

Held

July 6, 2006

20

The Etna Township Board of Trustees met on July 6, 2006 at the Etna Township Hall to hold a regular meeting. President Burkholder called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited. Roll call showed President Burkholder, Trustee Knapp, Trustee George and Fiscal Officer Digel-Barrett present.

The motion to adopt the agenda was made by Mr. George, seconded by Knapp. Mr. Knapp moved to place items C & D under new business, to item B under public comments. George seconded and the vote in favor of the amendment was unanimous. President Burkholder moved to add under new business, item L- OTA state and national conferences and item M-community communications. George seconded and the vote in favor of the amendment was unanimous. Mr. Knapp moved to place item F, under new business, to the fiscal officer's report. George seconded and the vote in favor of the amendment and motion was unanimous.

ADOPTION OF MINUTES

Mr. George moved to adopt the June 20, 2006 meeting minutes. Knapp seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

John Campbell, 301 Hawthorne, said he did not have a water problem; questioned the need for a ditch petition; said the residents are being assessed out of their development and the property owners effected by the water problem should be responsible not the other residents.

Colleen Rice, 68 Jonquil Drive, said she does not have a water problem and that the trustees should check Longwood Crossing where she believes trees were shoved into the ravine causing a change in the water flow. This problem was caused by the developers and the residents should not be charged.

Jim Duffy, 27 Daisy Drive, said homeowners have filled in ditches and a previous ditch petition effort was defeated.

TAYLOR ROAD RESURFACING BIDS

The following three sealed bids were received:
The Shelly Company for \$112,995.20
Kokosing Construction Company for \$150,514.60
Decker Construction for \$138,886.81
The county engineer's estimate was \$134,165

Resolution 06-07-06-01: Mr. George moved to award the Taylor Road resurfacing project to The Shelly Company for \$112,995.20 subject to OPWC approval. Knapp seconded.
Roll Call: Burkholder, yes; George, yes; Knap, yes

PUBLIC COMMENTS cont.

Theresa from Full Gospel Sons Church of God, 159 Cedar Park Blvd., requested a cross walk for the walkway from the parking lot across the road to the church Said she was present to support Paul George and to thank Steve Ferris for his letter.

Delores Trevitt, 10371 Taylor Road, had questions about extension of water and sewer down S. Taylor Road.

Darlene Cheek, 11 Third Avenue, asked when a decision would be made on the cross walk and was told probably tonight.

Leroy Wilbur, 10 First Avenue, said he was in support of the cross walk for the church.

Dennis Rider, 9238 Hazelton-Etna Road, spoke about alleged deceptive practices of Maronda Home sales people and shoddy workmanship. He wants the trustees to bring Maronda Homes under control and believes the developer is giving the township a bad reputation.

David Weber, 232 Purple Finch Loop, said that LCPC subdivision regulations require that all PUD's have homeowner's associations where there is green space.

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Dee Dunlop, 970 Columbus Street, asked about the presence of law enforcement on US 40 and SR 310 for the upcoming concert at Frontier Ranch and was told about the planned security by the promoter and Licking County Sheriff's Office.

Shawn Hoytsik, 26 Laurel Drive, said he is against the ditch petition and that the lot size for the Maronda Homes need to be investigated; believes that the size is smaller than allowed.

Jim Campbell said his home abuts Frontier Ranch and the fence behind his property was removed and this area needs to be patrolled

Claudette Van Dyne asked if the fire department will be enforcing the no burn law and was told yes.

Tom Dixon, 8467 Hazelton-Etna Road, spoke about the trees in the easement at Cameron Chase blocking drainage and wants the building permits stopped.

Kim Pennington, 113 Brenden Park Drive, believes that the Licking County Commissioners do not care about the Etna Township residents, evidenced with the Wal-Mart project and urged citizens to vote for change.

Deborah Calovini, 411 Trail West, said the residents should not have to plead their case to the trustees but it should be the developer requesting permission to build a quality development.

Cheri Rogers, 62 Nantucket, said that resident involvement is crucial to prevent problems from developing years later.

Presentation of Qualifications for Etna Comprehensive Plan

Jeffrey Stromm with EMH&T briefly explained what his company could do and requested to return when the trustees would have more time.

Christopher Hermann, planning director with MSI, talked about how his company could help the township with planning.

New Business, Items C & D regarding interviews for zoning inspector

Mr. Knapp said the trustees could interview applicants for the zoning inspector in executive session and proposed a special meeting to do so. According to Eric Fox, Assistant Licking County Prosecutor, the agenda could not be amended for the correct reason for the executive session.

Mr. Knapp moved to hold a special meeting on July 10th at 7 00 p.m. at the township hall with the following items on the agenda:

- 1) Motion to go into executive session per O.R.C. 121.22 G (1) to consider the employment of a public employee.
 - 2) Motion to go into executive session per O.R.C. 121.22 G (1) to consider the compensation of a public employee.
 - 3) Motion to hire a full time zoning inspector
- George seconded the motion.

CORRESPONDENCE

- MORPC – TRAC Funding for SFY 2007-2013
- Steve Ferris – resignation
- LCPC – approval of replat of lots in Brandy Mills Estates, Section II
- Licking County Health Department – violation notice for 12795 National Road
- Licking County prosecutor's Office – notice of deadline for November 6th election.
- BWC – information on new rates and claimant
- Blackwell – Roga – regarding HB231
- Yenkin Majestic – cost increase

REPORTS

Fiscal Officer
Month of June 2006

	Receipts	Expenditures
General Fund	37,577.26	16,916.23

RECORD OF PROCEEDINGS

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Meeting

Minutes of

Etna Township Trustee

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MV License Tax	1,627.16	876.02
Gasoline Tax	13,965.04	508.84
Road & Bridge	12,253.93	6,555.91
Special Assessments	-	252.89
Misc Debt Service	-	1,689.33
Total	65,423.39	26,799.22

Funds Total June 30, 2006 - \$1,361,481.35

Fiscal officer explained that there was \$104,800 remaining in the contracted services account in the road funds and the amount needed for the road resurfacing projects is \$164,200. The remaining balance in the contracted services account in the general fund is \$299,765.

Resolution 06-07-06-02: President Burkholder moved to transfer \$200,000 from the General Fund in account 1000-330-360-0000 to the Road & Bridge Fund with \$164,000 going to account 2031-330-360-0000 and \$20,000 going to 2031-760-740-0000 and \$16,000 going to 2031-330-430-0000. George seconded.

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

Resolution 06-07-06-03: President Burkholder moved to appropriate the above amounts transferred to the Road & Bridge Fund. George seconded.

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

Road

Written report submitted

Resolution 06-07-06-04: President Burkholder moved to approve road right-of-way permit #06-06-23-01 for Embarq (Sprint) to replace existing buried cable on Blueview Dr. east of Mink Street. George seconded and the vote in favor was unanimous.

Resolution 06-07-06-05: President Burkholder moved to purchase Round-up from H.W. Martin, not to exceed \$200. George seconded and the vote in favor was unanimous.

Resolution 06-07-06-06: Mr. George moved to prepare a cross walk for the Mayflower Addition on Third Avenue. Knapp seconded and the vote in favor was unanimous.

Trustees discussed the problems with using a full width paver, blocking entrances to businesses and emergency vehicles. Kokosing brought this problem to the attention of the trustees for Columbus Expressway.

Resolution 06-07-06-07: Mr. George moved not to request Kokosing use a full width paver for Columbus Expressway. Knapp seconded and the vote in favor was unanimous.

Resolution 06-07-06-08: Mr. George moved to approve \$1,247 to Waibel Electric for repair of lights in the park as per proposal. Knapp seconded and the vote in favor was unanimous.

President Burkholder moved to interview Brandon Menninger as a seasonal road worker at the July 10th meeting. There was no second to the motion.

Mr. George moved to table the remaining items requested by the road department for further investigation. Knapp seconded and the vote in favor was unanimous.

Water and Sewer

David Goll reported that the tap fees for Wal-mart would be about \$360,000 and the estimate for monthly water bill is \$5,000 to \$10,000. The district is looking at implementing a hydrant flushing schedule to improve water quality.

Zoning

Mr. Knapp said Mr. Ferris resigned as zoning inspector and the township is without a zoning inspector.

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Economic Development

Doug Rogers gave the statistics on hits on the township website; there have been 3000 since the first of the year. President Burkholder thanked Mr. Rogers for his time and expertise in developing the website.

OLD BUSINESS

A. Purchase of township property (update)

No new information

B. Etna Township 2006 road resurfacing project

Discussed under roads

C. Storm water issues in Willowbrook, Jardin Manor and township; motion to initiate county ditch petition

Mr. Knapp moved to table the initiation of a ditch petition until a special meeting with the residents can be held for further information on the problem. George seconded and the vote in favor was unanimous.

D. MORPC 310 corridor study

Resolution 06-07-06-09: President Burkholder moved to appoint himself as the representative from Etna Township to serve on the MORPC committee to study the SR 310 corridor. George seconded.

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

Resolution 06-07-06-10: Mr. Knapp moved to approve the expenditure of \$15,000 for the funding of the MORPC SR 310 traffic study providing the other entities fulfill their commitment. George seconded.

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

E. Issue I 2006 application; Palmer Road proposed resurfacing project

No action taken

F. Motion to purchase/spend up to \$1200 for zoning department software (tabled)

President Burkholder moved to un-table this item. Knapp seconded and the vote in favor was unanimous.

Resolution 06-07-06-11: Mr. Knapp moved to spend up to \$1500 for the Zone Pro software for the zoning department. George seconded.

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

NEW BUSINESS

A. Motion to accept zoning inspector, Steve Ferris's letter of resignation

President Burkholder moved to accept Steve Ferris's letter of resignation. Knapp seconded and the vote in favor was unanimous.

B. Motion to rescind resolution 06-06-20-02 regarding issuance of building permits in Cameron Chase

Resolution 06-07-06-12: President Burkholder moved to rescind Resolution 06-06-20-02 regarding issuance of building permits in Cameron Chase. George seconded and the vote in favor was unanimous.

President Burkholder explained that the township issues zoning permits not building permits and the trustees do not have the authority to direct the zoning inspector to withhold permits per a legal opinion.

E. Motion to continue to advertise for position of zoning inspector

Mr. George moved to remove this item from the agenda. Burkholder seconded and the vote in favor was unanimous.

G. Taylor and Columbia Roads reconstruction funding

No action taken

H. Proposed roadway from SR 16 through Etna Corporate Park to US 40

President Burkholder said the I-70 interchange needs to be built first before this road is built.

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I. MORPC Attributable funding programs
Deadline for application is July 31st.

J. Motion to approve contract with Compensation Consultants
Resolution 06-07-06-13: President Burkholder moved to approve the renewal of one year contract with Compensation Consultants not to exceed \$800 contingent on denial from OTA on group rating. George seconded and the vote in favor was unanimous.

K. Motion to approve agreement with ODOT for sidewalks on SR 310
Resolution 06-07-06-14: President Burkholder moved that the Etna Township Board of Trustees do hereby agree to cooperate with the Ohio Department of Transportation on sidewalks within the right-of-way in accordance with the agreement that was presented and also contingent on full legal review by the Licking County Prosecutor with the provision that the Board at any time can revisit this if it is not in the best interest and safety of the citizens of Etna. Knapp seconded.
Roll Call: George, yes; Knapp, yes; Burkholder, yes

L. OTA state and national conferences
Resolution 06-07-06-15: President Burkholder moved to authorize the three trustees and fiscal officer to attend the summer OTA Conference in Dearborn and to cover expenses not to exceed total cost of \$1500. Knapp seconded and the vote in favor was unanimous.

M. Community communications
President Burkholder relayed information about a community newsletter. A sample from Genoa Township was delivered by Elizabeth Hermann to the township hall.

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

Table with 5 columns: ID, Name, Amount, ID, Name, Amount. Lists various bills and their amounts, including items like John Deere (56,274.97), Shelly Materials (4852.18), and a Total of 84122.40.

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 Kling-Sumett
Fiscal Officer

At 11:08 p.m., Mr. George moved to adjourn the meeting. Burkholder seconded and the vote in favor was unanimous.

Barbara Kling-Sumett
Fiscal Officer

Gary Burkholder
President