

499

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 6, 2007

20

The Etna Township Board of Trustees met on March 6, 2007 at the Etna Township Hall to hold a regular meeting. President Knapp called the meeting to order at 7:02 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. Mr. Knapp moved to add under new business, Item D - MSI and Item E - Jardin Manor ditch petition and under old business, to delete Item B and to add Item D - Hire Jim Wyrick. Burkholder seconded the amendment and the vote in favor of the amendment and motion was unanimous.

ADOPTION OF THE MINUTES

Mr. George moved to approve the January 24, 2007 special meeting minutes. Knapp seconded and the vote in favor was unanimous.

Mr. George moved to approve the February 7, 2007 special meeting minutes. Knapp seconded and the vote in favor was unanimous.

Mr. George moved to approve the February 20, 2007 regular meeting minutes, Burkholder seconded. Mr. Burkholder said he would like to see the responses from the trustees relative to the merger issue discussed under public comments reflected in the minutes.

Mr. Burkholder moved to table the February 20, 2007 regular meeting minutes. Knapp seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

Neil Ingle, 71 Trail East, said he did not have any conversations with any Kikersville resident concerning a merger of Etna Township and Kikersville. It was Paul George who called Bonnie Mansfield and David Goll who contacted her about a merger.

David Goll said residents have been concerned about the township being annexed by Reynoldsburg and Pataskala. At an Economic Development meeting, it was suggested that Etna Township should be incorporated to prevent further mergers. He did talk to George and Knapp to confirm that incorporation of the township would solve the problem of further annexations and he was told by both trustees that they could not be involved in a merger. He did call Bonnie Mansfield and she said she was not interested and that was the end of the discussion.

Gary Godwin said he felt it was a conflict of interest for Mr. Goll to be pursuing merger discussions with Kikersville when he serves on the SWLC Water & Sewer District Board and is involved in negotiations for water service for that village. Mr. Goodwin stated that he is opposed to TIF Districts, the developers should be responsible for improvements to SR 310 since they will be profiting from the improvements. TIF's would be putting the expense of the developers on the backs of the citizens.

Gil Guttentag said he believes Bonnie Mansfield and thinks she is fighting the "good ole boy" system.

Tom Dixon, 8467 Hazelton-Etna Rd., discussed the trees planted in the easement on top of a storm sewer along his property and said he was told that the drain tile would be fixed. He said the 7 1/2 acres behind him was originally platted as green space for Cameron Chase but 20 homes and a road were built and he would like for the Cameron Chase residents to be given the green space they were promised and paid for. He had the green space surveyed and is less than approved on the development plan.

INTERVIEWS FOR ZONING COMMISSION ALTERNATE

Applications received from Dan Bravard and Gil Guttentag

Dan Bravard said he had the experience to serve. He was a former township trustee and zoning commission member. Mr. Burkholder said he had concerns about Mr. Bravard because he declined a nomination last year, voted for the Wal-Mart rezoning and does not like Bravard's antagonism towards Reynoldsburg.

Gilbert Guttentag said the purpose of zoning is to protect the property rights and property values of the township citizens and development should never be subservient to the needs of the people. He has an MBA in finance, 27 1/2 years of construction experience, owned three businesses and president of four companies. Said he did not like political appointments based on the "good ole boy" system and how long

500

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you have lived in the township. The township has some of the worst zoning he has ever seen and some trustees keep appointing the same people to the zoning commission and the BZA.

Mr. Burkholder nominated Gil Guttentag, Mr. George nominated Dan Bravard and President Knapp nominated Dan Bravard.

Burkholder said he believed support for a certain individual is based on political favor and not what is best for the community.

Roll Call: Burkholder, Guttentag; George, Bravard; Knapp, Bravard.

CORRESPONDENCE

- LCPC – SR310 Business center
- Truro Township – invitation for open house for new fire station
- LCATS – environmentally sensitive materials
- Thomas Branham – regarding deed restrictions for Mink Street property
- Ohio Bureau of Motor Vehicles – January statistics report
- Licking County Health Department – notice of dog bite and 2006 annual report
- CFLP – newsletter
- OTA – Grassroots Clippings newsletter
- Licking County Recycling- certificate of appreciation for Christmas Chipper Tree Program and newsletter

REPORTS

Fiscal Officer

For the month of February

	Receipts	Expenditures
General Fund	14,864.65	25,038.86
MV License Tax	1,404.47	448.56
Gasoline Tax	8,909.23	1,836.94
Road & Bridge	0.00	16,487.52
Special Assessments	0.00	269.18
Misc Debt Service		<u>1,689.33</u>
Total	25,178.35	45,770.39

Funds total February 28, 2007 \$1,198,547.77

Resolution 07-03-06-01: Mr. Burkholder moved to approve the expenditure of \$259.80 for printer cartridges from Zones. George seconded and the vote in favor was unanimous.

Resolution 07-03-06-02: President Knapp moved to approve the contract with Park National Bank for a note for \$34,983.20 for the purchase of a 2008 Ford F350 utility truck. Interest rate is 5.08% with payments of \$1,051.10 due on the 6th of the month, for 36 months and final payment is March 6, 2010. Burkholder seconded and moved to amend the contract to replace "dump truck" with "utility truck" in all references on the contract. George seconded the amendment. The vote in favor of the amendment and motion was unanimous.

Road – written report submitted

Dave O'Donnell with American Pavements addressed the Board on slurry seal and micro-surfacing. The trustees discussed the paving and maintenance program for this year.

Resolution 07-03-06-03: Mr. Burkholder moved to apply for Issue II finds for Palmer Road from Mink Street to Taylor Road with the same specifications as last year. George seconded and the vote in favor was unanimous.

Resolution 07-03-06-04: Mr. Burkholder moved to approve the expenditure for 3 tons of cold mix @ \$80/ton from Shelly Materials. George seconded and the vote in favor was unanimous.

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Resolution 07-03-06-05: Mr. George moved to approve the expenditure of \$363.90 for flags from The Flag Lady's Flag Store. Knapp seconded and the vote in favor was unanimous.

Different "right-of-ways" are recorded for Columbia Road and Mr. George has been working with the engineer's office and LCPC to get it corrected. The bridge on Refugee Road will have a reduced load limit sign and is scheduled to be replaced next year by the county.

Zoning – written report submitted

Mr. Burkholder reported that PC Geeks reviewed the current backup procedures for the township computers. Their recommendation was for three external hard drives and daily backups with the data taken off site. He has attended meetings on the Subdivision Regulations and voiced concerns on retention/detention ponds, width of cul-de-sacs, requirements of cross access agreements and need for private roads to be built to public road standards. Burkholder discussed the work group meeting on the MORPC 310 Corridor Study.

Water & Sewer

David Goll reported that some good test results were obtained on wells behind Zeller Acres and the wells should supply about five million gallons of water. The district has had 5% price increases and the neighboring communities currently are having 15% increases and in five years their rates will be on par or surpass SWLCWSD. The district is still in negotiations with Kikersville for water.

Economic Development

The committee is working on the Municipal Publications map and brochure and the trustees discussed the data base for mailings and number of brochures to be printed.

Safety & FEMA

Mr. Burkholder said he was meeting with the Department of Safety & Hygiene tomorrow and has a meeting scheduled with Jeff Walker with Licking County Emergency Management next week to initiate an emergency management plan.

Cemeteries

Mr. George reported on vandalism to the fence at the Palmer Road cemetery.

OLD BUSINESS

A. Review and approve Road Right-of-Way Index and Resolution Log

Trustees discussed the draft road right-of-way permit log and resolution log prepared by Laura Brown.

Mr. Burkholder moved to approve the road right-of-way permit log and resolution log as prepared. George seconded and the vote in favor was unanimous.

B. 2007 permanent appropriations

Trustees reviewed the appropriations and will approve at the next meeting.

C. Motion to set work session with Pataskala City Council regarding TIF districts.

Trustees discussed having a meeting with Pataskala City Council and will decide on a date at a later meeting.

D. Approve MSI meeting dates

Mr. Burkholder moved to accept the dates presented for the MSI focus area steering committee. George seconded and the vote in favor was unanimous.

E. Jardin Manor ditch petition update

Mr. Burkholder said only the one watershed is included in the ditch petition and the county engineer did not include the other sections. A second hearing will be scheduled.

NEW BUSINESS

A. Subdivision regulations

Mr. Burkholder moved to request MSI to review the Licking County Subdivisions Regulations. Knapp seconded and the vote in favor was unanimous.

C. Review 2007 Records retention written policy

Held March 6, 2007 20

A retention schedule from Liberty Township was discussed and the trustees and FO will review and adapt the policy for Etna Township.


D. Hire Jim Wyrick

Resolution 07-03-06-06: Mr. George moved to hire Jim Wyrick as a seasonal worker to begin April 1, 2007 or sooner as determined by the road supervisor at the rate of \$11/hr. Burkholder seconded and the vote in favor was unanimous.

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

3362	M. Smith	1649.14	3382	Cargill Salt	16626.45
3363	AEP	503.62	3383	Center City	355.87
3364	Columbia Gas	476.92	3384	Ace truck	46.23
3365	SWLCWSD	109.96	3385	Direct Safety	433.30
3366	Nextel	151.36	3386	Co-Alliance	1043.38
3367	Security Operations	135.00	3387	Medical Mutual	5941.66
3368	ZP Systems	150.00	3388	OPERS	4753.31
3369	Staples	157.09	3389	Park National	2647.35
3370	Fralely Cooper	90.00	3390	Treasurer of State	776.90
3371	Gordon Flesch	51.08	3391	School District tax	150.07
3372	Dickman Directories	136.00	3392	G. Burkholder	761.97
3373	Fort Dearborn	42.30	3393	P. George	697.89
3374	G. Burkholder	327.27	3394	Void	0.00
3375	P. George	176.61	E00203	L. Brown	871.77
3376	R. Knapp	240.00	E00204	P. Pereira	175.25
3377	S. Robinson	94.17	E00205	P. Waller	2355.25
3378	Void	0.00	E00206	S. Robinson	992.16
3379	Pataskala True Value	20.99	E00207	B. Digel-Barrett	999.97
3380	Phonedepot	35.00	E00208	R. Knapp	801.46
3381	Baker Automotive	91.85			

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 suggested that the township sell all of its property and use the money to purchase a larger more suitable property for the new township hall and garage.

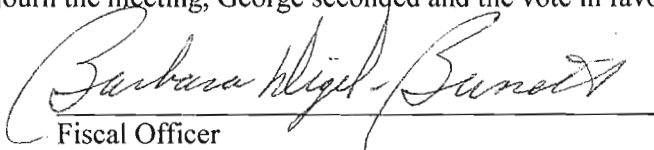
Mark Schaff thanked President Knapp and Mr. George for their support of the park location for the township hall. The park is the historical center of Etna. Mr. Burkholder said the county is looking for a site to expand services in this area. This could be an opportunity for the county and the township to build a joint multipurpose building with the possibility of a sheriff substation. The lot on Columbia Road would be large enough to accommodate such a complex and provide for expansion.

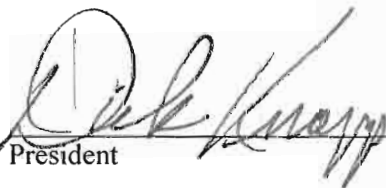
Bonnie Mansfield questioned Mr. George about a newspaper article in the Newark Advocate. Mr. George said he had not seen the article and Ms. Mansfield said she would send him a copy.

At 10:36 p.m., President Knapp moved to go into executive session per O.R.C. 121.22 G (2) to consider the purchase of property for public purposes. George seconded and the vote in favor was unanimous

At 11:40 p.m., Mr. George moved to come out of executive session, Burkholder seconded and the vote in favor was unanimous.

At 11:40 p.m., Mr. Burkholder moved to adjourn the meeting, George seconded and the vote in favor was unanimous.


Fiscal Officer


President