

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 4, 2007 20

The Etna Township Board of Trustees met on September 4, 2007 at the Etna Township Hall to hold a special meeting. President Knapp called the meeting to order at 4:04 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.

President Knapp moved to go into executive session per O.R.C. 121.22 (G)(3) conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. George seconded and the vote in favor was unanimous.

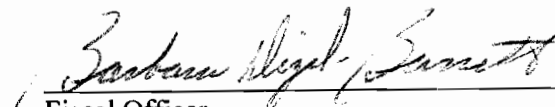
At 5:10 p.m., President Knapp moved to come out of executive session, George seconded and the vote in favor was unanimous.

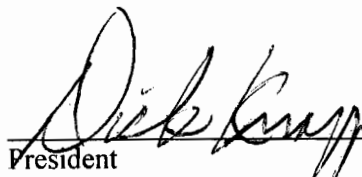
President Knapp asked Mr. Stocco about HB9 and he replied that the township should start by identifying public records that are exempt from disclosure and state why.

Mr. Stocco discussed aspects of HB9

Work session on revisions to Employee Policy Manual
President Knapp said he will make the changes discussed previously.

At 5:48 p.m., Mr. George moved to adjourn the meeting, Burkholder seconded and the vote in favor was unanimous.


Fiscal Officer


President

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 4, 2007

20

The Etna Township Board of Trustees met on September 4, 2007 at the Etna Township Hall to hold a regular meeting. President Knapp called the meeting to order at 7:03 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 approve the August 7, 2007 meeting minutes. Burkholder seconded and the vote in favor was unanimous.

Mr. George moved to approve the August 21, 2007 special meeting minutes. Burkholder seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

Mark Schaff, 7461 National Road, said the property at Smoke Road and US 40 being considered for manufacturing/commercial development with 100% tax abatement would be the worse possible use for that property. The present zoning of M-1 is the worst example of spot zoning in the township and is inconsistent with the land use plan. The 100% tax abatement is a proposal to transfer wealth from the residential properties surrounding this area to the developer.

Anne Rogers with Rogers Construction said the \$100 fee she paid for a patio permit was exorbitant

CORRESPONDENCE

- MORPC – Development of a Blacklick Watershed Action Plan
- Licking County Board of Commissioners – Resolution 55-135, 55-136, 55-137 and 55-112. notice of public hearing for the subdivision regulations and information on property owned at Jardin Manor
- Licking County Health Department – notice of violation on Refugee Road and on Wymer Road
- Phillip A Waid – zoning refund
- Licking County Sheriff, Randy Thorpe, - patrolling Pike Street in Etna
- Chester Wilcox & Saxbe, LLC – regarding court case
- Ohio Bureau of Motor Vehicles – July statistics report
- Industrial Commission of Ohio – record of proceeding
- BWC – copy of letter to claimant and information on WCU
- Robert E Becker – information on HB9
- Licking County Engineer – Access/Culvert permit
- Fraunfelter Accounting Services – regarding TIF's
- Licking County Litter & Prevention – information on Tire Collection Day
- LCPC – Agenda and report for August 27th meeting

REPORTS

Fiscal Officer

For the month of August

	Receipts	Expenditures
General Fund	137,711.90	32,742.35
MV License Tax	1,383.09	1,523.79
Gasoline Tax	16,736.81	7,867.11
Road & Bridge	71,900.00	16,526.79
Special Assessments	0.00	266.38
Misc Debt Service	<u>21,100.00</u>	<u>2,740.43</u>
Total	248,831.80	61,666.85

Funds Total August 31, 2007 - \$1,485,125.61

Road – written report submitted

Resolution 07-09-04-01: Mr. George moved to approve the expenditure of \$1500 to Reco Equipment for the repair of the backhoe, labor @ 89.50/hr, travel time @ 2.65/mile and parts. Burkholder seconded and the vote in favor was unanimous.

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Resolution 07-09-04-02: Mr. George moved to approve the expenditure of \$1190 to Tree King for the removal of a dead tree and limbs on two trees on Refugee Road. Burkholder seconded and the vote in favor was unanimous.

Resolution 07-09-04-03: Mr. George moved to approve the expenditure of \$2000 to Redskin Transport for 100 tons of #411 limestone. Burkholder seconded and the vote in favor was unanimous.

Zoning – written report submitted

Mr. Burkholder requested that the MORPC Blacklick Watershed Action Plan be placed on the next agenda for discussion. The Licking County Commissioners said they would donate the property at Jardin Manor to the township. President Knapp said he would notify the commissioners that the township is interested in the property

Resolution 07-09-04-04: Mr. Burkholder moved to refund \$400 to Phillip Waid for a rezoning application that was withdrawn, on the recommendation from the zoning inspector that little time was spent on the applications and no hearings were held. George seconded and the vote in favor was unanimous.

Mr. George said when the township bought the property on South Street, a 60' easement was not filed with the county and the property is landlocked. South Street was to be extended into the property. The right-of-way to the property has been granted but the heirs to the property need to sign the paperwork for the extension of South Street.

Resolution 07-09-04-05: Mr. George moved for him to prepare the Issue I application for the resurfacing of Palmer Road from Mink Street west to the township line. Burkholder seconded and the vote in favor was unanimous.

JEDZ

Mr. George said as of August 31st there was \$58,522.25 in the JEDZ fund.

Water and Sewer

David Goll said Kikersville is scheduled to vote on the water agreement tomorrow. The district is exploring extending services to St Albans and Jersey townships and has plenty of water to serve the area.

Parks and Recreation

President Knapp said he would follow up with the county commissioners on the Jardin Manor property.

OLD BUSINESS

A. MSI Design SR 310 Corridor Plan

President Knapp will contact the zoning commission about their recommendations and the possibility of a joint meeting.

B. Discussion regarding joint work session with zoning commission

President Knapp has requested a legal opinion from the county prosecutor on the Board's joint meetings with the zoning commission

C. Motion to set date for work session on employee policy manual

The trustees agreed to hold a special meeting for a work session on the employee manual for September 18th from 5 p.m. to 6 p.m.

NEW BUSINESS

A. Motion to approve zoning commission meeting on September 12th at the Etna United Methodist Church for a \$50 fee.

Resolution 07-09-04-06: President Knapp moved to approve the expenditure of \$50 for the September 12th zoning commission meeting to be held at the Etna United Methodist Church. George seconded and the vote in favor was unanimous.

ANNOUNCEMENTS

President Knapp said he received a call from Tim Bolland who was contacting all townships who may have an interest in participating in the JEDD. Pataskala has never presented a formal proposal and Mr. Bolland will contact President Knapp about making a presentation at the next meeting.

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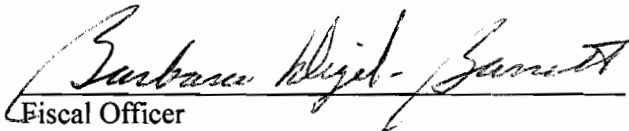
Mr. George moved to pay the following bills, Burkholder seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

Jim Van Dyne, 7173 Refugee Road, said he and could not find on the schedule where a patio permit fee is \$100 and feels the zoning inspector is making up rules and should be reprimanded.

David Goll, 8995 York Road, said he felt the township should consider the JEDD with Pataskala and the money that would be generated, the contract is negotiable.

At 8:37 p.m., Mr. Burkholder moved to adjourn the meeting, George seconded and the vote in favor was unanimous.


Fiscal Officer


President