

Held

December 18, 2007

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The Etna Township Board of Trustees met on December 18, 2007 at the Etna Township Hall to hold a regular meeting. President Knapp called the meeting to order at 7:02 p.m. with a moment of 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. President Knapp moved to amend the agenda to add under old business item D - 2008 temporary appropriations. Burkholder seconded and the vote in favor of the amendment and motion was unanimous.

ADOPTION OF THE MINUTES

Mr. George moved to approve the December 4, 2007 meeting minutes, Knapp seconded.

Roll Call: Burkholder, abstain; George, yes; Knapp, yes

PUBLIC COMMENTS

There were no comments at this time.

Mr. George announced that the township is offering the use of the township hall to the Licking County Sheriffs Department and that a room will be set aside in the new township hall for their use. Mr. Burkholder said he spoke with Sheriff Randy Thorpe and was told the use of the township hall will not be considered as a substation and there will not be extra coverage for the township.

CORRESPONDENCE

- Jeff Johnson - letter of resignation from the BZA effective 12/31/07
- Licking County Board of Commissioners – Resolution 56-63 and 56-64
- Westfield Insurance – bond for Strawser
- AT&T – franchise fees.
- West Licking Historical Society – newsletter
- Phillip Chew - application letter to zoning commission
- Pataskala Area Chamber of Commerce – newsletter
- Licking County Recycling and Litter Prevention – Christmas Chipper Program
- BWC – regarding old claim

President Knapp moved to accept the resignation of Jeff Johnson from the Board of Zoning Appeals effective December 31, 2007. George seconded and the vote in favor was unanimous.

Resolution 07-12-18-01: Mr. George moved to approve \$135 to ZP Systems for a maintenance agreement for ZonePro. Burkholder seconded and the vote in favor was unanimous.

Resolution 07-12-18-02: Mr. George moved to request 5% franchise fees from AT&T Ohio for its new AT&T U-Verse video product. Knapp seconded and the vote in favor was unanimous.

Trustees discussed whether this service would cover the entire township.

REPORTS

Fiscal Officer

For the month of November

	Receipts	Expenditures
General Fund	11,594.99	46,081.83
MV License Tax	1,506.99	372.69
Gasoline Tax	9,190.15	80,000.00
Road & Bridge	10,031.43	166,348.65
Special Assessments	0.00	261.90
Misc Debt Service	<u>0.00</u>	<u>2,740.43</u>
Total	32,323.56	295,805.50

Funds Total November 30, 2007 - \$1,205,167.17

Resolution 07-12-18-03: Mr. George moved to bond the newly elected officials and approve the bond amount of \$160,000 for the fiscal officer which is the minimum amount for the township's budget classification per O.R.C. 507.03. Knapp seconded and the vote in favor was unanimous.

RECORD OF PROCEEDINGS

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Etna Township Trustee

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 2148

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President Knapp said often people will bring in checks for the zoning inspector or to pay for a zoning resolution when the zoning inspector is not present and if Laura Brown were bonded, she would be able to accept checks and cash.

Resolution 07-12-13-04: President Knapp moved to bond Laura Brown, clerk for the zoning commission and BZA and secretary to the trustees in the amount equal to the zoning inspector.

Roll Call: Burkholder, abstain; George, yes; Knapp, yes

Resolution 07-12-13-05: Mr. George moved to offer health insurance to newly elected officials or reimbursement for out-of-pocket insurance premiums. Burkholder seconded and the vote in favor was unanimous.

Road – written report submitted

Resolution 07-12-13-06: Mr. George moved to approve the expenditure for 200 tons of road salt.

Burkholder seconded and the vote in favor was unanimous.

Mr. George reported that an invisible dog fence was cut on Liberty Street when the road crew was digging in the road right-of-way. The cost to repair the fence is \$85.58.

Resolution 07-12-13-07: Mr. George moved to reimburse the home owner, Fred L Kaufman, 908 Columbus Street, \$85.58 for the repair of the invisible dog fence and to send a letter that the fence be removed from the road right-of-way. Knapp seconded and the vote in favor was unanimous.

Mr. George moved to dispose of obsolete and damaged items at the garage. Burkholder seconded and the vote in favor was unanimous.

Resolution 07-12-13-08: Mr. George moved to approve road right-of-way permit 12-17-07-01 for 69 Zeller Lane. Burkholder seconded and the vote in favor was unanimous.

Resolution 07-12-13-09: Mr. George moved to approve road right-of-way permit 12-17-03-01 for 82 Lake Road for an emergency gas line repair. Burkholder seconded and the vote in favor was unanimous.

Mr. George said the quote for a new Tiger mower attachment and modification to existing ditch cleaning head is \$17,435.50 and the trade in is \$1500.

Resolution 07-12-13-10: Mr. George moved to approve the expenditure of \$15,935.50 to Dexter for a Tiger mower attachment #TRB50PA for the back hoe. Burkholder seconded and the vote in favor was unanimous.

Mr. Burkholder had questions on the paving of Refugee Road by Pataskala and President Knapp responded by saying the township has a maintenance agreement with Pataskala and does not think the township should expend money on the repairs that Pataskala is responsible for. Mr. Burkholder said it is a safety issue to have the road repaired correctly so the water does not pond on the road. Pataskala underestimated the cost when they applied for Issue II funds and they do not have the funds to properly repave that section of Refugee Road.

Zoning – written report submitted

Mr. Burkholder commented on the resignation of Stan Robinson on December 14th and said that Stan felt his position might be part time after the first of the year. Mr. Robinson said there was no room for advancement with the township and he accepted employment elsewhere. Burkholder said a full time zoning inspector is needed and violations need to be enforced.

President Knapp said he would like to reach out to Harrison Township and the county for assistance until a full time zoning inspector is hired.

President Knapp moved to allow him to find a temporary zoning inspector for the next couple of months. George seconded.

Discussion: Burkholder requested that the temporary zoning inspector not be a person who previously worked for LCPC because of all the problems encountered with a specific person.

Roll Call: Burkholder, yes; George, yes; Knapp, yes

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President Knapp said he would like to see a professional person with a degree in planning, governmental administration especially in zoning. Miami University has sent a copy of job descriptions for a planner and zoning administrator. Salary would be in the range of \$40,000 to \$50,000.

President Knapp moved to form a search committee composed of four or five people from the zoning commission, BZA, Economic Development Committee and a trustee for a new township zoning administrator. George seconded and the vote in favor was unanimous.

JEDZ

Mr. George reported that the 2006 funds amounting to about \$80 will be distributed the first of the year.

OLD BUSINESS

A. Motion to approve the Development and Compensation Agreement for ProLogis Park 70-Etna Phase II
Mr. Burkholder noted under Section 3 of the agreement that the Board approves and consents to the TIF resolution, including but not limited to the proposed 100%, thirty-year real property tax exemption.

Scott Ziance, attorney representing ProLogis, responded that ProLogis would be making TIF service payments.

Mr. Burkholder asked how much of the TIF money would go back to ProLogis.

Mr. Ziance said ProLogis agrees to spend from the TIF and JEDZ, up to \$750,000 and \$250,000 right away for improvements to SR 310.

Mr. Burkholder asked when the money would be transferred and was told the agreement is imprecise right now and that ProLogis is going to work with the township and county to figure out when and how it can best be done.

Mr. Burkholder said the township is giving tax abatements, and asked why part of the TIF and JEDZ income tax money is going back to the developer to pay for infrastructure that the developer is responsible for. The money should go directly to the township and not to the county to be dispersed.

Brian Marsh said ProLogis does not plan any public roadways in the development and the money that will be reimbursed to the developer may be spent on a traffic signal, upgrades to Route 40 or State Route 310.

Mr. Burkholder said the township thought the roads in the Etna Corporate Park would be private roads but those roads were dedicated to the township and now the taxpayers are responsible for their maintenance. The traffic from the Pataskala development will be funneled through the Etna Corporate Park which will increase costs for maintenance and congestion. Believes the \$750,000 should go directly to the township and questioned if the 30% going to the schools will be counted against their school funding.

Resolution 07-12-18-11: Mr. George moved in the matter approving agreements and legislation in connection with the proposed development of an industrial park in Etna Township, Licking County, Ohio, including approval of:

- 1) A community reinvestment area agreement between Licking County and ProLogis and
- 2) A tax increment financing resolution to be passed by the Board of County Commissioners of Licking County.

Knapp seconded the motion.

Roll Call: Burkholder, no; George, yes; Knapp, yes

B. CRA agreement and County TIF Resolution for ProLogis Park 70-Etna Phase II
Not acted upon

C. Ohio Department of Liquor Control Renewal objections

Mr. Burkholder said the township had a major objection to the liquor permit for the Shamrock. The sheriff's department was involved and the trustees should check to see if there have been any more violations or complaints.

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D. 2008 Temporary appropriations

Resolution 07-12-18-12: Mr. George moved to approve the following temporary appropriations for 2008.

GENERAL FUND	577,255.50
MVR FUND	9,000.00
GASOLINE TAX FUND	60,000.00
ROAD & BRIDGE	176,925.00
SPECIAL ASSESSEMENT	950.00
MISC DEBT SERVICE	<u>5,900.00</u>
TOTAL	830,030.50

Knapp seconded and the vote in favor was unanimous.

NEW BUSINESS

A. Motion giving Paul George authority to contact Security Operations Systems to add Jeff Johnson and the Licking County Sheriff's Department to the security code list and to remove Gary Burkholder at the end of his term.

President Knapp moved to give Paul George the authority to contact Security Operations Systems to add Jeff Johnson and the Licking County Sheriff's Department to the security code list and to remove Gary Burkholder at the end of his term. Burkholder seconded.

Discussion: Mr. Burkholder requested that Mr. Blevins be immediately contacted to have his name replaced with Mr. George's name as the first contact person for the alarm.

The vote in favor of the motion was unanimous.

ANNOUNCEMENTS AND TRUSTEE COMMENTS

Mr. Burkholder recommended to the Board that a State Route 310 Corridor Plan be adopted to protect the township. He said the plan lays down standards, has flexibility and is a guide to what the township would like to see. If there is no plan, then developers can come in do whatever they want to. Guidelines are needed for setbacks and green space.

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

PUBLIC COMMENTS

Wayne Wirth, 438 Trail West, thanked Gary Burkholder for his service.

Brenda Foster, 89 Runkle Drive, thanked Gary Burkholder for a job well done and for his hard work and research.

Delores Trevitt, 10379 Taylor Road, said people speed down Taylor Road especially near the school and is concerned about a child getting hurt. More enforcement is needed by the Licking County Sheriff's department.

Mike Gilpin, 284 Trail East, thanked Gary for his service and said he hopes the new Board will not rubber stamp items and that there will be some discord. He is also waiting for the response from MSI.

Irene Parker, 9806 Taylor Road, said residents who live in western portion of Etna Township in the Reynoldsburg School District do not benefit from the JEDZ and the SWL Fire District should be included in the JEDZ distribution to benefit those residents. Mr. George said they are included in the second JEDZ.

Jim Van Dyne, 7173 Refugee Road, asked the amount of money taken in by the zoning department and said it should be considered when determining the salary for the new zoning inspector and the zoning fee schedule. Mr. Van Dyne thanked Gary for his service.

Dwight Flax, 399 Trail West, thanked Gary for his service and said the other two trustees were disrespectful.

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Claudette Van Dyne said the majority of the people were against the recommendation by MSI because it would be used as the comprehensive plan for the township. The zoning commission sent the MSI questionnaires to the trustees. Mrs. Van Dyne thanked Gary for his four years of service.

At 9:40 p.m., Mr. George moved to adjourn the meeting, Knapp seconded and the vote in favor was unanimous.

Barbara Hight Barrett
Fiscal Officer

Dick Knapp
President