

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 21,

2008

Held

20

The Etna Township Board of Trustees met on Tuesday, October 21, 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 Paul George, Dick Knapp and Secretary Laura Brown present. Fiscal Officer Tina Taylor and Trustee Jeff Johnson were absent.

Paul George moved to adopt the agenda. Dick Knapp seconded and the vote in favor was unanimous.

Paul George moved to approve the October 7th, 2008 regular meeting minutes. Dick Knapp seconded and the vote in favor was unanimous.

Public Comments - None**Reports**

Road Report – Dick Knapp provided and reviewed a written road report.

Resolution 08-10-21-01: Dick Knapp moved to approve the difference of \$1,279.95 to Griffin Pavement Stripping for the Columbia Road Project subject to explanation from Griffin regarding the difference from 16,499.29. Paul George seconded Discussion: Griffin Pavement did save the township money by making the strips wider. The original quote was approximately \$19,000. The vote in favor was unanimous. This will be paid on the next check run.

Resolution 08-10-21-02: Dick Knapp moved to approve \$60.00 to Sunoco for towing bill. Paul George seconded. Discussion: This was to tow a car on Zellers Lane during the paving. The signs were posted a week prior. The car was moved from the road into the driveway. Dick Knapp will follow-up with the resident who was on vacation. The vote in favor was unanimous.

Resolution 08-10-21-03: Paul George moved to approve purchase of grit for new town hall from Redskin up to \$300.00. Dick Knapp seconded and the vote in favor was unanimous.

Resolution 08-10-21-04: Dick Knapp moved to approve rental of trencher from Sunbelt for waterline installation for new town hall up to \$300.00. Paul George seconded and the vote in favor was unanimous.

Dick Knapp moved to approve road right-of-way permit 10-21-08-01 for Columbia Gas on 35 Brook Drive and permit 10-21-08-02 for Columbia Gas on 12 Faneuil Hall Road pending a copy of the bond being provided. Paul George seconded and the vote in favor was unanimous.

Dick Knapp moved to approve road right-of-way permit 10-21-08-03 on 58 Purple Finch Loop for Southwest Licking Water and Sewer District for emergency repair. Paul George seconded and the vote in favor was unanimous.

Zoning Report – Chris Harkness provided and reviewed a written zoning report. Chris Harkness reported on meeting with the Zoning Commission regarding concrete being considered a structure. Chris explained there are three separate parts to zoning – regulations, permits, and fees. During the second meeting in November the Board will discuss updating Zoning Fees in detail.

Resolution 08-10-21-05: Dick Knapp moved to approve the new zoning forms that Chris Harkness designed from ZonePro Software. Paul George seconded and the vote in favor was unanimous. These will also be placed on the website.

Zoning/BZA Clerk – Laura Brown reported on items from the Fiscal Officer. Dick Knapp will represent the township at the Pataskala Area Chamber of Commerce “State of the Township” luncheon on Tuesday November 18th.

Resolution 08-10-21-06: Paul George moved to approve the purchase from Endless Options Signs and More for \$111.00 to purchase four yards signs and six labels. Dick Knapp seconded. Discussion: This is for the signs to use on the properties for rezoning/zoning map amendments for the Trustees and Zoning Commission. The six labels are for the BZA signs to replace the address with our phone number. The vote in favor was unanimous.

Resolution 08-10-21-07: Dick Knapp moved to approve the payment of the Embarq Bills for \$298.65. Paul George seconded and the vote in favor was unanimous.

Parks and Recreation - Dick Knapp reported the volunteer committee is working on rules and regulations for the park.

Resolution 08-10-21-08: Dick Knapp moved to approve \$19.38 to Porta Kleen. Paul George seconded and the vote in favor was unanimous.

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~~JEDZ I - Paul George reported as of October 15, 2008 the collected year-to-date amount is \$133,063.24.~~
The amount collected through the same date last year was \$76,425.18. The checks are being processed from last year collections and Etna Township will receive \$33,526.05

JEDZ II - The appointments are being finalized and will meet in the near future.

Cemeteries - Laura Brown attended the training on the UAN Cemetery software. Cemetery records need to be copied and placed in the fireproof cabinet and original will be filed at the garage.

Old Business

New Town Hall/Community Center Update - Paul George provided an update on the deductions available: \$1,500.00 poured concrete to block foundation; \$6,298.00 for the overhead door in the zoning office; \$8,000 limestone/stucco accent band versus brick; \$4,422.00 brick instead of stucco; \$2,100.00 Best Supply donated 50% of the drywall. There will be an add-on of \$1,714.00 for 4 inch oak finish trim board.

Resolution 08-10-21-09: Paul George moved to approve the additional \$1,000 to AEP to run the electric at 81 Liberty Street underground. Dick Knapp seconded. Discussion: This is an estimate for \$1,000. The vote in favor was unanimous.

Kory Young with Mid Ohio Music discussed the sound system and cable run for the new building. We will need 6 wired microphones and one wireless for the podium. He also discussed overhead projector options. He will provide a quote for the building.

Steve Stacey with Nice Carpets presented options for flooring in the building.

Dick Knapp moved to take from the table the motion to advertise for Etna Township's Representative for the Southwest Licking Community Water and Sewer Board. Paul George seconded and the vote in favor was unanimous. Dick Knapp spoke with Eric Fox from the Licking County Prosecutor's Office. Eric Fox did not feel it was illegal to have David Goll serving on the Board of Zoning Appeals and being the representative for the Southwest Licking Community Water and Sewer Board. Eric Fox does not feel there is a conflict of interest. The Board of Trustees can ask the Prosecutor's office to ask the Attorney General's Office for an opinion and they can decide if they need one.

Resolution 08-10-21-10: Dick Knapp moved to appoint David Goll as Etna Township's Representative for the Southwest Licking Community Water and Sewer Board from November 20, 2008 through November 19, 2011. Paul George seconded. Discussion: Paul George verified that Dick Knapp discussed this with Eric Fox. Paul George recommended obtaining this in writing. Dick Knapp explained that Etna Township does not have contracts with the water and sewer district. The vote in favor was unanimous.

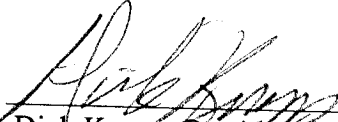
New Business - None**Correspondence**


- City of Newark Mayor - JEDZ II appointments
- Ohio State University Newark Campus
- LC Health Department Mosquito Control
- Zoning Commission - Extra meeting
- Southwest Licking Community Water and Sewer District
- Ohio Secretary of State - Election information
- Cord Camera
- LC Treasurer
- Ohio Township Association Grassroots Clippings
- The Women's Fund of Central Ohio
- OPERS Employer Notice
- OPERS Employer Outreach
- Kenneth Oswalt - Township Association Meeting

Public Comments - David Goll 8995 York Road thanked the board for their vote of confidence.

Paul George moved to pay bills. Dick Knapp seconded and the motion passed 2-0.

Paul George moved to adjourn at 3:40 p.m. Dick Knapp seconded and the motion passed 2-0.


Dick Knapp, President


Laura Brown, Secretary