, berm maintenance, pothole repair and right-of way mowing. 2. The City and Township recognize that remaining in-depth work on the stretch of Refugee Road between Etna Parkway and St. Rt 310 will be necessary in the future. The City and Township agree to partner on any major construction/reconstruction/expansion projects, when the major construction/reconstruction/expansion projects are deemed necessary by the Township and City. When possible, these projects will include the Licking County Engineer and the Licking County TID. 3. In the event of any conflict between this Amendment and the Road Maintenance Agreement, this Amendment shall control. Except as otherwise amended herein, the provisions of the Road Maintenance Agreement shall remain in full force and effect. 4. Execution of this Amendment shall take place upon formal action of the legislative authority, if required, of each party.

Trustee Johnson moved to enter into the agreement as presented with Pataskala for the Road Maintenance of Refugee Road as presented (See above). The motion was seconded by Trustee McKee and passed by unanimous affirmative vote.

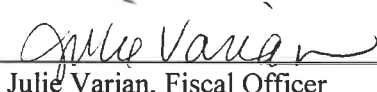
**Resolution 23-01-31-01:** Trustee McKee moved Resolution approving and authorizing the execution of third Intergovernmental Agreement for the Refugee Road Improvements Project as presented. The motion was seconded by Trustee Johnson. Discussion: Trustee Johnson discussed the SIB bond and the JEDD funds. He does not want to use the loan unless the township must. The Trustees discussed their options when the loan is due. The motion passed by unanimous affirmative vote.

**Resolution 23-01-31-02:** Trustee McKee moved Resolution approving and authorizing the execution of a Guaranty Agreement with the Ohio Department of Transportation for Refugee Road, The Road Improvement Project as presented. The motion was seconded by Trustee Johnson. Discussion: This is the agreement that is guaranteeing our revenues from the JEDD's. The motion passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 6:17 p.m. The motion passed by unanimous affirmative vote.



Rozland McKee, President



Julie Varian, Fiscal Officer

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