

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 10, 2006

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The Etna Township Board of Trustees met on July 10, 2006 at the Etna Township Hall to hold a special 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 and the vote in favor was unanimous.

At 7:02 p.m., Mr. George moved to go into executive session per O.R.C. 121.22 G (1) to consider the employment of a public employee. Knapp seconded and the vote in favor was unanimous.

At 8:48 p.m., President Burkholder moved to come out of executive session. George seconded and the vote in favor was unanimous.

At 8:48 p.m., President Burkholder moved to go into executive session per O.R.C. 121.22 G (1) to consider the compensation of a public employee. George seconded and the vote in favor was unanimous.

At 8:52 p.m., Mr. Knapp moved to come out of executive session. George seconded and the vote in favor was unanimous.

Resolution 06-07-10-01: Mr. Knapp moved to hire Stan Robinson as full time zoning inspector, at \$15/hr with benefits, start date to be July 11, 2006 at 9:00 a.m. with a 90 day probationary period as stated in the employee manual and provided he passes a background check. George seconded.

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

President Burkholder said the motion to hire a temporary zoning inspector and assistant are mute points.

Mr. Knapp said more information is needed to consider the resolution to approve the grant for the Ohio Job Ready Sites Program.

Mr. George moved to table the motion to authorize the Heath-Newark-Licking County Port Authority to file an application to the State of Ohio, Department of Development, to support an application for assistance under the Ohio Job Ready Sites Program until the July 18th meeting for further review by the trustees. Knapp seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

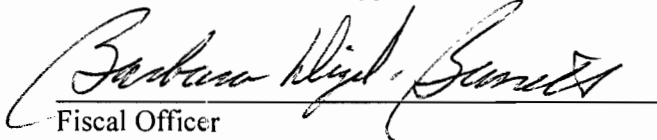
David Weber, 232 Purple Finch Loop, said that construction of a road through Etna's Corporate Park would not benefit the citizens, would increase truck traffic and the effect the resident's quality of life.

Kim Pennington, 113 Brenden Park Drive, said the trustees need to stand up for the citizens; there already is too much traffic on SR 310 and Wal-Mart is not yet built.

Milton Carney, 320 Laurel Lane, said he belongs to a PAC that opposes the road because it will not be paid for by the developer. There would be no benefit to Pataskala or Etna Township.

Neil Ingle, 71 Trail East, said Pataskala City Council refused to vote on the resolution because of the many questions that need to be answered. This item should be considered at a regular meeting so the residents are aware of the issues.

At 9:10 p.m., Mr. George moved to adjourn the meeting, seconded by Knapp and the vote in favor was unanimous.


Fiscal Officer


President