

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 2,

2017

Held

20

The Etna Township Board of Trustees met on Tuesday, May 2, 2017 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 7:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Rick Platt 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. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the April 4, 2017 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Public Comments**

Delores Trivett of 10371 Taylor Road discussed the vehicles running the traffic light at Palmer and Taylor Roads. Trustee Carlisle will contact the Licking County Sheriff's office to patrol this area.

Gil Porter with Black Cat Road Crack Sealing presented an overview of what his company can do for the township.

Freddie Haskett of 10113 Taylor Road has concerns with his drain tiles not being hooked back up from the Taylor Road Project along with a culvert pipe that was crushed. Trustee Carlisle said he will be meeting with them next Tuesday.

**Reports**

**Road Report** - A report will be provided at the next meeting.

**Water & Sewer** - Trustee Carlisle stated the reports are in the file. They are waiting for final air test on the lines and then the residents on Taylor Road can connect to water and sewer.

**Fire District** - Trustee Johnson reported the district hired two new medics.

There was nothing to report on **Cemetery or Parks & Recreation**.

**JEDZ1&2** - The JEDZ2 Board met and approved the resolution for the S.R. 310 widening project. The annual organizational meeting is scheduled for May 26th for both boards.

**New Business -****May 20, 2017 Trustee Meeting**

Trustee Carlisle and Fiscal Officer Rogers will be out of town. The meeting will be cancelled for May 20, 2017 and the Trustees will call a special meeting if needed.

**2017 Paving**

**Resolution 17-05-02-01:** Trustee Foor moved to approve a resolution for the township to request engineer paving estimates for the 2017 paving for Cameron Chase, Smoke Road - Refugee to 40; Smoke Road 40 to Palmer, Hill View, West View, Ballman, Humphries, Lakeland Hill Subdivision, Goings Lane, Brook Drive, and Meadow Drive. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Fiscal Officer Report**

April 1, 2017

	Receipts	Expenditures
General Fund	\$6,650.71	\$43,410.42
MV License Tax	\$3,271.15	\$0.00
Gasoline Tax	\$8,180.36	\$2,096.25
Road & Bridge Fund	\$0.00	\$9,132.43
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$0.00
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	\$18,102.22	\$54,639.10

Funds Total April 30, 2017 is \$2,210,268.61

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The township has not received the 2016 JEDZ1 tax money or the 4th quarter 2016 and 1st quarter 2017 JEDZ1 money from the City of Newark.

Trustee Foor moved that Trustee Carlisle craft a letter to be sent to the City of Newark and copy Barb Jobses, Doug Sasson, and Mayor Hall. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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

**Public Hearing for JEDD3 at 7:15 p.m.**

Trustee Carlisle opened the public hearing.

Trustee Carlisle moved to go into Executive Session at 7:22 p.m. per O.R.C. 121.22 (G) (3) conferences with our attorney. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote. Mr. John Albers was present in the executive session.

Trustee Carlisle moved to come out of executive session at 7:43 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle stated the board was in the executive session to discuss economic development regarding the JEDD.

Trustee Carlisle moved to recess the public hearing until June 27 at 6:00 p.m. The meeting for June 17 will be eliminated. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Old Business -**

**SIB Bond**

Bill Lozier and Rick Platt provided information on the SIB Bond for the S.R.310 project. The right-of-way has all been acquired. They will be advertising for construction to receive the bid prices. Then the bonds will be put into place. The request is for the Board of Trustees to pass a resolution giving the President of the Board of Trustees the power to sign the Funding Resolution and the Reconciliation Agreement after they are updated with the finalized numbers. The TIF was discussed and the estimated revenue that will be generated. Trustee Carlisle discussed the TIF revenue in years 26 to 30. Bill Lozier feels a separate agreement needs to be drafted. The agreement is that everything that is expended from the JEDZ2 funds on behalf of the township is reimbursed through excess TIF revenues. The Licking County Commissioners have committed their JEDZ 1 & 2 funds for the project. Bill Lozier stated the project is on a tight schedule, if the township is requesting an Intergovernmental Agreement with the Licking County Commissioners. Rick Platt stated he thought the JEDZ funds were going to the TID group. Bill Lozier needs final documentation signed by June 5, 2017. Trustee Carlisle will request the Memorandum of Understanding be signed by the special meeting in May. The contract would be signed when the funds are encumbered on June 8, 2017. The school, county, JEDZ2 would make payments to the TID. A Trustee will be set up to receive all of the payments for the SIB Bond to be paid. An agreement needs to be signed with the Licking County Commissioners pledging their JEDZ1 and 2 funds along with years 26-30 of the TIF to repay the township back their investment. The annual payment is \$376,000 dollars if all the numbers remain the same based on interest rate and debt that is being shared. The township's portion is now \$130,000 dollars annually from \$90,000 dollars. The Licking County Commissioners agreed to \$57,000 dollars of the JEDZ1 and 2 funds to the TID by resolution. Trustee Carlisle stated the remaining amount would come to the township for the shortfall. The Trustees have concerns committing to another \$40,000 dollars without some guarantees to move forward. The TID meets on May the 9th and will meet with the Commissioners and Trustee Carlisle on the intergovernmental Agreement. The resolution tonight gives Trustee Carlisle the authority to sign the Funding Resolution and the Reconciliation Agreement with the finalized numbers.

**Resolution 17-05-02-02:** Trustee Foor moved "Resolution providing for the funding of Etna Township's portion of the State Route 310 improvement project, authorizing the execution of the funding agreement for the State Route 310 Improvement Project; authorizing the execution of the reconciliation agreement; authorizing and approving related matters, and declaring an emergency" as presented. The motion was seconded by Trustee Johnson. Discussion: The Trustees want to

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have the agreements in place before they proceed with the project. The motion passed by unanimous affirmative vote.

Bill Lozier discussed the traffic concerns during the project and road closings.

**New Business**

Trustee Foor discussed the salt contract for 2017-2018. The township has about four hundred ton on hand, the bins are full. The township has the ability to store it if necessary.

**Resolution 17-05-02-03:** Trustee Foor moved "Resolution authorizing participation in the ODOT Winter Contract (018-17) for Road Salt" letter d. 1,000 ton as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to approve an amount not to exceed \$6,000 to Butch Brown Construction for prep and to pour a 4 inch pad in the lean to. The motion was seconded by Trustee Johnson. Discussion: It will be 60 x 24, 4 inch pad. The motion passed by unanimous affirmative vote.

Trustee Carlisle will be meeting with the Prosecutor's office regarding Rutherford Construction and Sam Rose regarding the guardrail. Trustee Carlisle is handling the bill with Jobes Henderson for the additional amount for the Taylor Road Project.

The road department will get the dump truck and crack sealer ready to be sold.

Trustee Foor moved to enter into a contract with Cruikshank Plumbing to install new backflow device at the town hall and to repair the backflow device at the garage in the amount not to exceed \$1500.00. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Announcements and Trustee Comments -**

A special meeting to review the JEDD3 information will be set for May 10, 2017 at 5:00 p.m.

Trustee Johnson moved to adjourn at 9:06 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.