

March 4, 2008

Held

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The Etna Township Board of Trustees met on March 4, 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 Laura Brown present. Fiscal Officer Digel-Barrett arrived at 8:45 p.m.

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 February 19, 2008 meeting minutes, Johnson seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

Bill Wright, 9889 Hollow Road, distributed a study by MORPC. According to the study, by 2030, the Pataskala/Etna area will be #5 in top growth cities, #7 in top job cities, #11 in top retail and office markets and #13 in top industrial markets and was not listed in most developed communities.

David Goll, 8995 York Road, asked if the football fields would be discussed

Dee Dunlap, 970 Columbia Street, asked for a copy of the MORPC study.

JOINT TRUSTEE AND BZA MEETING

Mr. Goll called the BZA meeting to order at 7:10 p.m. with members Rick Cox, Michelle Weber, Claudette Van Dyne and Cheri Rogers present. Mr. Goll said the BZA would like for the notification of public hearings changed from 400 feet to contiguous properties and requested another alternate for the BZA. Trustees praised the work and dedication of the BZA members. Their meeting was adjourned at 7:20 p.m.

PUBLIC HEARING

Mr. George moved to open the public hearing to consider a rezoning request by ProLogis to rezone 8.65 acres at 9798 Tollgate Road from Local Business District (LB) to Light Manufacturing District (M-1). Mr. Johnson seconded and the vote in favor was unanimous.

Licking County Planning Commission (LCPC) and staff recommended approval of the rezoning. The Etna Township Zoning Commission recommended approval by a 4 to 1 vote. There were no public comments regarding the rezoning.

Mr. George moved to close the public hearing, Johnson seconded and the vote in favor was unanimous.

Resolution 08-03-04-01: Mr. George moved to accept the recommendation of the zoning commission to rezone 8.65 acres at 9798 Tollgate Road from Local Business District (LB) to Light Manufacturing District (M-1). Johnson seconded and the vote in favor was unanimous.

REPORTS

Fiscal Officer

For the month of February 2008

	Receipts	Expenditures
General Fund	15,591.00	15,005.09
MV License Tax	1,432.41	11.26
Gasoline Tax	9,297.21	12,330.94
Road & Bridge Fund	0.00	17,947.61
Special Assessment	0.00	269.72
Misc. Debt	0.00	2,740.43
Total	26,320.62	48,305.05

Funds Total February 29, 2008 - \$1,123,794.28

Road – written report submitted

Resolution 08-03-04-02: President Knapp moved to approve the expenditure for 100 tons of road salt from Morton Salt. George 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. 10148

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Resolution 08-03-04-03: President Knapp moved to approve the expenditure for 3 tons of cold patch from Shelly Materials at \$83.50/ton. George seconded and the vote in favor was unanimous.

Resolution 08-03-04-04: President Knapp moved to approve the expenditure up to \$600 for 50 tons of #9 shot/brine from Redskin at \$11.50/ton. George seconded and the vote in favor was unanimous.

Resolution 08-03-04-05: President Knapp moved to approve the expenditure of \$250 to Hotsy Equipment to service the power washer. George seconded and the vote in favor was unanimous.

President Knapp moved to approve road right-of-way permit 03-04-08-01 for Embarq at 89 Zellars Lane. George seconded and the vote in favor was unanimous.

President Knapp gave the following snow plowing report for winter 2007/2008:

- The township has 47 road miles or 94 lane miles
- Crew plowed 34 days so far this winter
- 2398 miles were salted and 225 lane miles were plowed
- Total miles driven by both trucks was approximately 11,475
- Total salt/brine used to date was 848 tons

Mr. Johnson said he received a complaint from a Russell Heights' resident on a plugged ditch and President Knapp said he would investigate as to the ownership of the property formerly owned by the SWLCWSD.

President Knapp said he would like to have the information for the 2008 road paving projects ready for the April 1st meeting and the information on the parking ban at the April 15th meeting.

Zoning

Mr. George reported that Peggy has entered all information into ZonePro back to 2003.

President Knapp distributed information on zoning seminars offered by the Ohio Township Association (OTA) and suggested the seminars be available to BZA and Zoning commission members to attend.

Resolution 08-03-04-06: Mr. George moved to open up the zoning seminars through the OTA to the BZA and zoning commission members and alternates. The township will pay for the seminar fees, meeting pay and mileage. Johnson seconded and the vote in favor was unanimous.

President Knapp said he wanted the record to reflect that when the Recreational Sports Teams and Leagues amendments were approved at the last meeting, they also approved that the conditional use fee for non-profit organizations be waived.

Parks and recreation

President Knapp reported on the park's committee meeting and that events will be planned in the future.

JEDZ

Mr. George reported that \$100,984.93 in taxes was collected in 2007 for JEDZ I and that the money collected in 2005 and 2006 was used for the start-up costs for the City of Newark to collect the taxes.

SWLCWSD

Mr. Goll said the agreement with Kirkersville was signed by both parties but it has been reported that some Kirkersville residents plan to submit a referendum petition. The district plans to negotiate with the Village of Alexandria to supply water and with St. Albans and Jersey Townships regarding the 161 corridor to supply water and sewer.

OLD BUSINESS

A. New employee manual/policy booklet update/review

The draft copy was sent to Miami University for review and upon its return may be sent to the Licking County Prosecutor's Office for their legal opinion.

NEW BUSINESS

A. Motion to rehire Jim Wyrick as a seasonal employee for 2008

Mr. George moved to rehire Jim Wyrick at \$10.50/hr as a seasonal employee for 2008 to begin in April. Johnson seconded and the vote in favor was unanimous.

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B. ProLogis – JEDZ II – resolution by township trustees to publish notice and hold public hearing regarding establishing a Joint Economic Development Zone contract

Resolution 08-03-04-06: Mr. George moved the adoption of the following:

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 “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, to enhance the feasibility of the Project, the Township and the City of Newark (the City) intend to enter into a Joint Economic Development Zone Contract (the “JEDZ 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; and

Whereas pursuant to Ohio Revised Code (“R.C.”) Section 715.691(D) the legislative authority of any political subdivision approving a contract to designate a JEDZ is required to hold a public hearing concerning the contract and the JEDZ, and is required to publish at least 30 days notice of such public hearing in a newspaper of general circulation in the political subdivision; and

Whereas during the 30 day period, the political subdivision must make the draft JEDZ Contract, a description and map of the proposed JEDZ and the draft JEDZ economic development plan available for public inspection; and

Whereas, to support the Project, the Township desires to hold a public hearing concerning the JEDZ Contract and publish notice of such public hearing in a newspaper of general circulation in the Township;

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

Section 1. The President of this Board is hereby authorized to hold a public hearing concerning the JEDZ Contract and to publish notice of the public hearing in a newspaper of general circulation in the Township at least 30 days prior to the holding of the public hearing. During that 30 day period, the President of this Board shall cause the draft JEDZ Contract, a description and map of the proposed JEDZ and the draft JEDZ economic development plan to be available for public inspection at the township hall. Such notice, public hearing and public inspection period shall comply in all respects with the requirements of R.C. Section 715.691(D).

Section 2. This Board hereby agrees to work cooperatively with the City to schedule and hold the required public hearing and to publish notice of the public hearing to ensure that both the City and the Township fully comply with the requirements of R.C. Section 715.691(D).

Section 3. 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. Johnson seconded the motion.

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

Resolution 08-03-04-07: Mr. George moved to approve the temporary appropriation of \$2500 to Fund 3901 – Misc. Debt Service. Johnson seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

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Trent Stepp, 319 Trail East, said the roads in Etna Township are plowed and in better shape than other areas and commended the road crew. Suggested that the meetings for the park's committee be advertised to attract more volunteers

Dee Dunlap said in the past, there was a wedding in the gazebo, an ice cream social and an Easter egg hunt and would like to see more community activities in the park.

David Goll said years ago the Etna Lions Cub sponsored a Gourd Festival in the park.

Claudette Van Dyne, 7173 Refugee Road, commended the road crew and said she supported the JEDZ II.

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

MOTION FOR EXECUTIVE SESSION

President Knapp moved to go into executive session per O.R.C. 121.22(G)(1) to consider the employment and compensation of a public employee with Trent Stepp and Claudette Van Dyne. Mr. Johnson seconded and the vote in favor was unanimous.

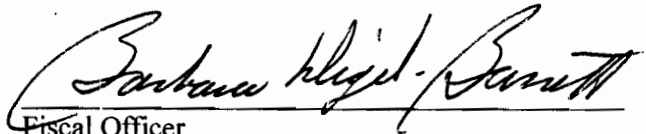
Mr. George moved to come out of executive session, Johnson seconded and the vote in favor was unanimous.

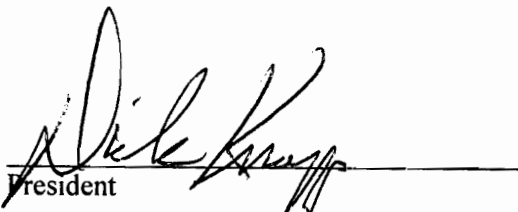
President Knapp moved to have a special meeting on Thursday, March 6th at 7:30 p.m. to conduct interviews for a zoning officer/planner, discussion and approval of a compensation agreement and an executive session per O.R.C. 121.22(G)(1). George seconded and the vote in favor was unanimous.

President Knapp said he completed the annual review for Mike Waller and recommended a 1.7% raise of \$.50.

Resolution 08-03-04-08: President Knapp moved to give Phillip M. Waller a \$.50 raise. George seconded and the vote in favor was unanimous.

At 9:50 p.m., Mr. George moved to adjourn the meeting, Johnson seconded and the vote in favor was unanimous.


Fiscal Officer


President