

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 22, 2007

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The Etna Township Board of Trustees met on February 22, 2007 at the Pataskala City Administration Building for the Pataskala Area Chamber of Commerce Second Annual Joint Meeting. Vice-President George called the meeting to order at 6:35 p.m. Roll call showed, Trustee Burkholder, Trustee George and Fiscal Officer Digel-Barrett present. President Knapp was absent.

The purpose of the meeting was to discuss concerns and issues from neighboring entities. Questions for discussion were the SR 310 corridor and school issues for Southwest Licking and Licking Heights School Districts.

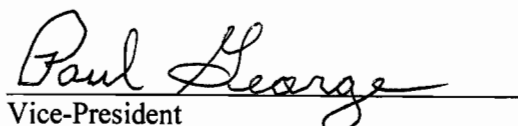
Mr. George and Mr. Burkholder discussed the proposed road from the Pataskala industrial site on Mink Street to the Etna Corporate Park which will increase traffic in Etna and cause more congestion on SR 310 and the I-70 interchange. Mr. Burkholder questioned why Etna Township is not included in the discussions concerning this proposed road.

Mr. Burkholder also asked LCPC director, Jerry Brems, why the commission recommends access roads parallel to SR 310 to developers. Mr. Brems responded that the commission is trying to alleviate congestion on SR 310 and improve safety.

There was consensus among the attendees that western Licking County is growing rapidly and that cooperation amongst the political entities is needed.

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


Fiscal Officer


Vice-President