

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

July 15,

2008

Held

20

The Etna Township Board of Trustees met on Tuesday July 15, 2008 in the Etna Township Hall for the purpose of conducting a regular meeting. The meeting was called to order at 1:32 p.m. by President Knapp. Dee Trivet led the prayer and the pledge of allegiance was recited. Roll call showed Jeff Johnson, Paul George, Dick Knapp and Secretary Laura Brown present. Fiscal Officer Tina Taylor was absent.

Paul George moved to adopt the agenda. Jeff Johnson seconded and the vote in favor was unanimous.

Paul George moved to approve the July 1st, 2008 regular meeting minutes. Dick Knapp seconded. Roll call: Johnson, abstain; George, yes; and Knapp, yes; motion passed 2 yes – 1 abstain.

No Public Comments

Reports

Road Report - Mike Waller provided and reviewed a written road report.

Resolution 08-07-15-01: Paul George moved approve up to \$500.00 to Kleem, Inc. for speed table signs. Jeff Johnson seconded and the motion passed 3-0.

Resolution 08-07-15-02: Paul George moved to approve \$400.00 to Martin Seed for round up and seed. Jeff Johnson seconded and the motion passed 3-0.

Resolution 08-07-15-03: Paul George moved to approve \$1600 to Redskin for 411 limestone. Jeff Johnson seconded and the motion passed 3-0.

Mike Waller discussed the closing of Palmer Road for one day to repair culverts.

Resolution 08-07-15-04: Dick Knapp moved to approve the purchase of 150 ton of salt from Morton Salt at \$47.00 a ton. Paul George seconded and the motion passed 3-0.

The Trustees and Mike Waller discussed the road damage in Zeller's Acre. Dick Knapp will go back to Southwest Licking Water and Sewer regarding this issue.

Zoning Report – Chris Harkness provided and reviewed a written zoning report.

The Trustees decided to appoint Jeff Johnson to serve on the Comprehensive Plan Committee meetings. Jeff Johnson will notify one of the other Trustees when he can not attend. The Zoning Commission will be asked to appoint a member to attend also.

Resolution 08-07-15-05: Dick Knapp moved to waive the \$400 fee for Southwest Licking Youth Football Association for the conditional use permit. Jeff Johnson seconded. Discussion: If the payment has been deposited the township will reimburse. The motion passed 3-0.

Zoning/BZA Clerk – Laura Brown discussed the yard signs for the Trustees and Zoning Commission to use to announce public hearings.

Parks and Recreation – The volunteer parks committee will meet on August 14th, 2009.

Correspondence

- West Licking Historical Society Newsletter
- Yenkin-Majestic
- Medical Mutual of Ohio
- Deerfield Seminars
- Licking Memorial Health Systems newsletter
- Avizent – Frank Gates
- Ohio Bureau of Workers' Compensation newsletter
- Pataskala Area Chamber of Commerce newsletter
- Southwest Licking Local Schools – Forest Yocum letter of support JEDZ II
- Philip Chew resignation from the Board of Zoning Appeals
- Dominion Homes – Cumberland Crossing Maintenance Bond Return

OLD BUSINESS

New town hall/community center – Luke Baus with Project: Architecture Ltd. Provided the township with two options. One would be hourly billed monthly the second option would be a percentage of the project cost.

Resolution 08-07-15-05: Paul George moved to hire Luke Baus with Project Architecture as the Project Engineer on the new town hall not to exceed 3% of the total cost of the building. Jeff Johnson Seconded. Discussion: This is the straight percent and not hourly. The motion passed 3-0.

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The dates for the pre-bid and opening will be determined by Trustee Paul George. The pre-bid will be two weeks prior to the opening.

Parking Regulations – The Trustees discussed parking regulations with Eric Fox from Licking County Prosecutor's office. The problem is when cars park in the throat area of the cul-de-sac. Eric Fox stated he would rather it be handled case by case and the entire street but the township can regulate the throat area only.

On the signage it is a typical no parking sign with the time. The resolution can be on the sign for the sheriff's department to enforce. Two signs can be installed with no parking between signs. Eric Fox advise not to pass any regulation unless the Sheriff's department is going to enforce them.

Dick Knapp moved to go into executive session at 2:55 p.m. per O.R.C 121.22 (G) (3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Paul George seconded and the motion passed 3-0.

Paul George moved to come out of executive session at 3:01 p.m. per O.R.C 121.22 (G) (3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.. Jeff Johnson seconded and the motion passed 3-0.

New Business

Diane Harris Planning Director with Pataskala City presented information regarding Local Government Services and Regional Collaboration Grant.

Resolution 08-07-15-05: Dick Knapp moved to send a letter of support for the ODOD application with the understanding that Etna Township wants a representative involved thru the application process. Jeff Johnson seconded. Discussion: The Township did not commit to any money at this time. The motion passed 3-0.

Jim Miller City Engineer with Reynoldsburg City presented information regarding the Summit Road Project. There will be two schools constructed on Summit Road. The City of Reynoldsburg may have an opportunity to offer Etna Township a joint application for Issue I money to improve Summit Road. If the City of Reynoldsburg is the lead on the application the money would come from Franklin County. Preliminary engineering is being done on the project and Jim Miller will report back to the Trustees regarding the cost and project details.

Dick Knapp moved to advertise for the unexpired term of Board of Zoning Appeals member Philip Chew from 1/1/08 to 12/31/11 and an alternate for the Board of Zoning Appeals by August 1, 2008 in the Pataskala Standard for the applications to be received by August 22, 2008 and the appointment will be made on September 2nd, 2008. Paul George seconded and the motion passed 3-0.

Public Comment

Jim VanDyne 7173 Refugee Road recommended the handrail on the drawings for the town hall be made out of galvanized instead of wood.

Harold Rowand 11438 Palmer Road discussed the City of Reynoldsburg and an issue in the past with the contractor's the City of Reynoldsburg uses.

Dick Knapp moved to go into executive session at 4:17 p.m. per O.R.C 121.22 (G) (1) to consider the employment and compensation of a public employee. Jeff Johnson seconded and the motion passed 3-0.


Paul George moved to go into executive session at 4:26 p.m. per O.R.C 121.22 (G) (1) to consider the employment and compensation of a public employee. Dick Knapp seconded and the motion passed 3-0.

Dick Knapp moved to approve a fifty cents raise effective on his anniversary date (July 29th, 2002) for Mark Smith. Paul George seconded. Discussion his anniversary date is July 29th, 2002 and the raise will increase him to \$17.50 an hour. The motion passed 3-0.


Paul George moved to pay bills. Jeff Johnson seconded and the motion passed 3-0.

Paul George moved to approve \$742.00 to Building Codes for the township hall permit. Jeff Johnson seconded and the motion passed 3-0.

Paul George moved to adjourn at 4:39 p.m. Jeff Johnson seconded and the motion passed 3-0.



Dick Knapp, President



Laura Brown, Secretary