

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 4th, 2008
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The Etna Township Board of Trustees met on Tuesday November 4th, 2008 in the Etna Township Hall for the purpose of conducting a regular meeting. The meeting was called to order at 7:00 p.m. by Vice-President George. Jeff Johnson led the prayer and the pledge of allegiance was recited. Roll call showed Jeff Johnson, Paul George, and Tina Taylor present. Trustee Dick Knapp was absent.

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

PUBLIC COMMENTS

Tina Taylor 121 Purple Finch Loop did not feel the tax payers of Etna Township should be paying for towing charges during paving in Zeller Acres. She understands the resident was on vacation.

The Trustees discussed. The notice was sent out a week in advance prior to the paving. Paul George stated Dick Knapp and Mike Waller handled the situation. The bill has already been paved. The car was towed from the street to the driveway.

CORRESPONDENCE

- Licking County Planning Commission staff reports
- Delta Dental 2009 coverage
- Ohio Auditor of State Accounting Principles
- Licking County Planning Commission - Cumberland Crossing-Replat
- Licking County Planning Commission - Variance Pataskala Banking Company
- Licking County Homeland Security and Emergency Mgmt.
- Pataskala Area Chamber of Commerce Newsletter
- OPERS - ECS paperless payment option
- Ohio Bureau of Motor Vehicles - License Tax Statistics
- Bricker & Eckler - Warren Grody's Analysis of new law (Public Records Request)
- Consumers Life Insurance - Privacy Act
- ProLogis - JEDZ I Income Tax Revenue Report
- Licking County Emergency Management
- Frank Gates - Working Partners
- Licking Memorial Hospital Community Connection

November 1 st , 2008	Receipts	Expenditures
General Fund	27,929.27	36,323.58
MV License Tax	1,366.19	101.85
Gasoline Tax	9,579.29	1,961.50
Road and Bridge Fund	14,651.06	31,060.29
Special Assessment	0	270.06
Misc. Special	0	0
Misc. Debt	0	2,740.43
Total	53,525.81	72,457.71

Funds Total October 31, 2008 - \$1,285,937.13

Tina Taylor reviewed the information from Licking County Auditor regarding budget commission.

Resolution 08-11-04-01: Paul George moved to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Jeff Johnson seconded and the vote in favor was unanimous. Complete resolution on file.

SCHEDULE A			
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES			
2008 TAX YEAR COLLECTED IN 2009			
FUND	Amount Approved by Budget Commission Inside 10m. Limitation	Estimated State Reimbursement	County Auditor's Estimate of Tax Rate to be Levied Inside 10M Limit
General Fund	364,977.50	4,423.17	1.000
Road and Bridge Fund	252,086.32	5,555.31	1.3000
Total	617,063.82	9,978.48	2.3
Grand Totals	627,042.30	2.3	

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REPORTS

Road Report – Paul George moved to approve Mike Waller's vacation request 11-10-08, 11-28-08, 11-28-08, 12-1-08, 12-2-08, 12-3-08, 12-4-08, 12-5-08. Jeff Johnson seconded and the vote in favor was unanimous.

Jeff Johnson discussed road signs when coming from Summit Road onto State Route 40. Paul George will have Mike Waller check the signs and contact Ohio Department of Transportation.

David Goll attended the Ohio Township Association seminar. He stated the township needs an Economic Development Plan along with the Comprehensive Plan.

Water & Sewer Report – David Goll reported on a rate increase as low as possible, 10-15%. The rate increase should be decided the first meeting in December. The on-line payment will be available November 1st, 2008.

New Community Center Update – Paul George stated the floors are poured and framing will start tomorrow. Paul is checking on changing the band of Stucco on the building to save money. Progressive Floors is willing to donate the tile for reception area, kitchen, bathroom, and other areas. The offices and meeting areas will be carpeted.

JEDZ I and II – The checks will be cut for the entities in the JEDZ I. Etna Township's check will be approximately \$30,000.00. JEDZ II will meet tomorrow.

OLD BUSINESS - None**NEW BUSINESS**

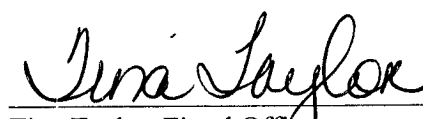
Jeff Johnson moved to table the discussion on the Annual OTA Ohio Township Association Winter Conference February 4th – 7th 2009 registration (Trustees, Fiscal Officer, Zoning Administrator, Road Superintendent and others from boards?) until the next meeting. Paul George seconded and the vote in favor was unanimous.

Public Comments – None

Jeff Johnson moved to pay the bills. Paul George seconded and the vote in favor was unanimous.

Jeff Johnson moved to adjourn at 7:47 p.m. Paul George seconded and the vote in favor was unanimous.


Paul George, Vice President


Tina Taylor, Fiscal Officer