

Held August 15, 2006 20

The Etna Township Board of Trustees met on August 15, 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, and Fiscal Officer Digel-Barrett present. Trustee George was absent.

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

ADOPTION OF MINUTES

Mr. Knapp moved to adopt the August 1, 2006 meeting minutes Burkholder seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

Tom Dixon, 8467 Hazelton-Etna Road, had questions on the legality of the trees planted in the drainage easement between his property and Cameron Chase.

Ken Jacks, 8028 Palmer Road, inquired if action has been taken on the list of violations he submitted. Mr. Robinson gave a report on violations he was working on.

PUBLIC HEARING

At 7:15 p.m., Mr. Knapp moved to open the public hearing to consider text amendments to Section 910 General Business, general requirements, to replace permitted uses and conditional uses and to add NAICS Codes to Article 2 – Definitions. Burkholder seconded and the vote in favor was unanimous.

President Burkholder read the conditional approval from LCPC staff and LCPC, with the condition being that Etna Township should provide an appendix in the zoning resolution with the NAICS codes and titles of the permitted and conditionally permitted uses. Also, the township must make a copy of the NAICS codes available in the Etna Township offices or link to the NAICS website on the township website or both.

Arnold Saheen, 365 Main Street, inquired if the legislation would be listed by code or reference and was in favor of the amendment.

Kim Pennington, 113 Brenden Park Drive, asked if this amendment would benefit the township with more specific language.

Dwight Flax, 399 Trail West, asked about the percentage of township using the NAICS codes.

There was discussion on the availability of the codes for viewing by citizens attending the meeting and posting the text amendments on the website before public hearings.

Harold Rowand, 11438 Palmer Road, suggested that text amendments be posted on the website as proposed amendments before the public hearings.

Neil Ingle, 71 Trail East, said the zoning commission worked hard on deciding the codes for the township and should be commended.

At 7:45 p.m., President Burkholder moved to recess the public hearing until the September 5th meeting following the scheduled 7:15 public hearing so residents can review the NAICS codes. Knapp seconded and the vote in favor was unanimous.

PUBLIC COMMENTS continued

Justin Thurman, 87 Purple Finch Loop, addressed the Board about building a fence on a corner lot and other issues in Cameron Chase. President Burkholder said he supported the regulation enforcing the no build zone for corner lots.

Eric Soiu, 111 Laurel Drive, talked about the water problem on the north side of Laurel Drive in Jardin Manor. This section is not included in the proposed ditch petition.

CORRESPONDENCE

- Michael Smith, Licking County Treasurer, notice of receipt of estate tax for \$22,131.45
- Licking County Health Department – notice of violation for 1028 Columbia Road and

RECORD OF PROCEEDINGS

415
Meeting

Minutes of

Etna Township Trustee

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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- 12795 National Road and an update on vector control
- Ohio Department of Taxation – new withholding tables
- Crawford Company –closing file on previous possible litigation
- BWC – forms for Recording Work Related Injuries
- Care Works – Case Management Report
- SERB – seminar information

REPORTS

Fiscal Officer

	Receipts	Expenditures
General Fund	121,385.04	30,124.88
MV License Tax	-	2,690.80
Gasoline Tax	3,743.27	643.43
Road & Bridge	91,100.00	12,565.87
Special Assessments	-	221.61
Misc Debt Service	-	<u>1,689.33</u>
Total	<u>216,228.31</u>	<u>47,936.92</u>

President Burkholder moved to pay the utility bills that are due when the paychecks are signed on August 29th. Knapp seconded and the vote in favor was unanimous.

President Burkholder moved to set a public hearing on Tuesday, September 5, 2006 at the Etna Township Hall, 9363 Hazelton-Etna Rd, SR 310, in Etna at 7:15 p.m. The hearing will consider three text amendments to the zoning resolution: 1) Section 910 General Business, 912 Light Manufacturing and the definition section regarding fleet storage; 2) add Section 1035 Accessory Structures; 3) the definition section of Section 300 Zoning Permits Required, Section 1034 Fences and Hedges, and Section 1008 Setback Requirements for Corner Buildings. Knapp seconded and the vote in favor was unanimous.

Resolution 06-08-15-01: Trustee Knapp moved that future public hearings for text amendments to the zoning resolution be posted on the Etna Township website. Burkholder seconded.

Discussion: President Burkholder asked that a written procedure be established with a time frame to meet all requirements.

Roll Call: Burkholder, yes; Knapp, yes

Road (Written report submitted)

President Burkholder said the Taylor Road paving project went well. The road crew did an excellent job in prep work before the pavement was laid. There have been problems with the paving project by Kokosing Construction; with the stripping and tonnage for berming. Burkholder said because of widening the roads, extra gravel is needed. Kokosing and the Licking County Engineer's Office did not estimate the correct of tonnage for gravel. Burkholder recommended that the township purchase the extra gravel needed and for the road crew to lay the gravel and he will insist that Kokosing do the stripping as specified.

Trustee Knapp suggested that the Board communicate with the Licking County Engineer, in letter form, the problems the township has had with incorrect estimates for road projects.

Resolution 06-08-15-02: President Burkholder moved to authorize the purchase of at least 300 tons of the appropriate size stone from Redskin @\$15/ton to finish the job. Knapp seconded

Roll Call: Burkholder, yes; Knapp, yes

Zoning (Written report submitted)

There was discussion about violations; landscaping in the road right-of-ways and overtime for the zoning inspector. Mr. Robinson presented information on a noise resolution. President Burkholder said he needs a resolution that can be enforced and proof that it can be enforced. There was discussion about the Reynoldsburg Youth Football league that wants to develop a practice and playing field on property zoned R-2. Mr. Robinson suggested that the league apply for a change of use for the property which would entail a zoning permit costing \$100 and .05 cents per foot. This could cost the property owner approximately \$10,000. Another matter was the discussion on the final plat for Cumberland Trails. Mr. Robinson said that on the application, all eight requirements for PUD's should be listed and answered.

Resolution 06-08-15-03: Trustee Knapp moved to authorize the expenditure of \$160 for hands on

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training on the Zone Pro software. Burkholder seconded.
Roll Call: Burkholder, yes; Knapp, yes

Zoning Commission

Mr. Van Dyne, speaking as a member said he was complaining that the trustees did not send their concerns and comments to the zoning commission regarding Section 910 GB, Section 909 LB and Section 911 AB regarding square footage text; only Mr. George responded.

OLD BUSINESS

A. Road and Bridge levy for November 2006 ballot, work session 8/17/06

Mr. Knapp said the feedback from residents who he has spoken to will not support a road levy and would like to hold the meeting when Mr. George can attend. President Burkholder said the work session is still viable to discuss the Transportation Improvement Plan. Much work has been done in compiling information for the meeting.

B. Issue I 2006 application; Palmer Road resurfacing or Jardin Manor storm drainage project
President Burkholder asked for Board direction and will discuss this item at the special meeting.

C. Progress report from zoning inspector on noise resolution
Discussed under the zoning report

D. Motion to go into executive session per O.R.C. 121.22 G (2) to consider the purchase of property for public purposes.

At 10:05 p.m., President Burkholder moved to go into executive session per O.R.C. 121.22 G (2) to consider the purchase of property for public purposes. Knapp seconded.

Roll Call: Burkholder, yes; Knapp, yes;

At 10:39 p.m., President Burkholder moved to come out of executive session. Knapp seconded.
Roll Call: Burkholder, yes; Knapp, yes;

Resolution 06-08-15-04: President Burkholder moved to authorize the Board President to pursue an appraisal for property in Option B. Knapp seconded.

Roll Call: Burkholder, yes; Knapp, yes;

NEW BUSINESS

A. Zoning enforcement and overtime compensation for the zoning inspector.
Discussed under zoning report

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

Table with 5 columns: Item ID, Description, Amount, Item ID, Description, Amount. Includes items like AEP, SWLCWSD, Newspaper Network, etc., and a Total row.

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 High-Sunett
Fiscal Officer

At 10:48 p.m., President Burkholder moved to adjourn the meeting. Knapp seconded and the vote in favor was unanimous.

Barbara High-Sunett
Fiscal Officer

Gary Burkholder
President