

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 6,

2017

Held

20

The Etna Township Board of Trustees met on Tuesday, June 6, 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. The invocation and the pledge of allegiance were done during the special meeting. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present.

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

Trustee Carlisle moved to table the May 2, May 10, and May 26, 2017 meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Public Comments -**

Trustee Carlisle spoke with Mr. Haskett. Trustee Carlisle met with O.D.O.T. and will follow-up with them on Mr. Haskett's concerns.

Jim Duffy discussed planting a tree for the officer in Kirkersville. At this time the township has not heard from the homeowners in Brandymill. Orchard Glen Homeowner's Association approached the township to plant the tree for Officer Smith.

**Reports**

**Road Report** - A report was provided.

**Water & Sewer** - Trustee Carlisle stated the reports are in the file.

**Fire District -**

There was nothing to report on the **Fire District, Cemetery or Parks & Recreation.**

**JEDZ1&2** - The Board met in May. The SIB Bonds were finalized for JEDZ2.

**Old Business -****CRG Final Development Plan**

Amanda Spencer with Jobs Henderson presented the Final Development Plan to the Trustees. Amanda Spencer provided a list of modifications from the Preliminary Development Plan.

Trustee Carlisle stated the road needs to be modified to extend to Lynns Road. At the end of the road it will be buffered until a future date for extension to the west. The square footage of the buildings overall have increased, some are larger and some are smaller. The retail space along S.R.310 is not laid out on these plans because those outlets are not being developed at this time. It is not CRG's intention to develop the retail spaces. Trustee Carlisle has concerns with the buffering in this area.

Terry Barnes, Vice President of CRG, explained their intent for the retail spaces. The type of retail will be a convenient store or coffee shop. The water will provide a buffer with fountains.

CRG has not received final approval for the entrance to the south.

The easement to Lynns Road will be updated and back to the township by the end of the week.

Trustee Carlisle moved to table to Monday, June 12 at 5:00 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**2017 Road Paving**

Trustee Foor reviewed the suggested paving for 2017. The township has received funding from OPWC for Cameron Chase. The total is approximately \$540,000 dollars. The estimate for Smoke Road from S.R.40 to Refugee Road will be removed.

Trustee Carlisle moved to authorize Trustee Foor to move forward and get legal opinion and anything that needs to be done to get this out to bid ASAP. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**SIB Bond and MOU Agreement**

Trustee Carlisle reviewed the information. The Licking County Prosecutor's office drafted the Memorandum of Understanding between the township and Licking County.

Trustee Carlisle moved the Memorandum of Understanding for State Route 310 Road Improvement Project Funding Reimbursement between Etna Township and Licking County Commissioners as presented. The motion was seconded by Trustee Foor.

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Discussion: The prosecutor's office will fill in the amount in item 6. The Commissioners will pass this as soon as the township approves it. The motion passed by unanimous affirmative vote.

**New Business**

**Board of Zoning Appeals and Zoning Commission Budgets**

Trustee Johnson presented the budgets. The annual budgets remain the same as previous.

Trustee Johnson moved to approve the annual budget for the Board of Zoning Appeals in the amount of \$4,000 dollars and the Zoning Commission in the amount of \$8,000 dollars for the year 2017. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Trash Hauling**

Trustee Carlisle moved to table the trash hauling until June 12 at 5:00 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Announcements and Trustee Comments - None**

**Fiscal Officer Report**

May 1, 2017

	Receipts	Expenditures
General Fund	\$52,629.30	\$67,578.40
MV License Tax	\$3,283.76	\$2,015.51
Gasoline Tax	\$9,609.19	\$27,084.85
Road & Bridge Fund	\$104,014.20	\$93,201.22
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$592.77
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	\$0.00	\$0.00
Total	169,536.45	\$190,472.75

Funds Total May 31, 2017 is \$2,189,332.31

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

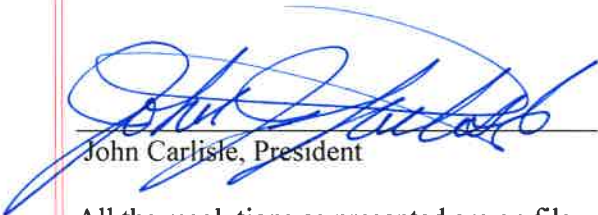
Mr. Garrett with Trebel explained the electric aggregation program will expire and Trebel went out to bid for new rates. The township is presently paying around 5.99. Trebel recommends two vendors and the rates will stay stable or come down. Trebel knows the capacity cost will drop in May 2020. Trebel recommends the township passes a motion to contract with Capital Energy for a 34 Month term for the electric aggregation program. The service expires in August. The Opt Out letter has to go to the PUCO prior to being mailed out. The aggregation program can only be a one to three year term.

The Board of Trustees have requested more time for the next renewal and for Trebel to request to be on the agenda in the future.

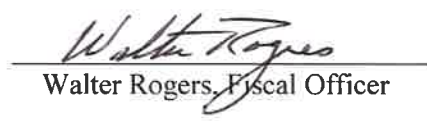
The residents can opt-out free of charge at any time.

Trustee Foor moved to renew with Capital Energy at the 34 month term price and allow Mr. Carlisle to sign the contract outside of the meeting. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adjourn at 7:49 p.m. The motion was seconded by Trustee Johnson 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.