

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Trustees Regular Meeting

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

Held August 6, 2024

The Etna Township Board of Trustees met on Tuesday, August 6, 2024, in the Etna Township Hall, 81 Liberty Street, Etna, Ohio 43018 for the purpose of conducting a regular meeting. The meeting was called to order at 6:00 PM by Gary Burkholder.

**Trustees' Present**

Gary Burkholder, Mark Evans, and Rozland McKee-Flax

**Trustees Absent**

**Others in Attendance**  
Jackie Cotugno

**1. Opening**

- a. Call to Order
- b. Roll Call
- c. Invocation  
Rozland McKee gave the invocation.
- d. Pledge of Allegiance

**2. Adoption of Agenda**

Motion to adopt the agenda as presented

*Moved by:* Rozland McKee-Flax  
*Seconded by:* Mark Evans

**Yes** Gary Burkholder, Mark Evans, and Rozland McKee-Flax

**Carried 3-0**

**3. Adoption of Meeting Minutes**

- a. Minutes - June 18, 2024

[T-2024-06-18 Minutes Draft.docx](#)

Motion to adopt the Minutes as presented

*Moved by:* Rozland McKee-Flax  
*Seconded by:* Gary Burkholder

**Abstain** Gary Burkholder, Mark Evans, and Rozland McKee-Flax

**No vote, the minutes were tabled. 0-0**

Trustees Evans stated numerous corrections needed in the minutes, highlighting errors such as unrecorded votes and missing motions during the executive session. He offered to submit the necessary corrections but did not feel the need to review them in detail during the meeting. Motion to table the minutes

*Moved by:* Gary Burkholder  
*Seconded by:* Mark Evans

**Yes** Gary Burkholder, Mark Evans, and Rozland McKee-Flax

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**4. Presentation** **Carried 3-0**

- a. MORPC Intern Presentation - Drishya Dhital  
[Intern Trustee Presentation.pdf](#)

MORPC Intern Drishya Dhital presented her experience and accomplishments from her internship, which began on May 16, 2024. She highlighted her work on the comprehensive plan, zoning resolutions, and grant writing for the Highpoint Park improvement project. Trustees thanked her for her service and contributions to the township.

**5. Public Comments**

**Theresa Ogershok, 484 Trail West**

Preservation of Historical Elements During Pike Street Reconstruction.

Theresa expressed a desire to preserve as much of the original Pike Street as possible during its reconstruction. She asked that the township be mindful of any historical findings or artifacts, such as original bricks, that might be uncovered during the process. She suggested preserving these elements as part of Aetna Township's history. Township Balance and Leadership.

Theresa praised Trustee Burkholder for bringing balance to the township, noting the importance of purposeful change. She stated that change should be gradual and beneficial, rather than change for the sake of change. She was critical of proposals to change the township's auditor, suggesting that such a move would be unnecessary and destabilizing

**Doris Caceres-Schunick, 9136 Mink Street**

Roundabout at Refugee and Mink Streets.

Doris voiced concerns about the aesthetics of the roundabout at Refugee and Mink Streets. She described it as "unsightly and unkempt," comparing it to a construction site. Doris suggested replacing the large, unattractive rocks with smaller ones, like those used in the Aetna Parkway and Refugee Road roundabout, to make the area more visually appealing. She encouraged the board to reconsider the design and landscaping of the roundabout.

**Rachel Zelazny, 10141 Tollgate Road SW**

School District Art Collaboration.

Rachel proposed involving the local school district in the beautification of the township's roundabouts. She suggested that students from the Southwest Licking art classes could create sculptures for the roundabout, thus engaging the community and fostering collaboration between the township and local schools.

**Phyllis Bundy, 10254 Tollgate Road**

Speeding on Tollgate Road.

Phyllis expressed gratitude for recent law enforcement actions that addressed speeding on Tollgate Road. She mentioned that two speeders were pulled over, which was a welcome sight for residents concerned about traffic safety.

Township Response to a Live Wire Incident.

Phyllis recounted an incident involving a live wire on Tollgate Road. Praised Trustee

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Evans for his prompt response in coordinating the removal of the wire and ensuring public safety. She also expressed frustration with the negative tone of discussions on social media, urging residents and officials to focus on positive, constructive dialogue.

### **Ryan Davis, 8807 Watkins Road**

Trustee Evans' Proclamation.

Ryan criticized Trustee Evans for what he saw as an attempt to impede township business by not supporting a full board meeting during a previous session. He highlighted that the board needs to move past internal conflicts and disagreements to address the pressing needs of the township. Ryan expressed hope that a resolution to the ongoing contention among trustees would emerge from the meeting, allowing the township to move forward.

### **Jon Hanson, 51 Ridgewood Drive**

Trustee Evans' Leadership and Conduct.

Jon delivered pointed criticism of Trustee Evans' leadership style, referring to his actions as overly aggressive and authoritarian. He accused Trustee Evans of bullying colleagues, attacking others on social media, and creating unnecessary divisions within the township. Jon expressed disappointment with the current state of township affairs, attributing the discord to Trustee Evans' behavior.

### **Aubrey Hanson, 160 Roland Road**

Trustee Evans' Impact on Township Operations.

Aubrey echoed Jon Hanson's sentiments, stating that Trustee Evans had failed to demonstrate leadership or operational expertise. He criticized his constant criticism of others and the negativity he spreads on social media. Aubrey expressed concern that Evans' behavior was harming the township's progress and undermining the board's ability to function effectively.

### **Kathy Johnston, 254 Trailer East**

Trustee Evans' History and Leadership.

Kathy read from an article published in the Columbus Dispatch, citing past complaints about Trustee Evans' leadership and communication style. She argued that the issues raised two years ago about his behavior were still relevant, and she accused him of being responsible for driving away key township employees and fostering a toxic work environment. Kathy concluded by stating that Trustee Evans should not lead the board of trustees.

### **John Kennard, 10785 Palmer Road, Pataskala**

Trustee Evans' Use of Township Cameras and Social Media.

John raised concerns about Trustee Evans' use of personal cameras in the township hall. He alleged that Evans used the footage to monitor and surveil residents, which he found inappropriate. John also stated that Evans had posted pictures of him on social media without his permission, contributing to his distrust of Evans' leadership. He criticized Evans for a lack of transparency and an overly invasive approach to township governance.

### **Paige Hobbs, 160 Roland Road**

Township Signage and Trustee Burkholder's Work.

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Payton thanked Trustee Burkholder for his quick action in addressing the replacement of a road sign on Roland Road that had been damaged in a car accident. She noted that Burkholder had worked with the road crew to expedite the installation of the new sign. Paige also expressed disappointment with Trustee Evans, stating that he had initially handed off the responsibility and then responded negatively when told that Burkholder had handled the issue. She encouraged Evans to maintain a positive attitude in township matters.

### Judy Cafmeyer, 29 Roma Court

Intel

Ms. Cafmeyer is concerned about Intel moving in and Intel has just laid off over 15,000 workers.

### 6. Reports

a. Road Department

Refugee Road

[Refugee Road Change Order.pdf](#)

Reclamite application is scheduled for August 14th for Palmer Road, Etna Parkway, and Heritage Drive. Strawser will begin in September or October for the cape seal and micro surfacing.

The board discussed the stones at the roundabout at Mink Street.

Trustee Burkholder stated the planning for the roundabout was done a while ago. Trustee Burkholder also mentioned the maintenance of the roundabout was the responsibility of the City of Pataskala. The cost of replacing the stone is about \$6,00 a ton and there are forty tons that would need to be replaced. There is an estimate of \$50,000 that would be split between Etna and the City of Pataskala. The stone that is in there currently does not meet the specs of the original plan. Trustee Burkholder feels if they will not honor the original plans then the township should pull the bond. Trustee Evans stated there should be no cost to the township to remove or replace the stone. Trustee McKee stated that with the township splitting the cost with the city, it is adding \$100 a month to the existing loan.

Trustee Evans would like an update regarding the tire damage a resident received on Refugee Road. The resident had a denial from the insurance company. Trustee Burkholder has spoken with the TID and the builders. Trustee Burkholder is having a difficult time getting the issue resolved. Trustee Burkholder will continue to work to get the issue taken care of. Trustee Evans feels it is a \$10 million dollar project, and a \$500 claim should not be an issue paying out. Trustee Burkholder stated for the record Trustee Evans should call Travelers insurance and Miller Brothers rather than complain out administration.

ODOT is conducting a study for the areas between 161 and 170 for road improvements and for a connector. They would like the solution to take place including funding and construction within the next 5-10 years. Trustee Burkholder stated he would like to see a resolution at the next meeting to confirm what the board would like to do. The number one area would be Refugee Road and 310 followed by 310 and US40 and then the intersection of Etna Parkway where it dead ends into Broad Street. Trustee Evans stated 40 and Mink needs to be on the study as

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well. Trustee Evans would put 40 and Mink at the most important intersection to be studied. Trustee McKee stated Refugee Road and 310 as the most important than Mink and 40.

Motion to refer the Refugee Road Change to the Licking County Prosecutor for review.

*Moved by:* Gary Burkholder

*Seconded by:* Mark Evans

**Yes** Gary Burkholder, Mark Evans, and Rozland McKee-Flax

**Carried 3-0**

b. Zoning Department

Trustee Burkholder gave an update on the zoning department. Trustee Burkholder also gave the board reports on zoning violations. Many things were not entered into iWorq.

The record retention has been updated. The West Licking Historical Society was able to pick up 6-8 boxes of records. Anything they do not want; the township will be able to destroy once we receive approval from the state. The fiscal office, administrator’s office, and zoning office will also have their records updated.

Trustee Evans would like to know if the M-1 Text Amendment was corrected. Trustee Burkholder stated it was not since it was missing the exhibit. When Trustee Evans was asked if he knew where the resolutions were kept, Trustee Evans was unaware, and he still does not know where they are kept. Trustee Evans will send a copy of the exhibit to the administrative assistant so that it can be recorded.

Trustee Burkholder gave an update on the AB, GB, LB text amendment. There are minor changes that need to be made. Dave Olson has been very helpful in this process. The Zoning Commission has recessed their public hearing while waiting for the reports from Licking County.

Trustee Evans spoke with Nate with iWorq proposing a new module that will track variances, plan review, and will have automatic GIS updates. The current cost is \$2,400. With the new module the total would be \$6,750. Trustee Evans motioned to move forward with the proposal, but the motion failed due to a lack of a second. The board will put this proposal on the next agenda.

[July Zoning Report.pdf](#)

Motion to move forward with the iWorq proposal for the new module and automatic GIS update.

*Moved by:* Mark Evans

**Motion failed due to lack of second.**

- c. Storm Water
- Hill View Storm Water Issues

Trustee Burkholder was made aware of an issue where water was backing up into a resident’s basement. There were possible tree roots in

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the stormwater drainage. After further investigation it was determined the problem was not in the ROW. However, Trustee Burkholder worked with SWLCWS and the street superintendent to use cameras to research the problem. There was no cost to the township.

- d. Parks  
NatureWorks Grant

Trustee Evans researched the NatureWorks grant that the township could apply for. Trustee Evans has spoken with Bubba on what projects could be taken care of with the grant. The park is in need of a new fence. Trustee Burkholder stated this has already been forwarded to MKSK. Trustee Burkholder clarified an error in not being awarded the Capital Grant for High Point Park. Trustee Burkholder thanked Senator Schaffer and his staff. The township was awarded \$150,000 toward the High Point Park Improvement Project.

Motion to appropriate additional \$10,000 to MKSK

*Moved by:* Gary Burkholder  
*Seconded by:* Rozland McKee-Flax

**Yes** Gary Burkholder, Mark Evans, and Rozland McKee-Flax

**Carried 3-0**

Discussion: Trustee McKee would like to tie this into the Pike Street project to beautify it as well and she is in support of it.

Trustee Evans needed clarification on where the \$10,000 additional would go. Would like to know if it would be for all grants or just the NatureWorks grant. Trustee Burkholder stated it would be for the NatureWorks grant due to the short deadline for submission but could also be used for other grants if it is determined the township does not qualify for the NatureWorks grant.

Trustee Evans asked if there were any plans to get public input on Pike Street. Trustee Burkholder stated he is open to having an open house.

## 7. Old Business

- a. Mink Street

Mink Street memo 7-29-24.docx

Mink Roundabout.JPG

- b. Fireworks

Trustee Evans has been working to secure an alternate location to hold the fireworks. Trustee Evans is not sure he will be able to get it done. Trustee Burkholder would like to put out a PSA regarding the fireworks. He had a resident contact him asking if you are going to shoot fireworks off to please be mindful of your neighbors. Trustee McKee stated it takes a lot of planning for this event. Trustee McKee wanted to make sure everyone knew the township did not give any money to Ron Sabatino last year for the fireworks.

- c. Sheriff Evaluations

2024 Etna Calls for Service.pdf Email Sheriff Response.pdf Etna Calls.pdf

Trustee Evans suggested having a work session with the sheriff's office

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to discuss the evaluations. There are three deputies for the township and there is an open position. Trustee Burkholder and Trustee McKee were in agreeance.

d. Lakeland Hills Drainage

Trustee Burkholder gave an update on the Lakeland Hills drainage issue. Trustee Burkholder does not think running an additional pipe could create more running water. The board can work jointly with the HOA; however, Trustee Burkholder believes more information is needed. The HOA has received quotes on dredging the pond. Trustee Evans mentioned bypass culverts under the road. This would allow more water to go through. Trustee Evans does agree more research is needed but doesn't believe it is a difficult solution. Trustee Burkholder stated they will follow up with the engineer and the HOA.

e. The Garland Company Inspection Report

[Garland Inspection Report.pdf](#)

Trustee Evans is concerned with painting the brick as part of the proposal. Trustee Burkholder has no problems with Trustee Evans contacting The Garland Company for further research.

f. Resolution 2024-026 ODOT Grant Reimbursement to AHS, LLC Group (Tabled 6/4/24)

Trustee Burkholder is not ready to decide until he has seen the paperwork for the entire loan. Trustee McKee stated she has not seen the documents that show where the township is to pay that money back. She is not comfortable with the approval of the reimbursement. Trustee Evans stated the former township administrator had submitted the documents for reimbursement. Trustee Burkholder mentioned the outside counsel does not have copies of the documents. Trustee Evans stated according to ODOT the township cannot keep the money, and it must be paid back. The Fiscal Officer stated we have no record in UAN where the township has received the \$900,000.

[Etna Twp -- AHS Etna Grant Agreement\(19370438.1\) - Signed.pdf](#)

[Resolution 2024-026 - AHS Grant Reimbursement.docx](#)

Motion to remove the AHS Etna Grant Agreement from the table

*Moved by:* Mark Evans

*Seconded by:* Rozland McKee-Flax

**Yes** Gary Burkholder, Mark Evans, and Rozland McKee-Flax

**Carried 3-0**

[Etna Twp -- AHS Etna Grant Agreement\(19370438.1\) - Signed.pdf](#)

[Resolution 2024-026 - AHS Grant Reimbursement.docx](#)

Motion to table the AHS Etna Grant Agreement

*Moved by:* Gary Burkholder

*Seconded by:* Rozland McKee-Flax

**Yes** Gary Burkholder and Rozland McKee-Flax  
**No** Mark Evans

**Carried 2-1**

8. **New Business**

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- a. Ice Miller Legal Invoice
- Trustee Evans is concerned with the continued spending and not having an annual agreement for outside counsel. Trustee Evans feels a rate of \$590 an hour is a lot. Trustee Burkholder has spoken with Bricker Graydon, and they would entertain representing the NCA. Trustee Evans feels the NCA should get their own legal counsel. Trustee Burkholder motioned to table, and it was seconded by Trustee Evans. Move to table the Ice Miller Legal Invoice
- Moved by:* Gary Burkholder  
*Seconded by:* Mark Evans
- Yes** Gary Burkholder, Mark Evans, and Rozland McKee-Flax  
**No** Mark Evans  
**Carried 3-0**
- b. Security Cameras Townhall
- Trustee Evans said the current policy is for all trustees to have access to passwords. Trustee Evans stated there was an incident on July 2nd where he was denied access to the cameras which violated policy. Trustee Burkholder asked if Trustee Evans would like to make a motion for a change. Trustee Evans stated no, but the current policy should be followed. Trustee Burkholder stated that no trustees have the passwords to the camera system. He also stated that he will not give Trustee Evans access to have a username and password setup for the camera system and will not support it. Trustee Evans stated that violates the two other policies.
- Motion to establish a policy that State Security be the holder of the password
- Moved by:* Gary Burkholder  
*Seconded by:* Rozland McKee-Flax
- Yes** Gary Burkholder and Rozland McKee-Flax  
**No** Mark Evans  
**Carried 2-1**
- d. Trustee McKee seconded for discussion.  
Discussion: Trustee McKee stated the new Township Administrator will be the only one to have the username and password. Trustee Burkholder has set up a meeting with OTARMA to go over cyber security and building security.
- c. Password Update
- Trustee Burkholder asked Trustee Evans to please provide all passwords to the other trustees that they may not have. Trustee Evans stated he has sent the One Password link to both trustees. Trustee Burkholder is not comfortable with Trustee Evans having everyone's password. The Fiscal Officer stated not all passwords were given to her from the previous fiscal office.
- d. New Community Authority
- e. Resolution #2024-037 to Reassign Duties of Trustees
- Trustee Evans read Resolution 2024-037 to reassign duties from Trustee Burkholder. The resolution stated there is insufficient communication, oversight, and responsiveness by the current president. Trustee Evans motioned to approve the resolution. There was no



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second so therefore the motion failed.

Resolution 2024-037 Reassign Duties of Trustees.pdf 

Motion to approve Resolution #2024-037 to Reassign Duties of Trustees

*Moved by:* Mark Evans

**Abstain** Gary Burkholder, Mark Evans, and Rozland McKee-Flax

**No vote failed due to lack of second 0-0**

f. Second Quarter Financial Report

Trustee Evans has requested financial reports since June. Trustee Evans

is concerned that the township is not properly watching the spending.

The Fiscal Officer has stated there are no instructions in the book for

quarterly reports. The book that was received from the previous fiscal

officer is not complete. The Fiscal Officer gave an update on the bank

balance of June, which is \$8,500,000 plus. There were expenses of

\$1,700,000 plus. The township received a check from the JEDZ board

of \$169,956.42 and there is \$9,241.47 in the HRA account.

g. NatureWorks Grant due 8/15/24

<https://ohiodnr.gov/buy-and-apply/apply-for-grants/grants/natureworks>

h. NCA Statutory Agent Invoice

Trustee Burkholder stated Ron Sabatino is the statutory agent for the

NCA. There are three years of invoices at \$2,500 for a total of \$7,500.

Trustee Burkholder is ready to pay the invoice. Trustee Evans is in

agreement to pay the invoice as well.

Motion to pay the statutory agent invoice in the amount of \$7,500

*Moved by:* Gary Burkholder

*Seconded by:* Rozland McKee-Flax

**Yes** Gary Burkholder, Mark Evans, and Rozland McKee-Flax

**Carried 3-0**

9. **Fiscal Officer Report**

a. Rehire Julian and Grube for 2023 and 2024 audit years Etna Twp-

Licking - Extension Agreement (1).pdf 

Trustee Evans' only concern is that going through the audit process with

the previous fiscal officer there were numerous issues that were not

addressed. ME only concern is going through audit process numerous

issues not addressed. Soon the township will need to change firms.

Motion to Rehire Julian and Grube for 2023 and 2024 audit years

*Moved by:* Gary Burkholder

*Seconded by:* Rozland McKee-Flax

**Yes** Gary Burkholder and Rozland McKee-Flax  
**No** Mark Evans

**Carried 2-1**

b. Resolution #2024-036 to approve purchase orders

Motion to approve Resolution 2024-036 purchase orders with the

inclusion of the NCA statutory agent invoice

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*Seconded by:* Rozland McKee-Flax

**Yes** Gary Burkholder, Mark Evans, and Rozland McKee-Flax

**Carried 3-0**

c. Motion to ratify the payment of the bills as shown on payment listing  
Payment Listing 20240803 1219 8.3.2024.pdf ☺

Motion to ratify the payment of bills as shown on the payment listing

*Moved by:* Gary Burkholder  
*Seconded by:* Rozland McKee-Flax

**Yes** Gary Burkholder, Mark Evans, and Rozland McKee-Flax

**Carried 3-0**

Trustee Burkholder would like to know if all the invoices are being sent to the fiscal officer. The Fiscal Officer is not receiving all the invoices. The Bob Summerall bills are not invoices they are estimates. The VSP invoices have been going to Trustee Evans. Trustee Burkholder stated that all invoices need to be sent to the fiscal officer.

d. Transfers  
There were no transfers.

e. Switch payroll from Wednesday to Friday for the Bi-weekly payroll.  
Motion to switch payroll from Wednesday to Friday for the Bi-weekly payroll

*Moved by:* Gary Burkholder  
*Seconded by:* Mark Evans

**Yes** Gary Burkholder, Mark Evans, and Rozland McKee-Flax

**Carried 3-0**

September 6th will be when the new payroll starts.

## 10. Public Comments

### Theresa Ogershok - 484 Trail West

Ms. Ogershok is in support of having the sheriffs housed here in Etna. Also, the Lakeland Hills drainage has always been an issue. There needs to be a more permanent solution, maybe possibly a bridge that connects the two ponds.

### Thaah Young - 9167 Taylor Road

Ms. Young appreciates the board staying late. Ms. Young had questions for each board member. Trustee Evans was asked if there is a report for township data from the sheriff's office for 2023. Trustee Evans stated there is, but it has not been posted. Ms. Young would like to know the status of the Comp Plan. Trustee Burkholder stated there is no update, however, there has been updated information sent over. The board has not yet set a date for another meeting. Ms. Young inquired about the liability insurance for the fireworks from previous years. Trustee McKee stated when the contract was signed the township is responsible for the liability insurance.

### Aubrey Hanson - 160 Roland Road

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Mr. Hanson feels Trustee Evans has cost the township way more than the amount Trustee Evans mentioned Trustee Burkholder had spent on the State Security invoice. Mr. Hanson would also like to know when Trustee Evans will make repairs to the doors of the township. Mr. Hanson stated Trustee Evans made the maintenance of the building an issue but has not followed through. Trustee Evans stated work cannot be completed in the winter. Also, Trustee Evans stated Trustee Burkholder told him to have the new administrator handle it. Trustee Burkholder does not remember that conversation.

### Steve Perkins - 7325 Palmer Road

Mr. Perkins ran against Trustee Burkholder in this last election. Mr. Perkins stated the two don't agree on a few matters but have no problems having a civil conversation. Mr. Perkins believes there is a common denominator with the toxicity of the township.

### Phyllis Bundy - 10254 Tollgate Road

Mrs. Bundy mainly wanted to address the fireworks. She mentioned Ron Sabatino was last at the podium and he was so angry and obnoxious to the board. Mrs. Bundy stated he was not a nice man.

### Rachel Zelazny - 10141 Tollgate Road SW

Ms. Zelazny thanked the board for getting the park grant. Also, she thanked Jackie for stepping up and taking on more duties while Holly has been out on leave. Ms. Zelazny was happy to see Trustee McKee on TV at the RNC.

### Paige Hobbs - 160 Roland Road

Ms. Hobbs feels it is sad and disappointing that the fireworks are being cancelled because Ron Sabatino has hurt someone's feelings. Ms. Hobbs believes Trustee Evans owes Trustee Burkholder an apology. Ms. Hobbs stated Trustee Evans' only purpose of reading the resolution regarding Trustee Burkholder was to publicly shame him. Most have already read the resolution since Trustee Evans had already shared the resolution. Ms. Hobbs asked Trustee Evans to apologize to Trustee Burkholder, but knew his pride would not allow him to. Trustee Burkholder has shown tonight all that he has been doing for the township.

Motion to vote for the representatives from Jersey Township, Fairfield County, and Delaware County

*Moved by:* Rozland McKee-Flax

*Seconded by:* Gary Burkholder

- Yes** Gary Burkholder and Mark Evans
- No** Rozland McKee-Flax

**Carried 2-1**

Trustee Burkholder received an email ballot from the Ohio Public Works Commission. This Commission is the board that determines and scores whether to award grants or 0% interest loans. The vote has already occurred, but the email was received late. The board decided to nominate the trustees from Berlin and Liberty Township. Motion to amend to vote for the trustees from Berlin and Liberty township.

*Moved by:* Mark Evans

*Seconded by:* Gary Burkholder

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Yes Gary Burkholder and Mark Evans  
No Rozland McKee-Flax

Carried 2-1

### 11. Executive Session - ORC 121.22(G)

**ORC 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, unless the public employee, official, licensee, or regulated individual requests a public hearing.**

**ORC 121.22(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.**

Motion to enter Executive Session according to ORC 121.22 (G) (1) to consider the employment of a public employee at 7:21 p.m.

*Moved by:* Gary Burkholder  
*Seconded by:* Rozland McKee-Flax

Yes Gary Burkholder, Mark Evans, and Rozland McKee-Flax

Carried 3-0

All three trustees and Dana McDaniel went into the executive session.  
Motion to exit Executive Session at 8:40 p.m.

*Moved by:* Rozland McKee-Flax  
*Seconded by:* Gary Burkholder

Yes Gary Burkholder, Mark Evans, and Rozland McKee-Flax

Carried 3-0

Motion to enter Executive Session under ORC 121.22 (G)(1) to consider the discipline of a public employee at 9:55 p.m.

*Moved by:* Gary Burkholder  
*Seconded by:* Mark Evans

Yes Gary Burkholder, Mark Evans, and Rozland McKee-Flax

Carried 3-0

Motion to exit Executive Session at 10:21 p.m.

*Moved by:* Gary Burkholder  
*Seconded by:* Rozland McKee-Flax

### 12. Announcement and Trustee Comments

- a. Next Trustee Regular Meeting, Tuesday, August 20, 2024, 6:00 p.m.

Trustee Evans stated for the recorded to the applicants, vendors, and residents he has tried his best, but if there are any other complaints, please forward them to the Board President. Trustee McKee would like to know who the residents are since Trustee Evans brought it up. Trustee Evans stated there are multiples. There is a resident in Violet

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Township with a rooster complaint, a resident on Sycamore Drive, and even the township attorney is having difficulty getting a response from Trustee Burkholder. Trustee Burkholder stated for the record he will no longer entertain Trustee Evans' sophomoric behavior for the purpose of self-promotion. Trustee Burkholder suggested if Trustee Evans is not willing to work as a team, maybe he needs to find some other profession.

**13. Adjournment**


Motion to adjourn at 10:25 p.m.


Moved by: Rozland McKee-Flax

Seconded by: Gary Burkholder

**Yes** Gary Burkholder, Mark Evans, and Rozland McKee-Flax

Carried 3-0

  
Gary Burkholder, President

  
Jaqueline Cotugno, Fiscal Officer

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