

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 18, 2008

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The Etna Township Board of Trustees met on March 18, 2008 at the Etna Township Hall to hold a regular meeting. Vice-president George called the meeting to order at 1:30 p.m. with a prayer and the pledge of allegiance was recited. Roll call showed Trustee Johnson, Trustee George and Fiscal Officer Digel-Barrett present. President Knapp was absent.

The motion to adopt the agenda was made by Mr. Johnson, seconded by George. Mr. George moved to amend the agenda to add under New Business, Item G – Letter to Licking County Commissioners. Johnson seconded the amendment and the vote in favor of the amendment and motion was unanimous.

ADOPTION OF THE MINUTES

Mr. Johnson moved to approve the March 4, 2008 meeting minutes. George seconded and the vote in favor was unanimous.

Mr. Johnson moved to approve the March 6, 2008 special meeting minutes. George seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

There were no public comments

CORRESPONDENCE

- Ohio Township Association – information regarding zoning seminars
- BWC – notice of award
- Industrial Commission of Ohio – notice of hearing
- PERSO – regarding accident with backhoe
- Ohio Bureau of Motor Vehicles – February statistics report
- Licking County Treasurer, Michael L. Smith, - notification of estate tax receipt
- Insight Communications – upcoming changes in service
- Loriman Education Services – education seminars
- Care Works – quarterly report
- MI Homes – contractor insurance requirements

REPORTS

Fiscal Officer

As of March 18th

	Receipts	Expenditures
General Fund	136,554.99	16,602.52
MV License Tax	1,433.72	1,599.78
Gasoline Tax	0.00	6,079.61
Road & Bridge Fund	85,100.00	27,473.74
Special Assessment	0.00	269.25
Misc. Debt	<u>16,500.00</u>	<u>1,051.10</u>
Total	239,588.71	53,076.00

Funds Total March 18, 2008 - \$1,310,306.99

Zoning Department

Zoning fees collected in January were \$675.80, in February it was \$1573.13 and \$1067.20 has been collected so far for March.

Road – written report submitted

Mr. Waller reported that during the recent three day storm, all primary roads were plowed three times and all subdivision roads were plowed once. Trustees Knapp and George rode with the road crew on Saturday. Mike reported that a curb was damaged in Cumberland Trails and Longwood Crossing from the snow plowing.

Resolution 08-03-18-01: Mr. Johnson moved to approve the expenditure of \$421.40 to Reco Equipment for new cutting edges. George seconded and the vote in favor was unanimous.

Resolution 08-03-18-02: Mr. Johnson moved to approve the expenditure of \$2900 to Redskin Logistics for 100 tons of #304 gravel at \$13.90/ton and 100 tons of #411 gravel at \$14.90/ton. George seconded and the vote in favor was unanimous.

DAYTON LEGAL BLANK, INC., FORM NO. 19148

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Economic Development

Resolution 08-03-18-03: Mr. Johnson moved to approve the expenditure of \$30 for Trustee George and David Goll to attend a seminar on April 9th – Workforce of Licking County. George seconded and the vote in favor was unanimous.

JEDZ

Mr. George reported that \$125,000 is in the JEDZ fund at present. \$31,450.37 has been collected so far this year.

OLD BUSINESS**A. New town hall/community center update**

Mr. George said he is waiting for the last items from the architect and then he will schedule a TRC meeting and contact the Licking County Prosecutor's Office to prepare a bid package.

B. Motion to correct Jim Wyrick's rate of pay from \$10.50 to \$11 per hour

Resolution 08-03-18-04: Mr. Johnson moved to correct Jim Wyrick's rate of pay from \$10.50/hr to \$11/hr. George seconded and the vote in favor was unanimous.

NEW BUSINESS**A. Motion to approve 2008 Etna Township permanent appropriations**

Resolution 08-03-18-05: Mr. Johnson moved to approve the following permanent appropriations for 2008.

GENERAL FUND	1,250,038.00
MVR FUND	21,900.00
GASOLINE TAX FUND	153,700.00
ROAD & BRIDGE	327,715.00
SPECIAL ASSESSEMENT	3,610.00
MISC DEBT SERVICE	<u>32,886.00</u>
TOTAL	1,789,849.00

Mr. George seconded and the vote in favor was unanimous.

B. Motion to send letter to the Ohio Department of Development showing support for the JRS grant for Etna Express/Interstate 70 Industrial Park at 10287 Hazelton-Etna Road/SR 310 and I-70

Resolution 08-03-18-06: Mr. Johnson moved to send a letter to Nathan Harber, Administrator, Ohio Job Ready Site (JRS) Program, Ohio Department of Development stating that Etna Township is in full support of a JRS grant for Etna Express/Interstate 70 Industrial Park at 10287 Hazelton-Etna Road/SR 310 and I-70. George seconded and the vote in favor was unanimous.

C. Motion to schedule special meeting March 27th, 6:30 p.m. at Pataskala City Council Chambers
 Mr. Johnson moved to set a special meeting March 27th, 6:30 p.m. at Pataskala City Council Chambers for the 3rd Annual Pataskala Chamber of Commerce's Joint Meeting of Government Agencies. George seconded and the vote in favor was unanimous.**D. Motion to send a township representative for the Ohio National Road Association meeting**
 Mr. Johnson moved to send a township representative to attend the Ohio National Road Association meeting, March 28th at 10:00 a.m. George seconded and the vote in favor was unanimous.**E. Motion to send a trustee representative and the zoning administrator to MORPC State of the Region Luncheon Wednesday, April 16th.**

Resolution 08-03-18-07: Mr. Johnson moved to approve the expenditure of \$120 to MORPC for a trustee representative and the zoning administrator to attend the MORPC State of the Region Luncheon, Wednesday, April 16th. George seconded and the vote in favor was unanimous.

F. Motion to approve \$500 to the Licking Workforce Retention and Expansion Committee.

Resolution 08-03-18-08: Mr. Johnson moved to approve the expenditure of \$500 to the Licking County Chamber of Commerce to sponsor the Licking Workforce Retention and Expansion Committee. George seconded and the vote in favor was unanimous.

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G. Letter to Licking County Commissioners

Mr. Johnson moved to give Trustee George the authority to send a letter to the Licking County Commissioners for them to move forward and approve the JEDZ II contract. George seconded and the vote in favor was unanimous.

Mr. Johnson requested that Laura Brown write a job description for her position as clerk for the zoning commission, BZA and secretary to the trustees.

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

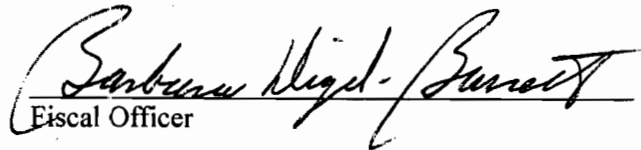
At 2:27 p.m., Mr. Johnson moved to adjourn the meeting, George seconded and the vote in favor was unanimous.

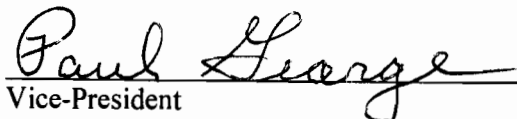
Vice-President George reopened the meeting to approve two road right-of-way permits with Trustee Johnson and Fiscal Officer Digel-Barrett present.

Mr. Johnson moved to approve road right-of-way permit #03-18-08-01 for Embarq at the Liberty Christian School at 10447 Refugee Road. George seconded and the vote in favor was unanimous.

Mr. Johnson moved to approve road right-of-way permit #03-18-08-02 for Embarq at 5717 Palmer Road. George seconded and the vote in favor was unanimous.

Mr. George moved to adjourn the meeting, Johnson seconded and the vote in favor was unanimous.


Fiscal Officer


Vice-President