

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 21,

2007

Held

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The Etna Township Board of Trustees met on Friday, September 21, 2007 in the Etna Township Hall for the purpose of conducting a special meeting. The meeting was called to order at 3:00 p.m. by President Knapp and the pledge of allegiance was recited. Roll call showed Mr. Knapp, Mr. Burkholder, Mr. George and Laura Brown present.

Paul George moved to adopt the agenda. Dick Knapp seconded. The board discussed whether this should be discussed at a regular meeting at 7:00 p.m. when the working citizens can attend. Roll Call: Burkholder, yes; George, yes; and Knapp, yes.

Discussion on Pataskala JEDD – Dick Knapp stated Tim Boland, City Administrator with Pataskala is not interested in making a presentation to the board and if Etna Township is interested in putting a proposal together that is unanimously supported by the board Pataskala would review it. Dick stated that Pataskala is still talking with other townships. Dick Knapp wanted to bring it to our board to see if Etna has unanimous support with the Board of Trustees to make a presentation to Pataskala. Dick Knapp stated Pataskala is asking township's to review the documents provided by them and to decide if they want to provide a proposal. Gary Burkholder stated we do not need a unanimous vote to put a proposal together and he has concern that a unanimous vote will be misconstrued as a unanimous vote to support the JEDD.

Gary Burkholder expressed concerns at the Southwest Licking School Board meeting. Dick Knapp played Gary Burkholder's commentary from the Southwest Licking School Board meeting. Gary Burkholder stated that was his own personal opinion and he was not representing Etna Township. Dick Knapp wanted to make that clear to the Southwest Licking School Board. Gary Burkholder asked if Dick Knapp's discussion's with Mr. Butcher and the Commissioner's are his views or the boards.

Dick Knapp stated Etna Township does not have unanimous support from the board to move forward with a proposal for Pataskala regarding the JEDD and stated if Mr. Burkholder wants to reconsider it could be added to the agenda.

Discussion regarding Licking County/Etna Township TIF Dick Knapp reported from a newspaper article the school districts may be close to voting on the issues. Gary Burkholder stated he presented drafts provided by Rob Klinger.

Discussion regarding 310 TIF Dick Knapp reported on the property in Pataskala that Southgate purchased on the northeast corner of State Route 310 and Refugee Road. Gary Burkholder attended the meeting with Rob O'Neil and Mayor Butcher and reported back to the board regarding the TIF and it should be in the minutes. Gary Burkholder stated it would depend on the way the TIF is drawn up on whether he would support the TIF. Gary Burkholder asked if the property owners where contacted to contribute money and stated at that time Wal-Mart had not committed to the four hundred thousand dollars. Gary Burkholder asked what Dick Knapp's position relative to Wal-Mart. Dick Knapp stated he would not like to see Wal-Mart in the township period and has always opposed Wal-Mart.

Resolution 07-09-21-01 Paul George moved to approve an addition cost of \$500.00 for asphalt at High Point Park for Pataskala Paving. Dick Knapp seconded. Roll call: Paul George, yes; Dick Knapp, yes; and Gary Burkholder, yes. Motion passed 3-0.

Public Comments –

Claudette VanDyne 7173 Refugee Road supports the JEDD and the JEDZ plans presented to the township.

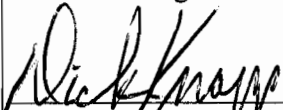
Gil Guttenrtag 70 Runkle Drive asked Claudette VanDyne to debate at the next meeting dealing with facts. Dick Knapp stated if they wish to debate out side of the meeting that was up to them.

David Goll 8995 York Road supports the Pataskala JEDD and feels Pataskala will move forward whether Etna Township supports this or not.

Gary Godwin 63 Trail East stated there are no guarantees on the 2.7 million that is a speculative number and feels that Etna Township needs to look out for Etna Township residents and not Pataskala.

Dick Knapp asked if Gary Godwin still wants to be on the agenda to make a presentation. Gil Guttentag suggested calling the Dispatch newspaper to hold a debate in a private place and let them set the conditions of the debate. Dick Knapp requested Gil Guttentag set up the debate and questioned what the cost of the debate would be. Dick Knapp asked if they want to give the presentation. Gil Guttentag would like debate where Dick Knapp does not run the meeting.

Paul George moved to adjourn. Dick Knapp seconded. Roll call: Dick Knapp, yes; Gary Burkholder, yes; and Paul George. Motion passed 3-0.



Dick Knapp, President



Laura Brown, Secretary