

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 16, 2007

20

The Etna Township Board of Trustees met on October 16, 2007 at the Etna Township Hall to hold a regular meeting. President Knapp called the meeting to order at 7:01 p.m. with a moment for silent prayer 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 September 28, 2007 special meeting minutes. Burkholder seconded and the vote in favor was unanimous.

Mr. George moved to approve the October 2, 2007 meeting minutes. Burkholder seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

There were no public comments

PUBLIC HEARINGS

A. 9361 Watkins Road and 7913 National Road rezoning submitted by the zoning commission
At 7:04 p.m., Mr. George moved to come out of recess for the public hearing, Burkholder seconded and the vote in favor was unanimous.

The zoning commission requests: 1) the property at 7913 National Road be rezoned from Residential (R1) and Agricultural (AG) to Manufactured Home Park (MHP) and 2) the property at 9361 Watkins Road be rezoned from MHP, R1 and AG to RI to correct the existing map which has been in error for some time. The original maps were hand drawn and not well maintained.

Mr. George said the map should be corrected because the mobile home park has been there for many years.

Beverly Plants, 9608 Watkins Road, asked about the process should it go thru the zoning commission again.

Bernie Caplin said the Brogans do not object to correcting the map if there was an error but they do object to the rezoning of their property if there is no mistake on the zoning. There is no proof one way or the other. The Brogans do not have plans at this time to develop the property.

President Knapp said they could not find where the property on Watkins Road was rezoned to MPH.

Mr. George said he can not understand why a small section of the property would be zoned MPH when the existing mobile home park is on the other side of the property line.

Mr. Caplin said property should not be rezoned without proper notification to the property owners and with their consent. He would not object if the trustees sustain the zoning commission's request if the trustees believe it is a correction. Mr. Caplin said he was here to fight the rezoning without the Brogans knowledge and permission. Mr. Caplin said they would not file any lawsuits.

At 7:40 p.m., Mr. George moved to close the public hearing, Burkholder seconded and the vote in favor was unanimous.

Resolution 07-10-16-02: President Knapp moved to approve the rezoning of the Low Density Residential (R1) and Agricultural (AG) on 7913 National Road to Manufactured Home Park (MHP). George seconded and the vote in favor was unanimous.

Resolution 07-10-16-03: Mr. George moved to accept the recommendation of the zoning commission to rezone the property at 9361 Watkins Road to R-1. Burkholder seconded and the vote in favor was unanimous.

Mr. Burkholder said he wanted the record to reflect that he agreed with Mr. Caplin and that mistakes were made and noted about the notification process.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 16, 2007 20

B. Text amendment on Article 16 – Buffering, Section 913, Section 914 and definitions
 At 7:45 p.m., Mr. George moved to come out of recess for the public hearing, Burkholder seconded and the vote in favor was unanimous.

President Knapp said the requested legal opinion came this afternoon. The trustees need more time to review the recommendations and suggested another recess for this hearing.

At 7:50 p.m., Mr. Burkholder moved to recess the public hearing until the November 8th meeting at 7:15 p.m. George seconded and the vote in favor was unanimous.

CORRESPONDENCE

- Licking County recycling & Litter Prevention – Christmas tree recycling
- MORPC – information on membership
- Pataskala Area Chamber of Commerce – newsletter
- Licking County Health Department – inspection of tattoo facility
- West Licking Historical Society - newsletter

REPORTS

Fiscal Officer
 As of October 16th

	Receipts	Expenditures
General Fund	60,849.48	74,215.79
MV License Tax	0.00	1,207.90
Gasoline Tax	9,469.68	0.00
Road & Bridge	515.00	19,290.05
Special Assessments	1,335.29	300.01
Misc Debt Service	<u>11,924.77</u>	<u>1,051.10</u>
Total	<u>84,094.22</u>	<u>96,064.85</u>

Funds Total October 16, 2007 - \$1,423,881.09

Road – written report submitted

Mr. George reported on the problems with the detention pond and roads in Watkins Grove. Mr. Burkholder said it appeared the base of the road is defective.

Resolution 07-10-16-04: Mr. George moved to approve the expenditure of \$3960 to BrewPro for 9000 lbs of crack sealing material. Burkholder seconded and the vote in favor was unanimous

Resolution 07-10-16-05: Mr. Burkholder moved to approve the expenditure of \$500 to Kleem for road signs. George seconded and the vote in favor was unanimous.

Mr. George said numerous trees need to be removed on Refugee Road west of Mink Street and would like to rent a chipper for \$3382.

President Knapp said he learned that Pataskala has a chipper and is interested in renting a crack sealer, which Etna has, and that maybe the two entities could work out some arrangement. Mr. Burkholder talked about meeting with Pataskala on the repaving of Refugee Road and addressing some of the drainage issues.

President Knapp moved to explore the possibility of sharing equipment with Pataskala and to request the county prosecutor to draft a contract and agreement. George seconded and the vote in favor was unanimous

Resolution 07-10-16-06: Mr. George moved to approve the expenditure of \$1465 to Redskin for 100 tons of #411 gravel. Burkholder seconded and the vote in favor was unanimous.

The trustees discussed the problem of parking in cul-de-sacs and also parking on the street. The trustees received an opinion from the prosecutor and need to choose the areas to enforce the “no parking” and the prosecutor will draft a resolution for those areas. The prosecutor advised that the “no parking” be adopted only for the problem areas instead of a blanket “no parking” for the entire township. Signs would need to be posted. Burkholder suggested that a tentative list of the problem areas be drafted based on complaints

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 16, 2007

20

received from residents. Then have the public attend a meeting on this item and contact the sheriff to see if this can be enforced.

Eric Gregory, 235 Purple Finch Loop, spoke about street parking in Cameron Chase and the problems he is having with neighbors concerning this.

Resolution 07-10-16-07: Mr. George moved to advertise for sealed bids for the 1999 F350 utility truck in the next two editions of the Pataskala Standard and the weekend edition of the Columbus Dispatch at a cost not to exceed \$600. Sealed bids are to be submitted by 11/7 and to be opened at the November 8th meeting. Burkholder seconded and the vote in favor was unanimous

Zoning – written report submitted

Resolution 07-10-16-08: Mr. Burkholder moved to refund John and Heather Vincent, 108 Kraner Street, \$50 for late fee. George seconded and the vote in favor was unanimous

Resolution 07-10-16-09: Mr. Burkholder moved to refund William Brown, 30 Runkle Drive, \$50 for late fee. George seconded and the vote in favor was unanimous

Resolution 07-10-16-10: Mr. Burkholder moved to refund Michael Willis, 160 Stirling Way, \$50 for late fee. George seconded and the vote in favor was unanimous

Resolution 07-10-16-11: Mr. Burkholder moved to follow through with the original motion to refund Mark Schilling (Spectrum Builders) \$400. George seconded and the vote in favor was unanimous

The zoning fee schedule will be reviewed at the next monthly staff meeting.
Mr. Burkholder reported on the MORPC meeting

OLD BUSINESS

Item A on agenda was not needed

NEW BUSINESS

A. Motion to approve the Etna Township Record Retention Policy

Trustees will review the policy and this item will be placed on the next agenda. Mr. Burkholder requested that Stan Robinson attend the Public Records training by the Attorney General's Office.

B. Motion to participate in Licking County Recycling and Litter Prevention Christmas Tree removal program and specify garage as designated location

President Knapp moved to participate in the Licking County Recycling and Litter Prevention Christmas Tree removal program and for the designated location to be the township garage. Burkholder seconded and the vote in favor was unanimous.

C. Motion to appoint members to serve on JEDZ II negotiating team

Mr. Burkholder said the trustees should consider whether the township should continue to give 100%, 15 year tax abatements and in the compensation agreement, the money should come back to the community, not to the developers to pay for their infrastructure.

Mr. Burkholder moved to appoint Paul George and Neil Ingle to serve on JEDZ II negotiating team. There was no second to the motion.

Resolution 07-10-16-12: President Knapp moved to appoint Paul George and Doug Rogers to serve on the JEDZ II negotiating team. George seconded and the vote in favor was unanimous.

D. Motion to notify James Wyrick that his seasonal employment is terminated

Resolution 07-10-16-13: President Knapp moved to terminate James Wyrick's seasonal employment with the township on November 3, 2007. George seconded and the vote in favor was unanimous.

E. Motion to approve domain name renewal with Network Solutions for Etnatownship.com

Resolution 07-10-16-14: Mr. George moved to approve the renewal with Network Solutions for Etnatownship.com domain name for 5 years at a cost of \$99.95. Burkholder seconded and the vote in favor was unanimous.

A five minute recess was called at 9:30 p.m.

Held

October 16, 2007

20

ANNOUNCEMENTS AND TRUSTEES' COMMENTS

President Knapp said he wanted to make it clear that on the rezoning of the Low Density Residential (R1) and Agricultural (AG) on 7913 National Road to Manufactured Home Park (MHP) that the Board was accepting the recommendation of the zoning commission.

The next regular trustee meeting will be held Thursday, November 8th because of the election being held on the regular meeting night. A special meeting will be held at noon on November 2nd with the architect and the staff meeting will be held at 2 p.m.

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

PUBLIC COMMENTS

Steve Gould, administrative assistant with Labors Employers Cooperation & Education Trust, introduced himself and presented the Board with a booklet on the "Prevailing Wage Guide"

DIXON
Tom ~~Dickson~~, 8467 Hazelton-Etna Road, objected to the placement of the new township hall at the Liberty Street location and wanted assurance that there would be adequate parking and lighting.

Claudette Van Dyne, 7173 Refugee Road, said that MSI Designs highly recommended the location of Liberty Street for the new township hall and that the cost of construction has escalated because of the delay.

Norma Ingle said the new township hall needs light poles around the building and around the park for proper lighting and safety for residents attending meetings.

At 9:55 p.m., Mr. Burkholder moved to adjourn the meeting, George seconded and the vote in favor was unanimous.

Barbara Wigel-Gunette

Fiscal Officer

Dick Knapp

President