

## Etna Township Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 1,

2008

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The Etna Township Board of Trustees met on Tuesday July 1, 2008 in the Etna Township Hall for the purpose of conducting a regular meeting. The meeting was called to order at 7:02 p.m. by President Knapp. Randy Snider lead the prayer followed by the pledge of allegiance. Roll call showed Paul George, Dick Knapp, and Tina Taylor present. Jeff Johnson was absent.

Dick Knapp added the water and sewer report and under old business as Item A renaming High Point Park and move the other items down. Paul George moved to adopt the agenda. Dick Knapp seconded and the vote in favor was unanimous.

Paul George moved to approve the June 17<sup>th</sup>, 2008 regular meeting minutes. Dick Knapp seconded and the vote in favor was unanimous.

#### Public Comments

Jim VanDyne 7173 Refugee Road reported the County is attempting to install a new bridge on York Road and straighten out the road. He has concerns with the flow of water. He would like the Trustees to meet with the County regarding this issue. Paul George would be happy to attend a meeting with Jim.

#### Public Hearing

Paul George moved to open the public hearing at 7:10 p.m. for applicant Homewood Corporation requesting 36.9 acre parcel number 010-017256-00.000 located north of the Licking County and Fairfield County lines and south of Interstate 70 be rezoned from Agricultural District to Single Family Residential. Dick Knapp seconded and the vote in favor was unanimous. Dick Knapp provided an overview of the application.

Sharon Snider 9172 Smoke Road inquired who owned the land. Dick Knapp stated Homewood owns the land and explained where the parcel was located off of Palmer behind Georgian Drive. The property only has access from 204 in Fairfield County. Paul George stated the plan showed 45 home sites.

Jim VanDyne 7173 Refugee Road is a member of the Zoning Commission stated he is 1 of 2 members that voted for the rezoning. He wanted to give Homewood time to comply with a lot of people who addressed good points. They are not here tonight and maybe the meeting should be postponed.

Dick Knapp suggested they recess the public hearing due to an accident on Interstate 70 to allow for the public to attend. Paul George moved to recess at 7:17 p.m. Dick Knapp seconded and the vote in favor was unanimous.

#### Road Report

Mike Waller provided a written road report that was reviewed.

Dick Knapp discussed the estimate to repair the road in Zeller's Acres. The contractor will be responsible for 61% of the repair cost of \$4,700.00 and water and sewer will pick up the remainder of the percentage up to 75%. The estimate of \$4,700 is from Pataskala Paving. The township will direct the contractor and Southwest Licking Water and Sewer District where to send the checks. Paul George verified with Dick Knapp that he and Mike Waller are in agreement with this proposal.

Resolution 08-07-01-01: Paul George moved that Etna Township pay for the balance of the 75% for the road repair off Zeller's Acres. Dick Knapp seconded. Discussion: Dick Knapp stated the 75% of 4,700 dollar estimate from Pataskala Paving. The vote in favor was unanimous.

Resolution 08-07-01-02: Paul George moved to appropriate \$1,600.00 to purchase 100 ton of 411 limestone from Redskin. Dick Knapp seconded and the vote in favor was unanimous.

Resolution 08-07-01-03: Paul George moved to approve \$4,000 to purchase asphalt from Shelly Company for road repairs. Dick Knapp seconded and the vote in favor was unanimous.

Resolution 08-07-01-04: Paul George moved to approve \$1,204.94 to Kleem for signs. Dick Knapp seconded and the vote in favor was unanimous.

Resolution 08-07-01-05: Paul George moved to approve \$177.60 to Kimball Midwest for bolts and screws for the shop. Dick Knapp seconded and the vote in favor was unanimous.

Resolution 08-07-01-06: Paul George moved to approve \$20,000.00 for striping on Columbia Road to Griffith. Dick Knapp seconded and the vote in favor was unanimous. Discussion: Thermo Plastic lasts longer. Dick Knapp will try to negotiate the price from Griffith.

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**Zoning Report**

The Ohio Township Association is offering seminars in October. David Goll would like to attend October 24<sup>th</sup>, Trent Stepp October 17<sup>th</sup>, and Mike Kerner October 17<sup>th</sup> and 31<sup>st</sup>.

Resolution 08-07-01-07: Paul George moved to approve \$45.00 per seminar for the board members to attend the seminars. Dick Knapp seconded and the vote in favor was unanimous. This is \$45.00 X 4 for a total of \$180.00.

David Goll provided the water and sewer report.

**Correspondence**

- Mildred Farkas Ltr to support renaming park to Joe Schaff
- John and T'wana Mehaffey ltr to support renaming park to Joe Schaff
- Doug Smith ltr of support for JEDZ-II
- LC Homeland Security and Emergency Management re:high visibility clothing
- LC Health Department violation on 7741 Palmer Road.
- Resume – Brian Ball
- Worker Comp
- Porta Kleen rate increase due to fuel charge increase
- District 17 OPWC Application training session
- UAN Systems regarding equipment upgrade schedule
- OPERS
- Invitation to the Hartford Fair
- Frank Gates name change to Avizent
- Bricker and Eckler construction document system
- Ohio Bureau of Motor
- Chester, Willcox & Saxbe newsletter
- OTARMA newsletter
- LCPC Staff report – Chris copy
- CareWorks – Claims reports

Resolution 08-07-01-08: Dick Knapp moved to approve the fuel charge of \$3.00 to Porta Kleen for the remainder of the contract through October. Paul George seconded and the vote in favor was unanimous.

**Fiscal Officer Report**

FISCAL OFFICER'S REPORT JULY 01, 2008

	Receipts	Expenditures
General Fund	6,317.15	27,895.78
MV License Tax	1,524.48	3,771.85
Gasoline Tax	9,318.81	771.20
Road & Bridge Fund	0.00	15,680.21
Special Assessment	0.00	268.08
Misc. Debt	<u>0.00</u>	<u>2,740.43</u>
Total	17,160.44	51,127.55

Funds Total JUNE 30, 2008 - \$1,297,727.47

Resolution 08-07-01-09: Paul George moved to pay the township employees who use their own vehicles the IRS Increase from 50.5 to 58.5 effective July 1, 2008. Dick Knapp seconded and the vote in favor was unanimous.

Dick Knapp moved to recess for five minutes at 7:50 p.m. Paul George seconded and the vote in favor was unanimous. Dick Knapp came out of recess at 7:55 p.m.

Dick Knapp moved to come out of recess at 7:55 p.m. and reconvene the Public Hearing for the application submitted by Homewood. Paul George seconded and the vote in favor was unanimous.

Dick Knapp stated the reason for the recess was due to the traffic on Interstate 70. It was noted that neither Homewood nor EMH&T were in attendance. The board discussed holding a special meeting so all the entities would be in attendance.

Joe Rosen 13975 Sunladen Drive is a part of the homeowner's association and has tried a number of times to reach Homewood to discuss options and Homewood has not responded. He would like them to

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proceed tonight based on their lack of attempting to resolve issues. The homeowners sent a group to represent them at this meeting tonight and Joe Rosen is only aware of one other person that might be stuck in traffic.

Leslie Reed 9653 Wagon Wood Drive stated Homewood wanted to extend the hearing to make contact with the homeowners and they have not attempted to do so.

Jim VanDyne 7173 Refugee Road stated he voted for the rezoning because he wanted to give Homewood a chance to work things out with the residence and would support the denial tonight.

Pam Munce 11045 National Road stated she also wanted to allow Homewood a chance to work with the residence and would also support the denial.

Jeff Mercer 13995 Sunladen Drive has asked Homewood to maintain the property next to him and has concerns with the additional traffic. He also has concerns with the schools and fire departments ability to service the property.

Paul George moved to come out of the public hearing. Dick Knapp seconded and the vote in favor was unanimous. Dick Knapp closed the public hearing.

Resolution 08-07-01-10: Paul George moved to go with the recommendation of the Zoning board to deny the rezoning. Dick Knapp seconded and the vote in favor was unanimous. The rezoning was denied.

**New Business**

Dick Knapp stated in March when Rumpke won as the low bidder it was because the other bidder had a fuel surcharge. The rate went from \$24 to \$35 as it was and they did not request a fuel surcharge at that time. Next year in March it will go out for bid again.

Resolution 08-07-01-11: Paul George moved to deny Rumpke's request for the fuel surcharge. Dick Knapp seconded and the vote in favor was unanimous.

**Renaming of High Point Park:**

Tim Boyles 8980 Smoke Road observed Joe's building of the park and feels it should be renamed in his memory.

Freddie Latella 184 Hawthorn Drive feels for all his work he deserves to have the park renamed after him in his honor.

Mary Turner 6238 Palmer Road stated the Schaff family has been in the community for many years and recommended renaming the park to Joe F. Schaff Park.

Virginia Schaff 7461 National Road wants to support the proposal to change the name of the park to Joe F. Schaff Park because he designed the park. He secured public and private money for the park.

Alice Beougher 13255 National Road stated a lot of work went into the park and supports renaming the park after Joe Schaff, it would be an honor.

Pam Munce 11045 National Road stated it would be nice to rename the park in his honor.

Earl Warner 345 Needles Dr. does not support renaming the park and does not want the name changed.

Mark Schaff 7461 National Road is in favor of renaming the park in honor of Joseph F. Schaff. He discussed some history regarding the park. He does not feel the historical plaque has anything to do with the naming of the modern park. He does not think it should be named Warner Park. No one from the Warner family participated in the modern park.

Betty Warner Duncan 8937 Hazelton-Etna Road stated her great grandparents donated this land to the township. There was not supposed to be any buildings on the park. They were not contacted when the park was developed. She feels both families should be recognized and not just Mr. Schaff. She would like it to remain High Point Park and would like a plaque for the Warner family for donating the land.

Mark Schaff stated the park was discussed in open meetings and was in the newspaper over the years.

Betty Warner Duncan stated they were never contacted and did not know if this was discussed in meetings.

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Mary Turner 6238 Palmer Road stated there were many plans regarding the park and it did not happen over night and even the Trustees helped.

Alice Beougher stated it was discussed for over two years at the meetings and was in the paper.

Virginia Schaff stated Channel 10 interviewed Joe Schaff and they did not leave anyone out.

Freddie Latella stated the new township hall is going to go next to the beautiful park because a man had a vision.

Sharon Snider 9172 Smoke Road asked where the parking is going to be for the town hall. She also discussed the drainage in the park. She asked what would happen if the Warner's wanted to change the land into a parking lot?

Mark Schaff stated there is a legal document that states the Trustees control the commons which is now the park. Mark stated Roger Pickering has shown him the document that shows the plat of land from Lyman Terrill.

Betty Warner Ducan has provided the township with a newspaper article. It is not a legal document.

Mark Schaff stated he and Roger Pickering are finalizing the history between Lyman Terrill, Essex, and Mathews. Lyman Terrill sold the land to Essex and Mathews. These would be the names recommended for the historical plaque. It is Lyman Terrill Warner not Lyman Terrill.

Paul George stated Joe Schaff recommended the name of High Point Park himself. Paul George has spoke with John Carlisle who was a Trustee at the time and stated Joe did not want the park named after him but wanted it named High Point Park. Paul stated John Carlisle would put this in writing if they wanted him to.

Mary Turner stated they went to church together and Joe was not the type of person that would have asked to name the park after himself. The Baptist Church named there circle after his mother and they were wonderful people.

Mark Schaff stated his father was modest and would not request naming the park after him.

Betty Ducan requested to leave the name of the park as it is.

Pam Munce did not know Joe personally but for what she has heard about him did not believe he would request naming the park after himself. She supports renaming the park in memory of him.

Freddie Latella stated as a citizen last month John Carlisle stated he was in favor of renaming the park.

Louis Flucke 8708 Palmer Road is in favor of renaming the park in honor of Joe Schaff.

Paul George stated he would like to have more answers to the history of the park and ownership. Dick Knapp asked where the legal documents were. Paul stated Laura Brown has them and they are newspaper articles. Paul would have to get legal documents.

Dick Knapp discussed Joe Schaff's dream and about finishing his dream at the park. He personally will support the renaming of the park but does want the correct accounting of the history to give credit to those families.

This item will be carried over to the first meeting in August and will be placed on the agenda to hear from Jeff Johnson and to research the history.

Paul George stated the bid packages for the new town hall/community center are ready and it has been advertised. The Licking County Building Codes has sent a letter regarding changes they require with the drawings and David Hawkins has been notified.

Luke Baus with Project Construction Company will attend the next Trustees meeting to present his offer to oversee the building. Dick Knapp suggested having one more quote and stated St. Albans just had a Fire house built and suggested seeing how they handled it. Dick wants the proposal to be competitive.

Dick Knapp discussed the petition from twenty six residents in Mayflower regarding a parking issue on Cedar Park Blvd.

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There have been resolutions passed in the township previously regarding parking. Dick Knapp has suggested having Eric Fox with Licking County Prosecutor's office attend the next meeting to discuss the parking regulations. Dick Knapp will have a list ready at the next meeting. The Ohio Revised Code is enforceable by the Licking County Sheriff's Department.

The board discussed the options for dental and life insurance for the employees. The rate for employee only is \$23.50/month and employee plus dependant's \$63.70/month. Maximum contract benefit is \$1,000 per calendar year and \$50.00 deductible limited to \$150.00 per family.

Tina Taylor reported on the life insurance. The township has life insurance for \$6.00 per month and the rate stays the same through the age of 65 and at that point the benefit decreases 35%. The life insurance with Fort Dearborn is \$10,000 and as the employee gets older the monthly amount will increase.

Resolution 08-07-01-12: Dick Knapp moved to cancel Fort Dearborn Life Insurance. Paul George seconded and the vote in favor was unanimous.

The annual savings is \$19,558.44 with the new insurance plan and cost of the dental is \$4,353.67 per year.

Resolution 08-07-01-13: Paul George moved to purchase the Dental Plan for the township employees at \$4,353.67 per year. Dick Knapp seconded and the vote in favor was unanimous.

Dick Knapp discussed the issue with Shelly installing the speed table. The cost would be \$1,200 per table because this could not be done during the paving of the roads.

Pataskala Paving could provide the equipment and the township could provide the asphalt. The township can purchase the asphalt at a cheaper rate. There is a \$100.00 difference between the township providing the asphalt versus Pataskala Paving providing the asphalt. Paul George stated to allow Pataskala Paving do the entire project. Dick Knapp stated they will do trial speed table and then test fire equipment and a school bus to see if the equipment can go over the speed table.

Resolution 08-07-01-14: Dick Knapp moved to contract with Pataskala Paving to build four speed tables in Etna Township at a cost of \$1,100.00 each. Paul George seconded and the vote in favor was unanimous.

Paul George reported on the status of the Licking County Health Department and the spraying for mosquitoes

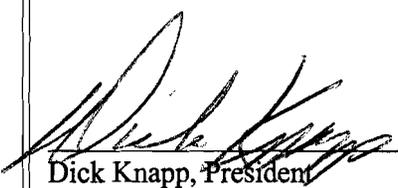
Jim VanDyne 7173 Refugee Road stated the blacktop left in front of the town hall is a mess and needs cleaned up. Dick Knapp will address the asphalt issue tomorrow.

Mark Schaff 7461 National Road thanked the Trustees for the progress they are making in the township.

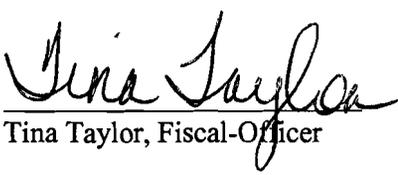
Randy Snider 7247 National Road stated it is refreshing to see the roads being paved in Etna Township.

Paul George moved to pay bills. Dick Knapp seconded and the vote in favor was unanimous.

Paul George moved to adjourn at 9:53 p.m. Dick Knapp seconded and the vote in favor was unanimous.



Dick Knapp, President



Tina Taylor, Fiscal-Officer