

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 19,

2008

Held

20

The Etna Township Board of Trustees met on Tuesday, August 19, 2008 in the Etna Township Hall for the purpose of conducting a regular meeting. The meeting was called to order at 1:33 p.m. by President Knapp. Jeff Johnson 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 August 5th, 2008 regular meeting minutes. Jeff Johnson seconded and the vote in favor was unanimous.

Public Comments - None

Reports

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

The Trustees discussed the used chipper from Vermeer for \$12,000. The Trustees will review the budget and discuss at the first meeting in September.

Resolution 08-08-19-01: Paul George moved to approve \$16,499.29 to Griffin Pavement Striping, Inc. for striping in the township. Jeff Johnson seconded and the motion passed 3-0. This expense is for all the roads that have been striped in the last three years.

Resolution 08-08-19-02: Paul George moved to approve \$1,901.50 to repair curbs to B&D Concrete. Jeff Johnson seconded and the motion passed 3-0. This expense is for curb and gutter repair in Cumberland Trail, Cameron Chase, and Longwood.

Dick Knapp will send a letter regarding the cost of \$2,796.00 to repair Zeller Lane.

Dick Knapp will send a letter to thank the Licking County Adult Probation for work in the township.

Resolution 08-08-19-03: Paul George moved to approve \$350.00 to JD Equipment. Jeff Johnson seconded and the motion passed 3-0. This expense is for a wheel kit for the mower.

Resolution 08-08-19-04: Paul George moved to approve up to \$750.00 to Ace Truck. Jeff Johnson seconded and the motion passed 3-0. This expense is for three mini lightbars for the equipment for safety.

Joe Griffin with Griffin Pavement Striping explained the options for paving the township roads. The township needs to use ODOT water based paint. The township will need to paint again between the years of 2011 and 2012 for the centerline and edge line. The auxiliary markings will be done with Thermoplastic and then reapplied in five years. The savings is in labor cost for the township. Joe Griffin explained the striping that was done last year might have been with a bad batch of paint or the water on the slurry seal. The township also needs to get a base down and the striping will last longer. The township needs to paint year one, year two, skip year three and then year four depending on the traffic pattern. Joe Griffin will research options for 35 mph traffic calming and get back to the township.

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

Chris Harkness reviewed the meeting held with representatives from MORPC, LCATS, and LCPC to analyze the 310 plan. The report will be forwarded to the Zoning Commission and Chris will work with them. Chris will verify what the current road right-of-way is on State Route 310. MORPC and LCATS felt that at some point down the road State Route 310 would need to be four to five lanes from Interstate 70 to Route 40 and possible to Refugee Road there will be four to five lanes.

Chris Harkness provided zoning applications for the Trustees to approve. This will be done at the second Trustee meeting in September. Chris would like the approved forms to be available on the website.

Jimmie Floyd is moving out of the township and will not be serving on the Comprehensive Plan Committee. With the addition of the Zoning Commission member the committee will be left as is.

Zoning/BZA Clerk – Laura Brown provided the Zoning Commission’s Open Checklist and agenda for their next meeting for the Trustee to review. The Zoning Commission is working on Article 9. The public hearing for Article 10 and sections of Article 16 will be on the September 2nd Trustees meeting.

Paul George moved to approve August 27th, 2008 vacation day for Laura Brown. Jeff Johnson seconded and the vote in favor was unanimous.

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Parks and Recreation –

Resolution 08-08-19-05: Dick Knapp moved to purchase from Allen Display a 36" x 36" Enclosed Bulletin Board Bronze Frame for outdoor usage at the cost of \$414.00. Paul George seconded. Discussion: Dick Knapp will work with Mike Waller to construct a stand for the bulletin board. The vote in favor was unanimous.

JEDZ I – Paul George reported as of August 15th, 2008 the year to date total is \$104,481.01.

OLD BUSINESS

New town hall/community center – Paul George discussed the bid openings today at 5:00 p.m. The township has received the agreement from David Hawkins.

Resolution 08-08-19-06: Paul George moved to accept the contract from David Hawkins to turn everything over to the new architect. Dick Knapp seconded and the vote in favor was unanimous.

Resolution 08-08-19-07: Paul George moved to pay the outstanding invoices of \$1,250.00 and \$500.00 that was previously approved. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 08-08-19-08: Paul George moved to pay the \$78.47 to David Hawkins. Jeff Johnson seconded and the vote in favor was unanimous.

Parking Regulations – Dick Knapp discussed the parking regulations for Spikerush Court. Dick Knapp has requested suggestions from the homeowners association in Cumberland Trail regarding parking issues.

Jim Miller City Engineer with Reynoldsburg City presented information regarding the Summit Road Project. Reynoldsburg is asking Etna Township for \$268,970.00 for the reconstruction of Summit Road. The cost of the project which includes engineering, bidding, construction administration and inspections is approximately 2.7 million dollars. The minimum local match for Etna Township is 10% of the cost of their portion. Jim Miller provided a summary of the project. \$1,530,497.60 is 25.1% of the total cost of the project. The Reynoldsburg portion at 25.1% is \$855,382.90. The Etna Township portion at 25.1% is \$675,114.70. Reynoldsburg is only asking Etna Township for 10% of the cost which is \$268,970.00. The balance of the 25.1% is \$406,144.70 which Reynoldsburg will ask Reynoldsburg School District, private land owners, and the Licking County Board of Commissioners to help fund. If Jim Miller can not come up with the \$406,144.70 then he will ask Reynoldsburg City Council for the balance. The City of Reynoldsburg will not need the money until February or March of 2010 if the Issue I project is approved. The estimated cost is projected 2010 construction costs. Summit Road was tentatively scheduled for maintenance in the next two years at \$60,000. In the same twenty year time frame to reconstruct the road with storm water, curb and gutter, and traffic signal at Main Street would be approximately the same investment. This is an opportunity for funding out of the District Three funds.

The board took a recess from 3:37 to 3:40 p.m.

New Business

Licking County Engineer Tim Lollo provided updates on projects in Etna Township. Tim Lollo stated that Etna Township requested striping on thirteen miles of roadway and that is more then the County can handle. The drainage tile and signs on Pike Street will be completed about mid September and the striping will be completed soon. The construction on Watkins Road will start spring of 2009 from 40 to roughly Refugee Road along with a traffic signal at the school entrance along with some sidewalks. The county will do a four way stop study at Refugee and Watkins Road along with Refugee and York Road. The Soil and Water District is meeting with the county Commissioners regarding several ditches and one of them is Jardin Manor. Dick Knapp discussed the speed tables. Reducing the speed limits on several roads was discussed. Tim Lollo stated Taylor Road would warrant 35 mph but 25 mph is hard to get. Tim Lollo stated the county could do a study on Columbia Road. Tim Lollo discussed the House Bill that will allow the township to set the speed limits. Tim Lollo stated that if someone would count the traffic for a two hour period and give the Engineer's office the count they can provide the count from a chart, the only thing that could mess up the count would be if there is a school on the road.

David Tiggert with R.W. Baird presented financing options under the OhioCAF, The Center for Local Government Ohio Capital Asset Financing Program. The Trustees will review these options for financing the Town Hall/Community Center. The Trustees will decide how much to finance, how long to finance, and what type of payment.

The JEDZ II election report – The election was won 77 to 23 in favor of the JEDZ II. The board appointments will be in the near future.

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The Trustees will review the need for a third full time road crew employee in the spring.

Resolution 08-08-19-09: Paul George moved to accept the resignation from Don Copley. Jeff Johnson seconded and the vote in favor was unanimous.

Correspondence

- Salt Institute Newsletter
- West Licking Joint Fire District
- Pataskala Area Chamber of Commerce Newsletter
- Shelly Materials – Surcharges
- Kenneth Oswalt, Prosecuting Attorney
- West Licking Historical Society Newsletter
- Licking County Engineers Palmer Road Estimate
- Chester, Wilcox & Saxbe
- Licking County Health Department Newsletter
- Terry Evans, Auditor
- OPERS Employer Notice
- The Women's Fund of Central Ohio Newsletter
- CareWorks Workers' Compensation Claims Report

Dick Knapp moved to authorize Paul George to check with local banks regarding financing options. Jeff Johnson seconded and the in favor was unanimous.

The Trustees with help from the audience unanimously decided on the Heartland Series Adrian Modular Brick for the township hall/community center.

Public Comment

Delores Trivett 10371 Taylor Road discussed the speed tables and options for Taylor Road.

Irene Parker 9806 Taylor Road discussed the money that was appropriated for the township hall. Dick Knapp verified that \$390,000 has been set aside for the township hall. The purpose for financing is to draw the interest on the \$390,000 which would make the payments and the township would come out ahead.

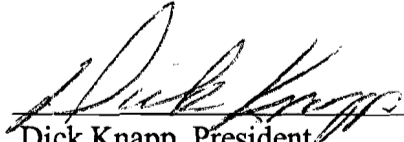
Paul George moved to pay bills. Jeff Johnson seconded and the motion passed 3-0.

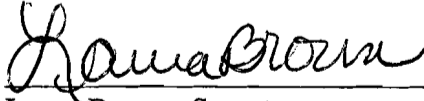
Jeff Johnson moved to recess at 4:36 p.m. Paul George seconded and the motion passed 3-0.

Paul George moved to come out of recess at 4:58 p.m. Dick Knapp seconded and the motion passed 2-0. Trustee Jeff Johnson left after the recess.

The bids for the town hall/community center project were open with the following results: Brand Homes \$494,900 Alt 1 +\$8,065 Alt 2 +\$6,437; WC Buildings \$484,900, Alt 1 – \$8,900; Alt 2 -\$6,200; Dove & Association \$456,800, Alt 1 -\$3,200, Alt 2 +\$6,430; Charter Hill \$503,440, Alt 1 -\$6,885, Alt 2 +\$5,200; Jay-Car \$527,630, Alt 1 -\$11,000, Alt 2 +\$3,990; Lepi Enterprises \$479,800, Alt 1 +\$1,000, Alt 2 +\$1,800; Robertson Construction \$444,700, Alt 1 -\$150, Alt 2 -\$3,100; Key Homes \$459,000, Alt 1 - \$7,000, Alt 2 no difference; Drummond Construction \$474,800, Alt 1 -\$2,000, Alt 2 +6,350; and Petco, Inc. \$476,013, Alt 1 no difference, Alt 2 +\$3,000;

Paul George moved to adjourn at 5:10 p.m. Dick Knapp seconded and the motion passed 2-0.


Dick Knapp, President


Laura Brown, Secretary