

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 16,

2008

Held

20

The Etna Township Board of Trustees met on Tuesday, September 16, 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. Chris Harkness 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 September 2nd, 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. Griffin has completed the striping. The striping for the section of Refugee from Watkins Road and York Road will be removed and completed next year due to the bridge repair. Dick Knapp requested that Mike Waller contact Licking County Engineer's office to verify where they are planning to pave around the bridge. Mike Waller discussed the Slurry Seal that was put on Zeller Lane by American Pavement. The more the traffic runs on the road it will provide a calming effect on the smoothness of the road. If American Pavement comes back out it could make it worse. Paul George asked if this was the Blackmate that was used in Russell Heights and it was not. The curb and gutter subdivisions need to be done with Blackmate instead of Slurry Seal. The Blackmate has a smaller stone, finer material. The material will have a rough effect until the traffic drives on the surface.

Resolution 08-09-16-01: Dick Knapp moved to purchase 100 ton 411 stone from Redskin up to \$1,500.00. Paul George seconded and the vote in favor was unanimous.

The no parking signs are in stock at the garage. Dick Knapp provided an update for the record regarding the parking restriction on Spikerush Court. Several residents, the home owners association, and West Licking Joint Fire Districts have provided feedback. Chief Weber provided the board with a letter and pictures. The Fire District took fire equipment to Spikerush Court to see if the equipment could get into the cul-de-sac if there was an emergency. The Fire District did not have a problem getting the equipment into the cul-de-sac if the cars are parked legally in the cul-de-sac. The first letter from Chief Weber was addressing the cars that were parked illegally which would cause a problem with the equipment getting into the cul-de-sac. Mike Waller stated the cars parked in the cul-de-sac affect the road crew during snow removal. Jeff Johnson is still concerned with the throat of the cul-de-sac.

Resolution 08-09-16-02: Paul George moved to purchase new lock system for the electrical boxes for the park from True Value up to \$100.00. Jeff Johnson seconded. Discussion: This will be appropriated from the Parks and Recreation fund. The keys will be distributed to the Trustee over park, Road Crew, Jim Wyrick, and Town Hall. This will also be for the flag and gate and everything will have one key. Vote in favor was unanimous.

Mike Waller discussed the need for a chipper. The debris from the storm is cleared from all the road ways. Some residents are bringing debris to the garage. The township is on a list to rent a chipper from Sunbelt and on a list for the purchase of a used chipper from Vermeer.

Resolution 08-09-16-03: Dick Knapp moved upon certification from the fiscal-officer to approve up to \$15,000 to purchase a used chipper from Vermeer. Jeff Johnson seconded. Discussion: Trustee Paul George will inspect the used chipper and purchase or send it back. The vote in favor was unanimous.

Resolution 08-09-16-04: Dick Knapp moved to approve renting a chipper from Sunbelt for two weeks up to \$3,000.00. Paul George seconded. Discussion: This will only be needed if the township does not purchase the used chipper. The vote in favor was unanimous.

Paul George moved to allow the township to loan out the generator to another municipality if needed related to the storm. Jeff Johnson seconded. Discussion: This would be for another municipality or a shelter. Jeff Johnson would like to send Mike Waller with the unit for set up. The vote in favor was unanimous.

Dick Knapp stated the State of Ohio and Licking County have designated a state of emergency from the storm. The township needs to log the hours and equipment used from the clean-up and the road crew will be doing this.

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Dominion Homes has requested release for two bonds for the widening and construction on Columbia Road. Mike Waller explained this is part of Phase One of Cumberland Crossing. The bond should not be released until everything is completed in phase one. Dick Knapp will send a letter to Dominion Homes regarding the bonds.

Dick Knapp discussed the sign maintenance in Cumberland Trails. Steve Reeves with the Homeowners Association requested feedback. Mike Waller stated the signs need maintained by painting them and discussed the subdivisions that have a higher standard in street signs. This will be worked into the maintenance schedule for next year unless there is a current need.

October 7th at 2:00 p.m. is the next construction meeting with Robertson Construction and they would like Mike Waller to attend.

Zoning Report – Chris Harkness provided and reviewed a written zoning report. Chris provided the Trustees two new reports from ZonePro. The Comprehensive Planning Committee has met. They are going to send out surveys and that will be mailed to 34 or 36 hundred households. This is every registered household in the township. The new zoning applications will be approved by the next meeting. Dick Knapp discussed the water issues in Zeller's Acres. Chris Harkness will look into this situation.

Chief Weber reviewed the issues in Spikerush Court. The first time Chief Weber looked at Spikerush Court the cars were doubled parked from the curbs and cars were parked headed in. The fire department could not have gotten an engine into the cul-de-sac with the cars parked that way. With the cars legally parked they could get fire equipment into the cul-de-sac. They estimated ten feet from the stop sign. He provided pictures of the cars and fire equipment in the cul-de-sac. The township will verify the required distance from a stop sign. This is a bigger cul-de-sac then in the older subdivisions.

Zoning/BZA Clerk – Laura Brown provided the Zoning Commission's Open Checklist and agenda for their next meeting for the Trustee to review. When the Zoning Commission addresses the parking section they might want to reference the rule regarding parking from a stop sign. The Planned Unit Development text should be sent officially to Licking County Planning Commission on October 1st. A draft will be sent out in the next week.

Paul George moved to cancel the subscription for the O.R.C. books. Jeff Johnson seconded and the vote in favor was unanimous. Discussion: This is from Thompson West for the Baldwin ORC books.

JEDZ I – Paul George reported as of September 15th, 2008 the year to date total is \$119,645.35.

JEDZ II – Paul George updated the board on the Development and Compensation Agreement and supporting Brian Marsh of ProLogis at a County Commissioners Meeting.

Jeff Johnson moved to come out of recess at 2:54 p.m. on the public hearing from September 2nd regarding Article 10 – Supplementary District Regulations. Paul George seconded and the vote in favor was unanimous. The Trustees received a letter from the Zoning Commission regarding the section on Parking and Storage of Certain Vehicles. There were no public comments.

Paul George moved to adjourn the public hearing at 3:00 p.m. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 08-09-16-05: Dick Knapp moved to approve the Article – 10 Supplementary District Regulations text amendment as recommended by the Zoning Commission with the addition of Section 1028 – Parking and Storage of Certain Vehicles. Paul George seconded and the vote in favor was unanimous.

New Business

Paul George provided a recap of the Economic Development Committees work on drafting a TIF for property on State Route 310.

Bill Habig representing ProLogis and Southgate discussed infrastructure funding solutions for State Route 310 Corridor improvements. The MORPC study is almost complete and the township should be hearing something in the near future. Bill Habig and the Trustees reviewed the options for the 310 corridor. The group also discussed the possibility of a new interchange. Paul George and two members from the Economic Development Committee are meeting with Mr. Meeks to discuss TIF's. Mr. Meeks has been hired by Licking County to help with TIF's. The City of Pataskala has a TIF in place for State Route 310.

Randy Comisford with ODOT presented information on the Gateway Landscape Program for State Route 310 interchange and portions of National Road. This is an ODOT program that uses Federal Funds. This is for trees, shrubs, and landscaping materials to enhance the gateways into communities. This program is only for State Routes. They can not be placed in what ODOT recognizes as the clear zone.

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The program pays 100% for the plantings. There is an agreement that ODOT and the Township signs for the maintenance of this area for five years. The planting is in the right-of-way. The median is typically a clear zone. Randy Comisford provided the Trustees with a list of plantings for this area. The township is responsible for the Landscape Design, material, and where it is going to be planted. There are more steps for Interstate 70 because the Federal Highway would get involved. The entire process could take up to sixty days depending on the plan. The best planting is in the fall. The township has to provide them with quotes for the plants. The plan will only purchase the plants, mulch, and decorative stone but does not cover the cost to install the plantings. Paul George felt the township should work on Route 40 through Etna and each end of Etna rather than enhancing Route 70. Dick Knapp stated the township has to be concerned with the maintenance costs. Dick would like to research and obtain estimates. Dick Knapp will work with Randy Comisford and ODOT on this project.

The board took a recess from 3:53 to 4:00 p.m.

Community Center Update – Paul George and Laura Brown reviewed the options with the Trustees on phones, security system, and sound system. Jeff Johnson would like the DSL option checked into. The Trustees would like the phones/equipment to be capable of handling four incoming lines for the future with only two lines and a fax line/DSL to start with. The voicemail will remain with one general box. Two jacks for phone/computer in every room except kitchen. The meeting room will need a computer access and possibly one phone by the desk. The offices will need phones for a total of five. The wireless access would be a possibility. The swipe card/key pads will be located on the front door into the offices and on the door by the bathrooms. The Trustees agreed to remove the pull down door in the zoning office and place a door by the kitchen. The clerk for the Zoning Commission/Board of Zoning Appeals will sit at the desk by the Trustees office so we will only need 5 meeting tables. The podium will be stationery and the meeting tables will have the cables run for one area but will be removable if the meeting room is being used for something else. The Trustees would like a projector from the ceiling that projects to a wall. The podium will have a wireless microphone and will not need electric run to it because there is electric by the meeting tables. The Trustees discussed the chairs for the meeting room. Jeff Johnson suggested a fold-up chair or chairs that stack for storage. They do want to try to find a comfortable chair. The board will like the colors for the building to compliment each other. Paul George will get with Robertson regarding the brick or stucco/limestone. Jeff Johnson suggested a multi-color carpet for the meeting room. The carpet squares are nice to replace a bad spot.

Correspondence

- Time Warner Cable – Switched Digital Video
- OPERS Employer Notice
- Ohio Township Association – New Line or Partition Fence Procedures
- Star Ohio Annual Report
- Southgate Corporation – Congratulation Letter on groundbreaking
- Ohio EPA – Air Quality Plan for Ohio
- Time Warner Cable – Serving the community
- LC Recycling & Litter Prevention – Grant writing workshop
- Pataskala Area Chamber of Commerce Newsletter
- LC Health Department – Mosquito Control
- West Licking Historical Society Newsletter
- Licking County Historical Society – Bicentennial Historic Marker

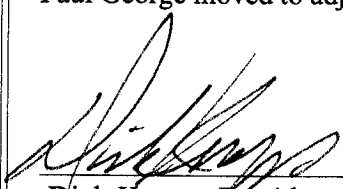
Jeff Johnson moved to approve the Licking County Bicentennial Marker Application township series. Paul George seconded. Discussion: There is no cost to the township. The vote in favor was unanimous.

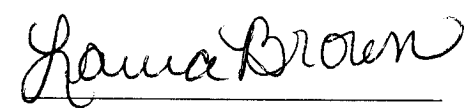
Dick Knapp commented on the parking issues on the cul-de-sacs. Jeff Johnson felt the township should leave the resolution the way it was passed. He felt the signs should be installed and give it time to see if it is going to work. The Trustees agreed to place the signs up on the green post used in the township. Dick Knapp will send a letter to the residents on Spikerush Court.

Public Comments – None

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

Paul George moved to adjourn at 5:00 p.m. Dick Knapp seconded and the motion passed 3-0.


Dick Knapp, President


Laura Brown, Secretary