

# RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 29, 2005

Held

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The Etna Township Board of Trustees met on March 29, 2005 in the Etna Township Hall to hold a special meeting. The meeting was called to order at 7:00 p.m. by President Burkholder and the pledge of allegiance was recited.

Roll call showed Mrs. Siddens, President Burkholder and the clerk present. Mr. George was absent.

## ADOPTION OF THE AGENDA

Mrs. Siddens moved to adopt the agenda. Burkholder seconded.

Mrs. Siddens moved to amend the agenda to move item IV after item IX. Burkholder seconded.

Roll Call on amendment: Siddens, yes; Burkholder, yes

Roll Call: Siddens, yes; Burkholder, yes

## III. Motion to advertise for public review of JEDZ contract and set date for public hearing.

Resolution 05-03-29-01: President Burkholder moved to adopt the resolution to advertise for a public hearing on May 3, 2005 at 7:15 p.m. on the JEDZ contract in the Newark Advocate. Siddens seconded.

Mrs. Siddens moved to amend the resolution to also advertise in the Pataskala Standard April 7<sup>th</sup> and 14<sup>th</sup>. 6 million

Roll Call on amendment: Siddens, yes; Burkholder, yes

Roll Call: Siddens, yes; Burkholder, yes

## V. Motion to approve OTARMA insurance policy

The proposal from OTARMA was \$13,309 with an option to increase the liability to 6 million for an additional \$440.

Resolution 05-03-29-02: Mrs. Siddens moved to approve the OTARMA insurance policy with increased liability requirements to 6 million for a cost of \$13,749. Burkholder seconded.

Roll Call: Siddens, yes; Burkholder, yes

## VI. Motion to approve road right-of-way permit for Conie Construction Company for Cosmos Lane at Hawthorn Drive in Brandy Mills, Section II.

Resolution 05-03-29-03: Mrs. Siddens moved to approve road right-of-way application #03-17-05-01 for Conie Construction Company for Cosmos Lane at Hawthorn Drive in Brandy Mills, Section II for taping into the existing water line; sewer line and street connection on Hawthorn Drive pending acceptance of check or bond to be mailed. Burkholder seconded.

Roll Call: Siddens, yes; Burkholder, yes

## VII. Motion to approve road right-of-way permit and culvert permits for Hanlin Rainaldi Construction for 10176 Lynns Road.

Resolution 05-03-29-04: Mrs. Siddens moved to approve road right-of-way application #03-17-05-02 for Hanlin Rainaldi Construction for 10176 Lynns Road to install culvert pipe, tile and to repair and replace road damaged by construction. Burkholder seconded.

Roll Call: Siddens, yes; Burkholder, yes

Resolution 05-03-29-05: Mrs. Siddens moved to approve application for culvert permit #03-17-05-03 to Hanlin Rainaldi Construction for culvert tile at 10176 Lynns Road to be installed to all township and ODOT regulations and road to be repaired to township and county engineer's specifications. Burkholder seconded.

Roll Call: Siddens, yes; Burkholder, yes

Mrs. Siddens said the site manager, John Winget and also John Otte were informed that the road must be repaired to township and county engineer's specifications in its entirety; the full width to the center line.

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~~VIII. Motion to approve culvert permit for Holly Holton, 10610 Loop Road~~

Resolution 05-03-29-06: President Burkholder moved to approve culvert permit #03-17-05-01 for Holly Holton, 10610 Loop Road. Siddens seconded.

Roll Call: Siddens, yes; Burkholder, yes

**IX. Motion to approve emergency road right-of-way permit for Southwest Licking Community Water and Sewer District, fire hydrant repair at 9702 Tollgate Road.**

Resolution 05-03-29-07: President Burkholder moved to approve emergency road right-of-way permit #03-14-05-01 for Southwest Licking Community Water and Sewer District for a fire hydrant repair at 9702 Tollgate Road. Siddens seconded.

Roll Call: Siddens, yes; Burkholder, yes

**IV. Review of and motion to approve the 2005 permanent appropriations**

The appropriations were reviewed and discussed.

Resolution 05-03-29-08: Mrs. Siddens moved to approve the following permanent appropriations for 2005.

GENERAL FUND	1,080,409.00
MOTOR VECHICLE LICENSE TAX FUND	29,200.00
GASOLINE TAX FUND	112,000.00
ROAD & BRIDGE FIND	317,430.00
SPECIAL ASSESMENT FUND	3,700.00
MISC. CAPITAL PROJECTS FUND	89,471.00
Total	\$1,632,210.00

Burkholder seconded.

Roll Call: Siddens, yes; Burkholder, yes

**PAYMENT OF BILLS**

Mrs. Siddens moved to pay the following bills. Burkholder seconded.

Roll Call: Siddens, yes; Burkholder, yes.

2232	R.D. Zande & Associates	400.00
2233	Mark J. Smith	811.92
2234	Phillip M. Waller	1443.53
2235	Stephen L. Ferris	811.92
EFT	Laura Brown	627.94
EFT	Dallas Maynard	854.76
Total		4950.07

I do hereby certify that the funds for payment of the above obligations were lawfully appropriated and are on hand or are in the process of collection.

*Barbara Hight Bennett*  
Clerk

At 9:10 p.m., Mrs. Siddens moved to adjourn the meeting. Burkholder seconded. The vote in favor was unanimous.

*Barbara Hight Bennett*  
Clerk

*Gary Burkholder*  
President