

June 2nd,

2009

Held

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The Etna Township Board of Trustees met on Tuesday June 2nd, 2009 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 Chris Harkness led The Pledge of Allegiance. Roll call showed Jeff Johnson, Paul George, and Tina Taylor present. Dick Knapp arrived approximately 8:15 p.m.

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

Jeff Johnson moved to approve the May 19th regular meeting minutes. Paul George seconded and the vote in favor was unanimous.

Jeff Johnson moved to approve the May 19th special meeting minutes. Paul George seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

Mark Schaff 7461 National Road commented on Item IX on the agenda. He requested that Jeff Johnson vote against this rezoning and referenced the position he holds on the Comprehensive Planning Committee. He request that Paul George vote against this rezoning and said that Paul George stated we should not give a blank check to a developer and that we should know what is going in. He stated there are at least eighteen hundred acres of M1 zoning and stated the township does not need anymore.

Correspondence

- University of Akron re: Ohio Public Finance Officer Training
- Ohio Dept. of Motor Vehicles April License Tax Statistics Report
- United Postal Service re: stamps delivered to your mailbox
- Park National Bank – Service rates and security
- Southwest Licking Schools –thank you card for using the building.
- Richard Sarver - Rumpke
- Licking County Planning Commission – Re-plat
- Rotary Club of Pataskala – Golf outing
- Ohio Gas Association – OGA member urging natural gas safety
- Rona Enterprises – Community Center
- Sue Bixler – JEDZ I Report
- James Giles – Proposed noise ordinance
- Pataskala Area Chamber of Commerce – Newsletter, farmers market, & Golf outing

Paul George reported the township and the schools received over \$50,000 each from that fund.

The primary bank reconciled and the Trustees signed.

| May 1 st , 2009 | Receipts | Expenditures |
|----------------------------|-----------|--------------|
| General Fund | 57,415.55 | 86,281.52 |
| MV License Tax | 1,624.59 | 1,573.06 |
| Gasoline Tax | 8,850.82 | 2,095.28 |
| Road and Bridge Fund | 25,310.67 | 12,778.13 |
| Cemetery | 1,175.00 | 0 |
| Special Assessment | 1,576.75 | 0 |
| Misc. Special | 0 | 0 |
| Misc. Debt | 0 | 1,051.10 |
| Total | 95,953.38 | 103,779.09 |

Funds Total May 31, 2009 - \$1,136,469.58

Road Department

Resolution 09-06-02-03: Paul George moved to approve up to \$500.00 for a push mower. Jeff Johnson seconded and the vote in favor was unanimous. Paul George will obtain quotes and check Home Depot.

Resolution 09-06-02-04: Paul George moved to approve up to \$5,000 to ADS for pipe for the Jardin Manor Ditch Petition. Jeff Johnson seconded and the vote in favor was unanimous. This is for the township portion of the work and this is being done by the road department.

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RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

JAYLON LEGAL BLANK, INC. FORM NO. 111148

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Resolution 09-06-02-05: Paul George moved to approve up to \$3,000 to Sherman Dixie for the catch basins for the Jardin Manor ditch petition. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-06-02-06: Paul George moved to approve up to \$1,000 to Redskin for 50 ton of #57 washed stone for the Jardin Manor Ditch petition. Jeff Johnson seconded and the vote in favor was unanimous.

Mike Waller and Paul George met with MORPC, ODOT, City of Pataskala and Licking County Engineer's office regarding the stimulus money for Palmer Road. The County Engineer's will do the entire job.

New Community Center

Resolution 09-06-02-07: Paul George moved to approve \$7,651.00 to Robertson Construction. Jeff Johnson seconded and the vote in favor was unanimous. Robertson will be completing the punch list before the final sign off is done.

MORPC - None

Parks & Recreation – Paul George will make sure the plants are watered in the park.

Fire District – The new fire chief is doing a great job.

County Noise Resolution – Jeff Johnson is still working on this resolution. It is recommended that the Trustee work with individuals regarding noise. They will be meeting again on Thursday.

The Trustees discussed events at Frontier Ranch. Jeff Johnson and Paul George did not receive any complaints during Hookaville.

Jeff Johnson discussed fire arms, limiting hours for music venues from a bar or private parties, and loud trucks.

Chris Harkness presented the final draft of the Etna Newsletter. Chris is obtaining quotes for the printing cost and is finalizing the details with Rumpke. The Trustees discussed printing in house.

Public Hearing

Paul George moved to open the public hearing at 7:30 p.m. submitted by the Zoning commission for text amendment to the zoning resolution to add Article 19 Planned Mixed Use Development District. Jeff Johnson seconded and the vote in favor was unanimous.

Chris Harkness provided a presentation on the recommended text amendment. This district allows for flexibility for mixed uses on the property. The standard zoning districts are restrictive. Chris Harkness needed to obtain clarification from the Prosecutor's office after the Zoning Commission's public hearing and the Zoning Commission asked Chris to present this information to the Trustees. Chris Harkness recommends adding "The proposed text amendment shall include statements substantially similar to the following: "Development of the property shall remain in strict compliance with the Final Development Plan except as modified in accordance with sub-section 1903.D.5 herein. All general non-district specific regulations/standards contained within the Etna Township Zoning Resolution shall apply to this development. However, the specific regulations/standards within this district shall take precedence over any conflicting regulations/standards contained elsewhere within the Etna Township Zoning Resolution.

Public Comments - None

Jeff Johnson moved to close the hearing at 7:58 p.m. Paul George seconded and the vote in favor was unanimous.

Resolution 09-06-02-08: Jeff Johnson moved to approve the text amendment to the zoning resolution to add Article 19 Planned Mixed Use Development District with the recommended additions from Chris Harkness. Paul George seconded and the motion passed 2-0.

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Old Business

West Licking Historical Society update of the building. Martha Tykodi represented the West Licking Historical Society and stated their group will be meeting on June 18th and will not be able to provide feedback until they meet. This will be discussed on the Trustees meeting on July 7th, 2009. They will want to know the process of which the transfer will take place. The Trustees discussed moving all the records from the garage to the old town hall. The records must be reviewed and the process of records retention completed. The historical society is willing to help on the process of records retention. Paul George would like to donate the building to the Historical Society but the township will have to complete the process and have the entire Board of Trustees approval.

New Business

Roger Pickering will make a sample picture that will be 24 x 30 at his own cost of the old garage. He will then provide the Trustees with cost estimates.

Paul George moved to have Roger Pickering proceed with the picture. Jeff Johnson seconded and the motion passed 2-0.

Resolution 09-06-02-09: Jeff Johnson moved to approve the request submitted by Daniel Townsend representing the Cumberland Trail Home Owners Association to use the Etna Township Community Center. Paul George seconded and the motion passed 2-0. They will provide their own chairs if they need more.

Chris Harkness reviewed the guidelines and forms and made a few corrections. Most of the changes were grammar changes. The Trustees agreed that the meeting tables would not be used. They could use the folding tables that will be provided. The Trustees discussed the front doors do not have keyless entry.

Dick Knapp arrived during the discussion on the Community Center at approximately 8:15 p.m. The internal procedures were reviewed. The township will provide the trash bags. The Trustees decided they will not accept cash for the deposit and this will be removed from the form. If they are a non-profit or Not for profit (501.C.3) the fee will not be charged. The fee will only be waived if it is for a meeting. If they use of the center is for a party then the \$100.00 fee will be charged. If the building needs to be used prior to a Trustees meeting then a Trustee, Dick Knapp will be assigned to approve the use. Tina Taylor discussed the cashier's check or money order being held and given back after the event was held. The Trustee discussed the security code for the office will be different from the meeting room.

Dick Knapp moved to approve the Community Center Guidelines and Forms as revised. Paul George seconded and the motion passed 3-0.

Resolution 09-06-02-10: Paul George moved to approve the rezoning request submitted by Connie Klema on behalf of Francis and June Erk requesting that 181.22 acres parcel number 010-017952-00.000 and 2.95 acres parcel number 010-017958-00.000 be rezoned from Agricultural District (AG) to Light Manufacturing District (M-1). Jeff Johnson seconded. Discussion: Dick Knapp stated the township already has a lot of M-1 zoning. He suggested the township develops an Economic Development Plan and that our volunteer Economic Development Committee work on the plan. Paul George stated the 178 acres of M-1 that the school has taken over is going to be returning back to Agriculture. Jeff Johnson stated the traffic will go back to 158 and not through the township. This property is located close to Kirkersville. The motion passed 3-0.

Trustees Announcements and Comments - The 310 Study meeting from MORPC postponed to the 23rd. The meeting might be held at the Etna Township Community Center.

Public Comment - None

Dick Knapp moved to pay bills. Jeff Johnson seconded and the motion passed 3-0.

Dick Knapp moved to approve Road right-of-way 06-02-09-01 for Columbia Gas. Paul George seconded and the motion passed 3-0.

Jeff Johnson moved to adjourn at 8:49 p.m. Dick Knapp seconded and the vote in favor was unanimous.


Paul George, Vice President


Tina Taylor, Fiscal Officer