

Etna Township Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 19, 2005 _____ 20 _____

The Etna Township Board of Trustees met on July 19, 2005 in the Etna Township Hall to hold a regular meeting. The meeting was called to order at 7:00 p.m. by Vice-President George and the pledge of allegiance was recited.

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

ADOPTION OF THE AGENDA

Mr. George moved to adopt the agenda. Siddens seconded.

Mrs. Siddens moved to amend the agenda to add item C - Liquor permit for Duke & Duchess, DBA Enken under new business and to remove the executive session per O.R.C. 121.22 G(1); compensation of a public employee. George seconded.

Roll Call: Siddens, yes; George, yes.

ADOPTION OF THE MINUTES

Mr. George moved to adopt the July 5, 2005 meeting minutes. There was no second to the motion. Mrs. Siddens said for the record, she did not have time to read the minutes, a copy was not in her mail box until she arrived for the meeting.

PUBLIC COMMENTS

Bill Wright, asked why the agenda did not show an item for the discussion of a new township hall and asked about the status of Taylor Road. Mr. George replied that he did not add discussion on the township hall to the agenda because President Burkholder was absent and he plans to apply for Issue II funds to fix Taylor Road. Mr. Wright asked about the co-operation with Reynoldsburg on Taylor Road and Mr. George replied there has been no co-operation.

Tom Dixon, 8467 Hazelton-Etna Road, asked if a homeowner's association was organized for Cameron Chase because the green space needs to be maintained. Mr. George said he would investigate and see that either the homeowner's association or the developer cleans up the green space. Mr. Dixon said the drain tiles have not been fixed.

CORRESPONDENCE

- E-mail from Rob Klinger with address correction for Best Supply Inc.
- Time Warner - regarding free community event calendar
- Ohio Bureau of Motor Vehicles - June statistics report
- Rumpke - notification of cost increase
- Ohio Department of Commerce, Division of Liquor - liquor permit
- Licking County Board of Commissioners - regarding liquor permit
- Licking County Planning Commission - zoning and planning workshop
- Tim Lollo, Licking County Engineer, - road inventory as of January, 2005
- West Licking Historical Society - newsletter
- BWC - course offerings

OLD BUSINESS

A. Discussion regarding cemetery fees.

Mr. George moved to table this item due to the absence of President Burkholder. Siddens seconded and the vote in favor was unanimous.

Mrs. Siddens moved to table the following items because there was no documentation presented in her packet. B. Amend the personnel manual "Annual Review Policy". (tabled)

C. Recommendation to amend the "Appointment of Zoning Inspector" text in zoning resolution. (tabled) D. Sidewalks on State Route 310, referred to Licking County Prosecutor's Office. E.

McDonald's Fence Proposal, referred to Licking County Prosecutor's Office

F. Motion to set procedure and cost when duplicating video or audio tapes for public records request, referred to Licking County Prosecutor's Office. George seconded and the vote in favor was unanimous

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NEW BUSINESS

A. Motion to record the Zoning Resolution and Zoning Map at the County Recorders Office. Mrs. Siddens moved to table item A- Motion to record the Zoning Resolution and Zoning Map at the County Recorders Office. George seconded and the vote in favor was unanimous.

Mrs. Siddens moved that this item remain tabled until Mr. George brings forth the appropriate documentation. George seconded and the vote in favor was unanimous.

Open 2005 Road Resurfacing Bids at 7:15 p.m. and to award them following the opening.

Mrs. Siddens informed Mr. George that she would abstain from voting on the road bids due to point of order. Mrs. Siddens alleged that the bidding process was not done appropriately by this Board; stated that she had previously abstained due to point of order and that she refuses to be part of an invalid and improper bidding process.

Mr. George requested that Mrs. Siddens put her objections in writing and Mrs. Siddens replied that she had stated her objections in previous meetings.

Mr. George moved to open the bids and that the bid be approved at the first meeting of next month. There was no second.

Mr. George moved to table the opening of the bids until the next trustees meeting. There was no second. Mrs. Siddens said this could not be tabled because the bid opening was advertised for tonight.

Mr. George said he would contact the prosecutor's office in the morning to see what needs to be done.

Mr. George moved to table the opening of the bids. There was no second.

B. Resolution to approve tax abatement for Best Supply Inc.

RESOLUTION 05-07-19-01: Mrs. Siddens made the following motion.

IN THE MATTER OF ENTERING INTO AN ENTERPRISE ZONE TAX ABATEMENT AGREEMENT WITH BEST SUPPLY INC. AND THE TOWNSHIP OF ETNA

WHEREAS: Best Supply Inc. located at 110 Venture Drive, in Etna Township, is desirous of undertaking substantial new investment to undertake new construction in and purchase new machinery and equipment and inventory to be located in Etna Township, Ohio and,

WHEREAS: The project will involve an investment in new construction in the amount of (+ or - 15%) \$900,000 new building and purchase of new machinery and equipment in the amount of (+ or - 15%) \$490,000; inventory of (+ or - 15%) \$350,000 and furniture and fixtures of (+ or - 15%) \$60,000 for their project at 110 Venture Drive, Pataskala, Etna Corporate Park, in Etna Township, Ohio and,

WHEREAS: As a result of this investment, the company will and the creation of 12 new employees by the end of 2006 for a total new payroll of (+ or -) \$420,000 and,

WHEREAS: Etna Township and Licking County are desirous of providing Best Supply Inc., with the incentives available for the development of this project within said Enterprise Zone; NOW.

BE IT RESOLVED by the Etna Township Board of Trustees, County of Licking, State of Ohio That we do hereby enter into an Enterprise Zone Agreement with Best Supply Inc., and the Township of Etna to provide them with incentives available for the investment in new real and tangible personal property to retain employment at the new facility in Etna Township within the

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Enterprise Zone under Chapter 5709 of the Ohio Revised Code per agreement on file in the office of the Licking County Commissioners. The Enterprise Zone Agreement grants Best Supply Inc. personal property tax exemption on machinery and equipment and a real property tax exemption on new construction according to the following schedule in conjunction with the project as outlined in their application: Years One through Ten - 60%
George seconded the motion.
Roll Call: Siddens, yes; George, yes.

C. Liquor permit for Duke & Duchess, DBA Enken
Resolution 05-07-19-02: Mrs. Siddens moved that the Etna Township Board of Trustees do not object to a new C1 liquor permit for Enken Inc. DBA I70 & SR 310 Duchess at 103 Etna Crest Blvd., transaction and number B NEW 2526898-0140. George seconded.
Roll Call: Siddens, yes; George, yes.

Resolution 05-07-19-03: Mrs. Siddens moved that the clerk file with the county commissioners and the Ohio Division of Liquor Control, the documents stating that the trustees do not object to the liquor permit. George seconded.
Roll Call: Siddens, yes; George, yes.

REPORTS

A. Clerk's financial report
As of July 19, 2005

	Receipts	Disbursements
General Fund	\$ 6,259.51	\$ 18,257.78
MV License Tax	1,526.67	2,772.06
Gasoline Tax	-	6,426.68
Road & Bridge	1,043.04	40,142.41
Special Assessments	-	245.68
Misc Capital	-	-
Total	\$ 8,829.22	\$ 67,844.61

Funds Total at July 19, 2005 - \$1,169,242.51

Resolution 05-07-19-04: Mr. George moved to approve a blanket certificate for \$10,000 for operating supplies. Siddens seconded.
Roll Call: Siddens, yes; George, yes.

Resolution 05-07-19-05: Mrs. Siddens moved to request the clerk to place the resolution for Best Supply in printed form and forward to the county commissioners and Rob Klinger at her earliest convenience. George seconded.
Roll Call: Siddens, yes; George, yes.

B. Road report

Written report submitted.

Resolution 05-07-19-06: Mr. George moved to approve August 26 as a vacation day for Mike Waller. Siddens seconded.
Roll Call: Siddens, yes; George, yes.

Resolution 05-07-19-07: Mrs. Siddens moved to approve the expenditure to Conkle's Truck Repair, not to exceed \$500, for the F-350 service mileage. George seconded.
Roll Call: Siddens, yes; George, yes.

Mr. George reported that Prince Drive in Royal Acres has been paved but not Imperial Drive. Mrs. Siddens said a resolution was passed stating that Imperial Drive must also be paved and Mr. Rini attended the meeting when the resolution was passed.

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C. Approval of Road permits

Resolution 05-07-19-08: Mr. George moved to approve the following road permits.

- 1) #07-19-05-01 for Columbia Gas at 108 Kraner Street, Lot 188
- 2) #07-19-05-02 for Columbia Gas along south side of Palmer Road from 14187 to 14127.
- 3) #07-19-05-03 - culvert permit for gravel driveway at 9532 Smoke Road
- 4) #07-19-05-04 for National Gas
- 5) #07-19-05-05 for National Gas for Palmer Road

Siddens seconded.

Roll Call: Siddens, yes; George, yes.

D. Zoning report

Written report submitted

K. Economic Development Committee

Neil Ingle said the first mailing for the JEDZ ballot issue will be this week and there will be a second mailing the following week.

ANNOUNCEMENTS AND TRUSTEES COMMENTS

Mr. George said Tim Lollo should have the results for the journalization of Tollgate and Columbia Road this week. Mrs. Siddens said she would notify Mr. Lord and Mr. Bundy that Mr. George has begun the process for the journalization.

PAYMENT OF BILLS

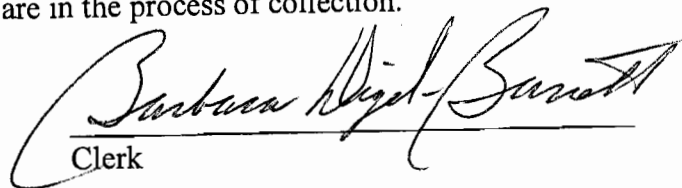
Mrs. Siddens moved to pay the following bills. George seconded.

Roll Call: Siddens, yes; George, yes.

2447	VW	07/19/2005	COLUMBIA GAS CO.		\$7.74
2448	VW	07/19/2005	AMERICAN ELECTRIC POWER		477.90
2449	VW	07/19/2005	BAKER AUTOMOTIVE		31.69
2450	VW	07/19/2005	WAYNE-DALTON CORP.		347.66
2451	VW	07/19/2005	NEWSPAPER NETWORK OF CENTRAL OHIO		76.27
2452	VW	07/19/2005	GARY BURKHOLDER		194.98
2453	VW	07/19/2005	STEPHEN L. FERRIS		42.93
2454	VW	07/19/2005	MIDLAND CO-OP, INC.		1,135.97
2455	VW	07/19/2005	BREWPRO INC.		141.45
2456	VW	07/19/2005	SHELLY MATERIALS INC.		4,741.58
2457	PY	07/19/2005	JAMES W. WYRICK	- JWW	437.03
2458	PY	07/19/2005	MARK J. SMITH	- MJS	860.22
2459	PY	07/19/2005	PHILLIP M. WALLER	- PMW	1,481.66
2460	PY	07/19/2005	STEPHEN L. FERRIS	- SLF	607.47
E00074		07/20/2005	DALLAS W. MAYNARD		\$541.65
E00075		07/20/2005	LAURA J. BROWN		726.32

Total is \$11,852.52

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.


 Clerk

PUBLIC COMMENTS

Jim Van Dyne, 7173 Refugee Road, said both the Etna Township Land Use Map and Zoning Map are illegal. According to the zoning resolution, the map must be signed by the chairman of the Board of Township Trustees, township clerk and must be imprinted with the township seal.

Mrs. Siddens said that two public hearings need to be held before the Land Use Map can be approved.

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Vince Colburn, 48 Georgian Drive, requested an audio tape copy of all trustee meetings from January 1, 2005 through tonight and a copy of all future meetings through November.

At 7:55 p.m., Mrs. Siddens moved to adjourn the meeting. George seconded. The vote in favor was unanimous.


Clerk


President

Vice-President