

RECORD OF PROCEEDINGS

Minutes of

Meeting

Enna Township Trustees Special Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3399 FORM NO. 10148

Held February 27, 20 2024**BOARD MEMBERS AND FISCAL OFFICER PRESENT:**

Gary Burkholder President
 Mark Evans Vice-President
 Rozland McKee-Flax Member

REGRETS:

Julie Varian Fiscal Officer

Minutes prepared by Mary-Margaret Scrimger of Minutes Solutions from a recording.

1. CALL TO ORDER

There being a quorum present, and the Members and the public having been given adequate and proper notice, the Chair called the meeting to order. The Board said the invocation. The Board said the pledge of allegiance.

2. ADOPTION OF THE AGENDA

On a motion made by Mark Evans, seconded by Rozland McKee-Flax, it was resolved to adopt the agenda for the February 27, 2024, meeting as presented. Motion carried.

3. PUBLIC COMMENTS

There were no comments.

4. EXECUTIVE SESSION

On a motion made by Mark Evans, seconded by Rozland McKee-Flax, it was resolved to move into Executive Session at 4:03 p.m. Motion unanimously carried.

On a motion made by Rozland McKee-Flax, seconded by Mark Evans, it was resolved to move out of Executive Session at 4:26 p.m. Motion unanimously carried.

On a motion made by Mark Evans, seconded by Rozland McKee-Flax, it was resolved to authorize Gary Burkholder to enter in agreement, sign, and offer Holly Palumbo the temporary to hire secretary position. Motion unanimously carried.

On a motion made by Rozland McKee-Flax, seconded by Mark Evans, it was resolved to move into Executive Session at 4:28 p.m. to discuss disciplinary action. Motion unanimously carried.

On a motion made by Rozland McKee-Flax, seconded by Mark Evans, it was resolved to move out of Executive Session at 4:43 p.m. Motion unanimously carried.

On a motion made by Mark Evans, seconded by Rozland McKee-Flax, it was resolved to approve the two disciplinary agreements as presented authorizing Mark Evans to sign these documents outside the meeting. Motion unanimously carried.

5. OLD BUSINESS

- a. National Fitness Campaign Grant:

RECORD OF PROCEEDINGS

Etna Township Trustees Special Meeting

GOVERNMENT FORNLS & SUPPLIES 944-224-3338 FORM NO. 10148

Held February 27, 20 2024

On a motion made by Rozland McKee-Flax, seconded by Mark Evans, it was resolved to discuss the approval of the NFC grant for the outdoor fitness court.

On a motion made by Mark Evans, seconded by Gary Burkholder, it was resolved to amend the motion to table the grant until the next funding cycle. Burkholder: Yes, Evans: Yes, McKee-Flax: No. Motion carried.

This outdoor fitness court is exciting and will be an attraction, as it is the only one in the area. It was noted that ADA access has been approved. There is a \$40,000 concrete floor that will be needed for this. Safety rules will be posted. Payment is due March 7, 2024. The NFA has been contacted regarding this. There was discussion on whether this could be paid for via the NFA instead of the Township. Mark Evans voiced concern regarding storage, as it is 11,000 lbs. Mark Evans suggested tabling this for the time being until more information regarding the park has been decided. This needs to be installed by the end of 2025. Gary Burkholder voiced concern that there is no road into the park and there is no plan on where this will go. There was discussion regarding the creation of the Park Committee.

6. NEW BUSINESS

a. Lot Split Request:

On a motion made by Gary Burkholder, seconded by Rozland McKee-Flax, it was resolved to approve the lot split. Motion unanimously carried.

On a motion made by Mark Evans, seconded by Rozland McKee-Flax, it was resolved to engage in a legal waiver with Bricker Graydon to represent both parties and move the project forward. Evans: Yes, Burkholder: Yes, McKee-Flax: No. Motion carried.

David Hodge discussed the Langel farm lot split. He provided information regarding the split, the legal definition, and other logistical elements. He noted that the plat is not approved from Lincoln County. The plat is the mechanism to transfer the property. David Hodge noted that he was looking for a blanket easement until the plat is approved. He noted that the pond will be on the Township's portion of the land. The pond was considered an asset to the park. The long-term maintenance of the term was initially proposed to be paid as a 50/50 split between the developer and the Township. This has now changed to be 100% the responsibility of the Township. There will be structures put in place to allow communication on whether the pond is not maintained and structures to ensure the pond is effectively maintained. There are bids for the road also, with an estimate of a cost of \$550,000 to \$600,000.

The Board discussed the order of operations. The plat is to facilitate the lot split and then the Township portion will be combined into the park. The original purchase order had a larger land amount selected. With the development, there is the possibility that the apartments/condos can pay a small fee to assist with maintenance of the pond. As an amenity, the pond will need to be maintained more than once a year. If it falls into disrepair, it can be a breeding ground of mosquitos and attract other vermin.

7. ADJOURNMENT

On a motion made by Mark Evans, seconded by Gary Burkholder, it was resolved to adjourn the meeting. Motion unanimously carried.

DISCLAIMER

The above minutes should be used as a summary of the motions passed and issues discussed at the meeting. This document shall not be considered a verbatim copy of every word spoken at the meeting.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held February 27, 20 2024


Gary Burkholder, President


Julie Varian, Fiscal Officer