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RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 2, 2007

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The Etna Township Board of Trustees met on March 2, 2007 at the Etna Township Hall to hold a special meeting. President Knapp called the meeting to order at 2:00 p.m. and the pledge of allegiance was recited. Roll call showed President Knapp and Trustee George present. Trustee Burkholder arrived at 3:00 pm due to an accident. Fiscal Officer Digel-Barrett was absent.

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

President Knapp said the purpose of the meeting was to improve communications with the employees and review department reports. No action will be taken or resolutions passed at these special monthly meetings. The information gathered will be presented at the regular trustee meeting.

A. Month ending road department report and discussion

Some items discussed:

- 1) Mike Waller discussed a problem of ice on roads in Peppertree subdivision and opened storm drains, thinks the sump pumps are not draining to the sewer.
- 2) 900' of Trail West has been dedicated to the township and will be plowed
- 3) Problem with plowing subdivision cul-de-sacs, there are basketball hoops in the roadway and cars parked head-in, not along the curb.
- 4) Does not think slurry seal will work, cape seal was discussed
- 5) Need for road stripping on Refugee Road
- 6) Road off Humphries Drive is not dedicated and culvert needs to be repaired and ditch cleaned
- 7) Posted 45 MPH speed signs on Refugee Road
- 8) Rehire Jim Wyrick

B. Month ending zoning department report and discussion

Stan Robinson said ZonePro is operational again and suggested charging for an occupancy permit at the same time the building permit is obtained. The county is requesting that a public road be constructed for a seven acre parcel on SR 310 by the proposed Wal-Mart store to eliminate the driveways that are present now to alleviate congestion.

C. Month ending secretary/office report and discussion

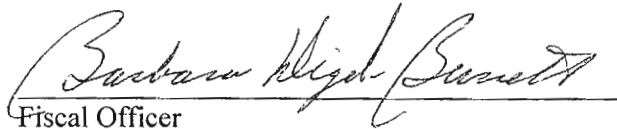
Laura Brown discussed the progress on the Municipal Publications map for Etna Township and the problem with getting addresses for all households in the incorporated and unincorporated sections.

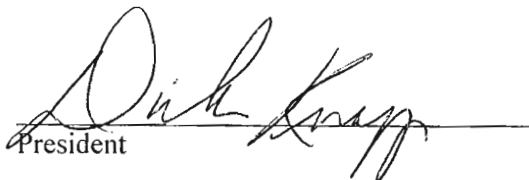
PUBLIC COMMENTS

Gary Godwin, 63 Trail East, said the drainage pipes for the Pataskala Bank do not meet the requirements and sidewalks were not constructed and questioned why they had an occupancy permit. Mr. George replied that the township does not have control, the state does. Said there is no developer to maintain the portion of Trail West that is not dedicated. Asked if the township would be liable if the road constructed for the businesses along SR 310 by Wal-Mart would become a public road and was told yes.

Neil Ingle, 71 Trail West, discussed and questioned why the road for the SR 310 businesses is going across agricultural land.

At 3:06 p.m., Mr. George moved to adjourn the meeting, Burkholder seconded and the vote in favor was unanimous.


 Fiscal Officer


 President