

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 12, 2006

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The Etna Township Board of Trustees met on April 12, 2006 at the Etna Township Hall to hold a special meeting. President Burkholder called the meeting to order at 6:30 p.m. and the pledge of allegiance was recited.

Roll call showed President Burkholder, Trustee George, Trustee Knapp and Fiscal Officer Digel-Barrett present.

The motion to adopt the agenda was made by Mr. Knapp, seconded by Burkholder and the vote in favor was unanimous.

OLD BUSINESS

A. Motion for disposal of flags as obsolete and donation to Boy Scouts

President Burkholder moved that the two old tattered flags at the park to be obsolete and to donate them to the Boy Scouts. George seconded and the vote in favor was unanimous.

NEW BUSINESS

A. Motion to approve court reporter for BZA hearing 4/25/06

Mr. Sherk recommended that a court reporter be present for BZA hearings that might be taken to court. Cost is \$90/hour and additional charge for transcription.

Resolution 06-04-12-01: Mr. Knapp moved to hire a court reporter for the April 25, 2006 Board of Zoning Appeals hearing on the Weber appeal for Wal-Mart. George seconded.

Roll Call: Knapp, yes; Burkholder, yes; George, yes

B. Motion to approve zoning forms from Franklin Printing

Resolution 06-04-12-02: Mr. George moved to approve the expenditure of \$523 to Franklin Printing for zoning department forms. Knapp seconded.

Roll Call: Knapp, yes; Burkholder, yes; George, yes

C. Motion to approve blanket certificates for road department

President Burkholder moved to approve \$5,000 blanket certificates for operating supplies and repairs for the three road funds and to give the road trustee authority to utilize the blankets to order supplies as necessary. Knapp seconded.

Discussion: Mr. George stated that when he was over roads, he had all purchases approved by the Board before ordering and this policy should be kept.

Roll Call: Knapp, no; Burkholder, yes; George, no

D. Motion to approve payment of stone, catch basins and culvert pipe

Resolution 06-04-12-03: President Burkholder moved to approve payment of stone, catch basins and culvert pipe that was already ordered. Knapp seconded.

Roll Call: Knapp, yes; Burkholder, yes; George, yes

E. Motion to approve quote for print cartridges from Zones

Resolution 06-04-12-04: President Burkholder moved to approve \$629.87 to Zones for printer cartridges. George seconded.

Roll Call: Knapp, yes; Burkholder, yes; George, yes

Mr. George moved to pay the following bills. Knapp seconded and the vote in favor was unanimous.

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2832	Mark Smith	880.71		2856	Chester Wilcox	1,133.53
2833	Phillip Waller	1719.24		2857	Flag Lady	254.90
2834	Stephen Ferris	623.07		2858	Crouse Tree	235.00
2835	Gary Burkholder	752.95		2859	Pataskala Bldg & Home	128.61
2836	Mark Smith	880.71		2860	Sunoco	9.76
2837	Phillip Waller	1579.98		2861	Baker Automotive	12.11
2838	Paul George	768.83		2862	OTARMA	14170.00
2839	Stephen Ferris	665.99		2863	Void	396.45
2840	ODJFS	470.81		2864	Rhomar	826.61
2841	AEP	587.79		2865	Kuhn Turf	360.35
2842	Columbia Gas	278.52		2866	Kleem	891.08
2843	SWLCWSD	106.84		2867	Midland Co-Op	677.27
2844	Sprint	306.82		2868	Gale Insulation	1320.00
2845	Nextel	129.90		2869	Red skin transport	3059.64
2846	Security Operations	60.00		2870	medical Mutual	4070.34
2847	Treasurer of State	795.00		2871	OPERS	3893.08
2848	Gordon Flesch	53.93		2872	Park national	1906.65
2849	Staples	223.54		2873	Treasurer of State	655.23
2850	Franklin Printing	71.00		2874	OH School Tax	107.93
2851	Postmaster	39.00		E00124	Dallas Maynard 3/22	1137.49
2852	Stephen Ferris	127.72		E00125	Laura Brown 3/22	746.54
2853	Richard Knapp	240.00		E00126	B. Digel-Barrett	998.86
2854	Paul George	153.25		E00127	Laura Brown	746.54
2855	Gary Burkholder	205.33		E00128	Richard Knapp	791.78

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

Fiscal Officer

At 7:15 p.m. Mr. Kerner opened the joint meeting with the zoning commission. Mr. Kerner said the topic of discussion should be what the people of Etna Township want their community to look like and the steps need by the officials to make sure it looks that way.

The former survey by the Future Land Use Committee was discussed and it was suggestion that a new survey be done because of all the new residents. Many topics were brought up on what the members would like to see in the township and placement of commercial and manufacturing districts.

Mr. Kerner closed the zoning commission meeting.

President Burkholder will contact Delaware County Regional Planning to work on a new Zoning Resolution; the funds have already been appropriated.

At 9:13 p.m., Mr. Knapp moved to close the meeting. Burkholder seconded and the vote in favor was unanimous.


 Fiscal Officer


 President