

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

November 19,

2016

Held

20

The Etna Township Board of Trustees met on Saturday, November 19, 2016 in the Etna Township Administration Building. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Rob Platte 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 minutes from the October 27, 2016 special meeting as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to table the November 1, 2016 regular meeting and November 9, 2016 special meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Public Comments -**

Irene Parker of 9806 Taylor Road would like it to be on the record that she has concerns with her driveway. She referenced an email from March 11, 2015 that said her north driveway was outside of the roadway limits but they tore out her driveway anyway and increased the grade approximately a foot. Her friend damaged his car when there was a steel plate across the driveway and she is requesting that he be reimbursed for the damage. She has concerns with the cement used on her driveway. She also has concerns with the storm drains. She is requesting the township officials meet with the authorities that can take care of these issues and would like it in writing. Trustee Carlisle stated he has addressed the driveway concerns with the O.D.O.T. officials at a meeting on Wednesday along with the muffler damage on the car and they will look into them.

Dennis Jackson of 15345 Palmer Road has stated there was a report on ABC Channel 6 regarding street lighting being bad for your health. He recommends 3000 amber LED's. He feels since he will have sixteen lights on his property he should get more votes than a neighbor with one light. He is upset with how bright the lights are and how it is affecting his property.

Mike Waller of 565 Pike Street and an employee of the township for the past thirty-three years discussed being suspended and demoted by Trustee Carlisle and requested the opportunity to speak with the other two Trustees about these incidents.

Annie Bowen of 28 3rd Ave lives in Mayflower next to Amazon. She lived in Mayflower prior to ProLogis and has concerns with traffic and with the three traffic lights. She would like to see a study on accidents and how many jobs this has brought to the residents of Etna Township. Trustee Carlisle explained that the traffic study would be with O.D.O.T and the runs would be with West Licking Fire District. Trustee Johnson stated most of the runs to Amazon are for the EMS.

Harley Rice of 9845 Taylor Road would like it be a matter of record that he has concerns that water run off might be an issue going into his garage. His mailbox was installed on the wrong side of the driveway and would like it moved to the other side. Trustee Carlisle stated the run off was discussed at the meeting on Wednesday. Mr. Rice did have an issue with his sewer and had Roto Rooter out but it was an issue from the construction project. Roto Rooter did not bill him and O.D.O.T did fix the problem.

**Old Business**

**S.R. 310 Widening Project** - Rob Platte did not have any updates to report.

**Township Garage**

Trustee Foor obtained quotes for the overhead doors and presented the best quote for approval from Precision Doors for \$13,256 dollars.

Trustee Carlisle moved to allow Mr. Foor to enter into an agreement with Precision Doors up to \$15,000 dollars. The motion was seconded by Trustee Johnson. Discussion: How the doors would be tested prior to the electric being run to the garage. The motion passed by unanimous affirmative vote.

Mike Waller discussed the estimates for the block, floor, and wall.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ November 19, \_\_\_\_\_ 20 \_\_\_\_\_ 2016

Jason Deskins of 12897 National Road with B&D Concrete was hired to finish the installation of the building. He discussed issues with the building and the steel. He has issues with the \$3,000 dollars that was deducted from his invoice. Jason Deskins discussed when he made the call to raise the building and being charged the cost of \$4,800 dollars for the steel. Jason Deskins has a quote from Menards for all the steel and delivery for \$3,500 dollars. He feels he was charged \$9,600 for the steel. He was not given the opportunity to purchase the steel for less. Trustee Carlisle stated he would meet with Jason Deskins regarding his concerns.

**Announcements and Trustee Comments -**

Trustee Foor stated the township is finally going to have closure on the cemetery survey at the next meeting.

Trustee Carlisle stated they met Wednesday and are under budget on the Taylor Road Project. The traffic light will be functional on Monday morning and Taylor Road North will be open to traffic.

The township will place a notice on the website and email out to the distribution list regarding the Zoning Commission and Board of Zoning Appeals members.

Trustee Carlisle discussed the JEDZ board members needing appointed by the City of Newark and the alternate needed fixed and this will be addressed at the next meeting.

Trustee Carlisle discussed the bill to Rutherford and the Trustees would like to see a detailed invoice to show the justification for what they feel is due. It was discussed to have a conference call with the Prosecutor's Office (Austin), Rutherford, and Trustee Carlisle.

Trustee Carlisle discussed a rate relief from Medical Mutual and provided information to Walter Rogers.

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

F/O Rogers requested a motion to transfer as follows: \$1,000 from 1000-110-599 other other to 1000-310-360 contracted services (AEP lights) and \$13,000 from 2031-330-599 road and bridge to 2031-330-190 employee services in the amount of \$10,000, 2031-330-211 OPERS in the amount of \$2,500, and 2031-330-213 Medicare in the amount of \$500.

Trustee Foor moved as presented (to transfer \$1,000 from 1000-110-599 to 1000-310-360 and \$13,000 from 2031-330-599 to 2031-330-190 \$10,000, 2031-330-211 \$2,500, and 2031-330-213 \$500). The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to go into executive session at 9:44 a.m. per O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of executive session at 12:11 p.m. The motion was seconded by Trustee Foor and passed by unanimous vote.

The Trustees will hold a special meeting on Tuesday, November at 22, 2016 at 4:00 p.m.

Trustee Johnson moved to adjourn at 12:13 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

  
John Carlisle, President

  
Walter Rogers, Fiscal Officer

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