

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 5, 2008

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The Etna Township Board of Trustees met on February 5, 2008 at the Etna Township Hall to hold a regular meeting. President Knapp called the meeting to order at 7:00 p.m. with a prayer and the pledge of allegiance was recited. Roll call showed President Knapp, Trustee Johnson, Trustee George and Fiscal Officer Digel-Barrett present.

The motion to adopt the agenda was made by Mr. George, seconded by Johnson and the vote in favor was unanimous.

ADOPTION OF THE MINUTES

Mr. George moved to approve the January 15, 2008 meeting minutes. Johnson seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

There were no public comments

CORRESPONDENCE

- Byran Long, Licking County Recorder – regarding filing newly enacted zoning resolutions and the offer of document shredding services
- Ohio Bureau of Motor Vehicles – December statistics report
- Licking County Board of Commissioners – Resolutions 56-245, 56-246, 56-303 and 56-304
- Licking County Planning Commission – Staff report on ProLogis and invitation to meet county agencies
- 1st Choice Energy – information on fuel supplies
- OTARMA – information on online resource library
- Licking County Recycling & Litter Prevention – certificate of appreciation for Christmas Chipper Tree Program
- Dee Dunlap, zoning commission chairperson, letter regarding text amendments

REPORTS

Fiscal Officer

For the month of January 2008

	Receipts	Expenditures
General Fund	6,543.14	9,249.24
MV License Tax	1,230.26	386.43
Gasoline Tax	16,286.77	0.00
Road & Bridge Fund	0.00	8,168.44
Special Assessment	0.00	261.93
Misc. Debt	0.00	2,740.43
Total	24,060.17	20,806.47

Funds Total January 31, 2008 - \$1,145,778.71

Fiscal Officer had distributed the estimated resources for 2008 and will have a draft 2008 appropriations for the next meeting.

Road – written report submitted

Resolution 08-02-05-01: Mr. George moved to approve the expenditure of \$300 to Center City International for mileage service for the 7400 International truck. Johnson seconded and the vote in favor was unanimous.

Resolution 08-02-05-02: Mr. George moved to approve the expenditure of \$200 to Matthew Ford for mileage service to the Ford F350 truck. Johnson seconded and the vote in favor was unanimous.

Resolution 08-02-05-03: Mr. George moved to approve the expenditure of \$821.60 to The Dexter Company for purchase of snowplow blades, shoes, nuts and bolts. Johnson seconded and the vote in favor was unanimous.

Resolution 08-02-05-04: Mr. George moved to approve the expenditure of \$407.25 to Kimball Midwest for the purchase of shop materials. Johnson seconded and the vote in favor was unanimous.

Resolution 08-02-05-05: Mr. George moved to approve the expenditure of \$110 to Baker Automotive for emergency flare kits for the trucks. Johnson seconded and the vote in favor was unanimous.

RECORD OF PROCEEDINGS

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Mr. George moved to approve road right-of-way permit #02-05-08-01 for Liberty Christian Academy. Johnson seconded and the vote in favor was unanimous.

Mr. George moved to approve road right-of-way permit #02-05-08-02 for AT&T cable on Summit Road north of US 40 to Reynoldsburg line. Johnson seconded and the vote in favor was unanimous.

Mr. George said he did not feel there was enough work for three road crew employees.

Mr. George moved to lay off Brandon Menninger until April 1st depending on the jobs needed to be done.

Discussion: Mr. Johnson suggested using Brandon to do repairs in the cemetery and said the township has already invested time and money in training him. Brandon may not be available to return to work in April when the work load increases. President Knapp said he would have work schedules for the road crew.

There was no second to the motion.

Zoning

President Knapp said ZonePro is compatible with GPS system from the county.

Mr. Johnson said it would take 20 to 30 aerial photos to cover the township

Resolution 08-02-05-06: Mr. Johnson moved to approve the expenditure of \$150 for GPS aerial photos of the township. George seconded and the vote in favor was unanimous.

Parks & Recreation

President Knapp said six people were interested in serving on a parks committee and an informal meeting will be scheduled.

OLD BUSINESS

A. Update from search committee for zoning position

President Knapp said this will be discussed under new business.

B. Motion to approve JEDZ-II compensation agreement - ProLogis

Resolution 08-02-05-07: Mr. Paul George moved the adoption of the following:

In the matter of approving a development and compensation agreement with the City of Newark, Licking County and ProLogis for development of an industrial park in the township

Whereas, Prologis, a Maryland real estate investment trust (the "Company") proposes to establish a master plan-based industrial park (the "Project") at a site in Etna Township (the "Township") and Licking County (the "County") described in Exhibit A, attached hereto and incorporated by reference herein (the "Project Site"); and

Whereas, it is anticipated that the Project (through transfers by the Company of buildings at the Project Site, or parts thereof, to other persons or entities by lease, sale or other means of transfer, and hiring of employees by those transferees) will result in the creation at the Project Site of approximately 100 to 450 full-time permanent job opportunities, approximately 0 to 25 full-time temporary job opportunities, approximately 0 to 25 part-time permanent job opportunities and approximately 0 to 25 part-time temporary job opportunities, with hiring expected to commence in approximately 2009 and to continue incrementally over the succeeding 10 to 15 years, with approximately 15 to 30 employees to be added each year; and

Whereas, the Company is qualified to develop the Project, which will promote the economic welfare of the residents of the County, the Township and the Southwest Licking Local School District (the "School District"); and

Whereas, to enhance the feasibility of the Project, the County, by its Board of County Commissioners, has entered into a Community Reinvestment Area Agreement (the "CRA Agreement") with the Company to provide certain exemptions from real property taxation in connection with the Project; and

Whereas, also to enhance the feasibility of the Project, the County, by its Board of County Commissioners, has passed a resolution (the "TIF Resolution") declaring the increase in assessed value of the parcels of real property comprising the Project Site to be a public purpose and exempt from real property taxation; provided, however, that the exemption provided pursuant to the TIF Resolution shall not apply to the assessed value of any structures exempted under the CRA Agreement for the period and to the extent that the structures are exempt under the CRA Agreement and;

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Whereas, the City of Newark (the "City"), the Township, the County and the Company are expected to agree on the terms of a Development and Compensation Agreement in the form attached hereto as Exhibit B and incorporated by reference herein (the "DC Agreement"), providing, among other things, for:

(i) agreement by the City and the Township to proceed diligently (subject to approval of the Township electors) to enter into a Joint Economic Development Zone Contract pursuant to Ohio Revised Code ("R.C.") Section 715.691, providing, among other things, for establishment of a Joint Economic Development Zone ("JEDZ") pursuant to that Section, inclusive of the Project Site, thereby affording the opportunity for the levying of an income tax within the JEDZ to be used for the purposes including construction of public infrastructure improvements serving the JEDZ, construction of private improvements and income tax sharing as described below: and

(ii) distribution of such income tax revenues from the JEDZ, including distributions to the Township, the County, the School District, the Licking County Joint Vocational School District, the West Licking Joint Fire District, the City and the board to be established to administer the JEDZ; and

(iii) in the event that a portion of the Project Site is annexed by a municipal corporation that levies an income tax, distribution of the portion of the municipal income tax revenues collected by such municipal corporation in connection with the Project to the School District; and

Now, therefore, be it resolved by the Board of Trustees of Etna Township, Licking County, Ohio that:

Section 1. This Board hereby finds and declares that it received adequate notice of the terms of the DC Agreement, including but not limited to the terms of the DC Agreement that provide for establishment of a JEDZ, levy of an income tax within that JEDZ and distribution of such income tax revenues to the various entities as specified in the DC Agreement.

Section 2. The Board hereby approves the DC Agreement, and authorizes the President of this Board to execute the DC Agreement in substantially the form attached hereto as Exhibit B, with such non-material and/or non-adverse changes as may be deemed appropriate by that representative. Such execution on behalf of the Board shall constitute conclusive evidence of this Board's approval of any such changes. This Board further authorizes and directs the appropriate Township officers to take any further actions, and to execute and deliver any further agreements, certificates or documents, that are necessary, reasonable or appropriate to carry out the purposes of the DC Agreement.

Section 3. This Board hereby directs the Fiscal Officer of the Board to certify and deliver true and complete copies of this Resolution, together with the attachments hereto, to the Board of Commissioners of the County, the City Council of the City and the Company as soon as practicable after the passage of this Resolution.

Section 4. This Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including R.C. Section 121.22

Wherefore, this Resolution shall take effect and be in force from and after its passage.

Mr. Jeff Johnson seconded the motion

Roll Call: Johnson, yes; George, yes; Knapp, yes.

C. Motion to approve township employee cost of living increases

Mr. George said he would like raises to be given at the employees' annual review and for the raise to be based on their job performance.

Mr. Johnson inquired about job classifications, brackets and a pool of money for raises and presented different methods for pay raises.

Resolution 08-02-05-08: Mr. Johnson moved to give the employees' raises at their annual review on their anniversary date. George seconded and the vote in favor was unanimous.

NEW BUSINESS

A. Discussion and approval of new zoning job description and advertising for open position
Trustees discussed the job description and qualifications that was prepared by the search committee.

President Knapp moved to approve the job description for the zoning officer/administrator position.
Johnson seconded and the vote in favor was unanimous.

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Trent Stepp, 319 Trail East, said he assumed the steering committee would review the resumes with a criteria checklist and narrow the selection to possibly ten candidates to be interviewed and then recommendations forwarded to the trustees.

President Knapp said he would begin to advertise in the OTA magazine and website, the Licking County website, the Chamber of Commerce website, our website and MORPC website.

B. Motion to move February 19th meeting to 1:30 p.m.

President Knapp said the Pataskala Area Chamber of Commerce meetings, which he attends, do not end until 1 p.m. in Summit Station.

President Knapp moved to change all of the second meetings of the month from 1 p.m. to 1:30 p.m. Johnson seconded and the vote in favor was unanimous.

PUBLIC COMMENTS


Trent Stepp said the 2005 black and white maps had a higher resolution than the 2006 color maps on the website. Said it might be worth not laying off an employee trained by the township. The way the township is growing, there may be many more employees like a police department and standards should be developed now.

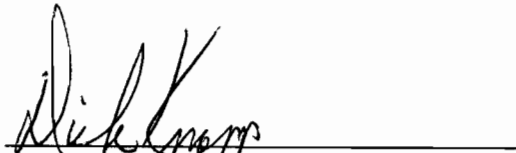
Mr. George moved to pay the bills. Johnson seconded and the vote in favor was unanimous.

At 9:10 p.m., President Knapp moved to go into executive session per O.R.C. 121.212(G)(1) to consider the employment and compensation of a public employee and for Trent Stepp to be included in the executive session. Johnson seconded and the vote in favor was unanimous.

At 9:59 p.m., Mr. George moved to come out of executive session, Johnson seconded and the vote in favor was unanimous.

At 9:59 p.m., Mr. George moved to adjourn the meeting, Johnson seconded and the vote in favor was unanimous.


Fiscal Officer


President