

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 2, 2007

20

The Etna Township Board of Trustees met on January 2, 2007 at the Etna Township Hall to hold a regular meeting. President Knapp called the meeting to order at 8:25 p.m. and the pledge of allegiance was recited. Roll call showed President Knapp, Trustee Burkholder, Trustee George and Fiscal Officer Digel-Barrett present.

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

ADOPTION OF THE MINUTES

Mr. George moved to adopt the December 19, 2006 meeting minutes. Burkholder seconded and the vote in favor was unanimous.

APPOINTMENT OF ZONING COMMISSION AND BOARD OF ZONING APPEALS

Pam Munce and Gill Guttentag were interviewed for a four year term on the zoning commission.

Mr. Burkholder nominated Pam Munce to serve on the zoning commission for a four year term, 1/1/07 to 12/31/11. George seconded and the vote in favor of Mrs. Munce was unanimous.

Jeff Johnson and Gill Guttentag were interviewed for a position on the Board of Zoning Appeals.

Mr. Burkholder nominated Gill Guttentag for the position saying he has lots of experience and would bring a new perspective to the Board. Mr. George nominated Jeff Johnson to be reinstated to the Board of Zoning Appeals for a four year term, 1/1/07 to 12/31/11.

Roll Call: George, Johnson; Knapp, Johnson; Burkholder, Guttentag

Mr. Burkholder moved to advertise for alternates to the zoning commission, resumes to be submitted to the fiscal officer by February 1, 2007 at 5 p.m. Knapp seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

Gary Godwin, 63 Trail East, said he believes the trustees accomplished a lot last year; objects to the TIF's and thinks the property owners who will profit should pay for the infrastructure and is against the blacktop sidewalk at the Columbia Road and Route 40 retail center.

Gill Guttentag, 70 Runkle Drive, said SR 310 is a state road and improvements will be financed by the state. He asked what specific improvements would be paid for with the proposed TIF money and would like an explanation from the two trustees who voted for the TIF on what the money will be spent on at the next meeting.

Pam Munce, 11450 National Road, commented on the poor drainage at the Columbia Road and Route 40 retail center, the water and mud flows over the sidewalk and onto the road.

Tom Dixon, 8467 Hazelton-Etna Road, said he was denied an agricultural entrance for SR 310 and the drainage problem still has not been corrected at Cameron Chase. There are only a few homes remaining to be built in Cameron Chase and the zoning inspector should deny permits even if the township gets sued, this would give notice to the developers.

CORRESPONDENCE

- Licking County Board of Commissioners – Resolution 53-168 establishing Southgate Parkway and Venture Drive as township roads, setting viewing and hearing dates
- BWC – rates
- Licking County Health Department – Notice of Violation for 6809 Palmer Road
- Loveland & Brosius, LLC – 2007 billing rates
- Licking County Recycling & Litter Prevention – Christmas Chipper Program and newsletter
- Ohio Department of Public Safety – November statistics report
- Licking County Engineer – final inspection of Trail West and Elderberry Court
- LCPC – Enterprise Zone Agreement and application for Michael Shank Racing

REPORTS

Fiscal Officer - no report

Resolution 07-01-02-22: Mr. Burkholder moved to authorize a \$1,000 quarterly spending allowance for township purchases for the fiscal officer. Knapp seconded and the vote in favor was unanimous.

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Road

Mr. Burkholder said the inside and outside of the garage needs to be painted, possibly with help from the county. Other items is a quote for a new utility truck and to revisit the transportation and improvement plan for the next five years.

Mr. George moved to approve road right-of-way permit #01-02-07-01 for Heritage Drive, Lot 2 for Progressive Flooring. Knapp seconded.

President Knapp moved to amend the motion on the condition that an inspection of the site is made by Mr. Waller and Mr. George. George seconded and the vote in favor of the amendment and motion was unanimous.

Water and Sewer

David Goll said on January 17th the first meeting with Pataskala will be held on the mediation of the Mill Street well field. The debt elimination fee was reduced by fifty cents but there is an automatic 5% increase in the charge for water and sewer. Mr. Goll will report on the grains of water hardness at the next meeting.

Zoning – written report submitted

Mr. Robinson reported that there has been no information from the prosecutor's office on the Bush violation.

JEDZ

Mr. Ingle reported that the total income for the JEDZ fund was \$8821.61 for last year. This is the 20% fund and 50% goes to ProLogis for reimbursement on one million dollars in infrastructure.

OLD BUSINESS

A. Wal-Mart update

Mr. Robinson said he had a meeting with Scott Hayes, attorney for the property owners, and a Wal-Mart representative and told them his only concern was with Wal-Mart complying with the zoning resolution. He believes that Wal-Mart is in violation on three items in their last permit issued: 1) driveways in the AG portion of property, 2) shortage of loading spaces for trucks and 3) their most recently submitted drawings do not conform to the drawings submitted for the last permit obtained. Mr. Robinson said he revoked the last permit for Wal-Mart which he feels was issued improperly.

B. Trail East, Pataskala Banking site, PUD reserves and green spaces
The township is still waiting for court dates on the lawsuit.

C. Columbia Road and Route 40 retail center

Mr. Robinson said the bike path is on private property and a concrete sidewalk was not specified at the TRC meeting. John Singleton, SWL Fire Department, said if the other two buildings are built, then an emergency exit will be needed. Mr. Burkholder said the original drawing showed access off the road going to the apartments and not off of Columbia Road.

D. Update on TIF Districts

President Knapp said the TIF Districts passed at the December 28th special meeting by a 2-1 vote.

E. Nuisance resolution

Waiting for response from the county prosecutor's office

F. Cumberland Trail calming measures

Mr. Burkholder said he has not yet seen the written commitment by Wal-Mart on the traffic calming measures and improvements to SR 310. Mr. Knapp suggested that LCATS address the Board on the status of the calming measures for Trail East and to send a letter to county officials regarding answers to Wal-Mart's commitment.

G. Joint meeting with Robert Becker, Licking County Prosecutor

Mr. George said he has not received a response to a letter written to Mr. Becker about a joint meeting.

H. January 6th Licking County Township Association meeting

Check and RSVP was sent for all members

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NEW BUSINESS

A. Approve and submit zoning map and zoning resolution and amendments to Licking County Recorder The current map has a misspelled street name.

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

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

3275	Laura Brown	432.86	3288	Gordon Flesch	62.84
3276	Mark Smith	511.69	3289	Mogavero Machinery	25.00
3277	P Pereira	152.46	3290	OPERS	88.97
3278	Void	0.00	3291	Stan Robinson	26.70
3279	Stan Robinson	480.58	3292	Paul George	176.61
3280	Phillip Waller	805.97	3293	Gary Burkholder	205.33
3281	OPERS	5109.55	3294	Richard Knapp	240.00
3282	Park National	2724.82	3295	Gary Burkholder	765.68
3283	Treasurer of State	799.14	3296	Paul George	697.89
3284	OH School District	152.71	3297	Richard Knapp	801.46
3285	ODJFS	30.41	3298	B. Digel-Barrett	999.96
3286	Columbia Gas	367.55	3299	Void	0.00
3287	Treasurer of State	795.00	3300	Medical Mutual	4070.34
	Total	20523.52			

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


Fiscal Officer

PUBLIC COMMENTS

Tom Dixon said the problem with Cameron Chase and the green space and drainage have not been resolved and asked if the trustees still plan to fight the developers on these issues.

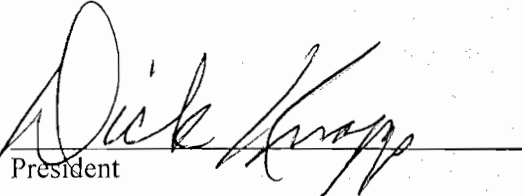
Claudette Van Dyne said the township spent money to have the green space and floodplain surveyed and none of the problems have been corrected. The township is now paying the price for poor decisions made in 1998 - 2000.

Gill Guttentag said the township should sue Licking County for not taking the responsibility of protecting the township from developers and enforcing the zoning codes.

Dee Dunlap asked where the money was coming from for the widening of SR 310 at Route 40 and was told from MORPC. The appraisal for her property will be in January and the offer will be in March.

At 10:55 p.m., Mr. George moved to adjourn the meeting, Knapp seconded and the vote in favor was unanimous.


Fiscal Officer


President