

December 16th,

2008

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~~Held~~
~~The Etna Township Board of Trustees met on Tuesday, December 16th, 2008 in the Etna Township Hall~~
 for the purpose of conducting a regular meeting. The meeting was called to order at 1:31 p.m. by President Knapp. Chris Harkness led the prayer and Dallas Maynard led the pledge of allegiance. Roll call showed Jeff Johnson, Paul George, Dick Knapp and Secretary Laura Brown present. Fiscal Officer Tina Taylor arrived at 4:50 p.m.

Paul George moved to amend the agenda by adding Item G. Parks under reports. Jeff Johnson seconded and the vote in favor was unanimous. Paul George moved to adopt the agenda as amended. Jeff Johnson seconded and the vote in favor was unanimous.

Paul George moved to adopt the minutes from the December 2nd, 2008 regular meeting. Jeff Johnson seconded. After discussion the vote in favor was unanimous.

Public Comments -

Dallas Maynard 959 Pike Street wanted to commend the board and everyone that has worked hard for the township the past year.

Reports

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

Resolution 08-12-16-01: Paul George moved to approve \$605.00 to Wayne Dalton for the garage door opener at the garage. Jeff Johnson seconded. Discussion: Mike Waller discussed the garage door openers if the old ones do not work after the repair and he will let the Trustees know if they need a new opener. The vote in favor was unanimous.

Resolution 08-12-16-02: Paul George moved to authorize up to \$400.00 to purchase filters from Napa. Jeff Johnson seconded. Discussion: This is for the filter program. This will purchase the filters for the equipment for the entire year. The road crew will perform the service in house. The vote in favor was unanimous.

Resolution 08-12-16-03: Dick Knapp moved to approve the fiscal officer to establish an account with Tractor Supply. Paul George seconded. Discussion: This account will be used to purchase the roundup and weed and feed. Paul George stated the employee spraying needs to be certified. The vote in favor was unanimous.

Resolution 08-12-16-04: Paul George moved to approve \$359.75 to Ace Truck for repairs to the 4900 International Truck. Jeff Johnson seconded. Discussion: Emergency circuit breaker board repair. The vote in favor was unanimous.

The Trustees discussed requesting a quote from Best Supply to purchase the lights for the park.

Mike Waller will be off on December 24th and Mark Smith changed his request to December 19th.

Zoning Report – Chris Harkness provided and reviewed a written zoning report. Chris Harkness discussed the MORPC/ODOT 310 Corridor Plan with the Trustees. Chris will contact Nick Gill with MORPC about a scenario without the JRS road being built.

Chris Harkness reviewed the recommended changes to the zoning fee schedule. Jim VanDyne from the Zoning Commission was in attendance for the discussion.

The township employee work schedules were discussed. After discussion it was decided the work schedules will remain the same for now.

Chris Harkness verified with the Trustees how they interpret the late fee and when he is supposed to impose the fee.

Resolution 08-12-16-05: Paul George moved to approve the expenditure of \$3,000 to Licking County Planning Commission to mail the surveys for the Comprehensive Plan. Jeff Johnson seconded. Discussion: The survey will be mailed to every household and the plan is to mail in January. The vote in favor was unanimous.

BZA/ZC Clerk

Laura Brown discussed a tree that Dallas and Ann Maynard planted at the park in memory of their daughter. Mike Waller discussed the Hagy Family planting a tree in memory of a family member also. It was discussed using the cemetery markers to mark trees that were planted in memory of family members in the park. The Trustees approved using them at the park also. These can be mowed over. If the family wants to purchase a nicer marker they can bring it to the Trustees for approval.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Water and Sewer – David Goll reported on the increased rates that will be effective January 1, 2009 and will appear on the February Statement. Water service will increase from \$12.27 to \$15.95, metered sanitary sewer will increase from \$35.38 to \$38.89, metered combined \$47.65 to \$54.84 and unmetered Sewer from \$48.51 to \$53.99. The debt elimination charge will remain \$11.95 where applicable. The water tap fees will increase from \$5,185 to \$5,444.25 and sewer tap fees from \$6,510.00 to \$6,835.50. Any increase in fees in 2010 will depend on the economy in 2009. This will generate approximately \$250 thousand dollars.

Parks and Recreation – Dick Knapp presented samples of metal archways for the park from Tom Ashbrook. This would probable me decided after the new building is completed so it can tie into the park.

Correspondence

- Rick Cox - Board of Zoning Appeals position
- William Young - Zoning Commission position
- Bryan Herd – Board of Zoning Appeals or Zoning Commission position
- Cargill – Remittance address change
- Medical Mutual – Death of CEO
- Medical Mutual – Interim co-chairman
- Park National Bank – ACH and Wire Processing holiday schedule
- West Licking Historical Society newsletter
- Pataskala Area Chamber of Commerce newsletter
- Licking County Planning Commission meeting agenda and staff report
- Dominion Homes Cumberland Crossing Snow Specs
- Licking County Commissioners – Cumberland Crossing drainage easement
- Licking County Prosecuting Attorney – HB9 records training seminar
- Licking County Board of Commissioners – Jardin Manor ditch petition
- Delta Dental update on benefits
- Zoning Commission – fees for structures
- Licking County Historical Society – Bicentennial Historic Markers
- MORPC - 2009 annual membership fee

Resolution 08-12-16-06: Dick Knapp moved to approve the 2009 annual membership fee to MORPC in the amount of \$2,311.00. Paul George seconded and the vote in favor was unanimous.

Old Business

New Town Hall/Community Center Update – Paul George provided an update. The Trustees discussed the cupola and will leave it the way it is. The Trustees decided to only have “Etna” above the entrance and to remove the “Twp”. Paul George discussed having someone quote making the meeting tables similar to the ones the City of Pataskala uses. Jeff Johnson does not like the podium style tables. Dick Knapp suggested a scaled down version of the tables.

Resolution 08-12-16-07: Paul George moved to authorize \$6,582.00 to Mid-Ohio Music for the sound system. Dick Knapp seconded and the vote in favor was unanimous.

Resolution 08-12-16-08: Paul George moved to authorize \$5,892.00 to Security Operation Systems for the security, phones line, and computer lines. Dick Knapp seconded. Discussion: The phones will be purchased from Staples. The monitoring is \$20.00 a month. The vote in favor was unanimous.

Paul George discussed the transfer switch and the generator. The Trustees agreed the township would do this later and it would not be done through Robertson Construction.

Dick Knapp discussed a letter he sent to Mayor Butcher of the City of Pataskala regarding the JEDD and Etna Township participating. City of Pataskala can include Etna along with Harrison Township when using the City of Newark in their JEDD.

New Business

Resolution 08-12-16-09: Dick Knapp moved to approve the resolution of appreciation for James VanDyne. Paul George seconded. Discussion: The Trustees discussed all that Jim VanDyne has done for the township. The vote in favor was unanimous.

Public Comments –

Dallas Maynard 959 Pike Street appreciates the plaque that was given to Jim VanDyne for his years of work and service for Etna Township. He is a good friend and honorable man.

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

Dick Knapp moved to recess at 4:09 p.m. Paul George seconded. Discussion: The board will recess until 5:00 when Tina Taylor arrives. The vote in favor was unanimous.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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~~The Trustees came out of recess at 4:50 p.m. Tina Taylor, Fiscal Officer is present.~~

Tina Taylor presented the 2009 Temporary Budget Appropriations. This is through March. The permanent appropriations are due to the county by March 31st. This will be for 3 months of appropriations. The employee's raises are now done on their anniversary dates. The electricity will be adjusted from \$700 to \$900. The machinery, equipment, and tractor will be adjusted from \$5,100 to \$8,000.

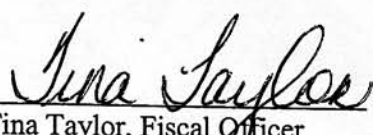
General Fund	577,455.50
MV License Tax	9,000.00
Gasoline Tax	60,000.00
Road & Bridge Fund	176,925.00
Special Assessment	950.00
Misc. Special	0.00
Misc. Debt	8,800.00
Total	<u>833,130.50</u>

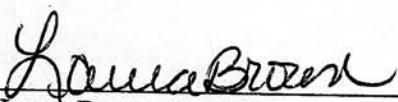
Resolution 08-12-16-10: Paul George moved to approve the temporary appropriations with modifications for 2009. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 08-12-16-11: Paul George moved to authorize Tina Taylor to pay the bills due by December 31, 2008 and the Board of Zoning Appeals and Zoning Commission members for this year. Jeff Johnson seconded and the vote in favor was unanimous.

Paul George moved to adjourn at 5:47 p.m. Jeff Johnson seconded and the vote in favor was unanimous.


Dick Knapp, President


Tina Taylor, Fiscal Officer


Laura Brown, Secretary