

RECORD OF PROCEEDINGS

0230

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

June 16th,

2009

20

~~Held~~ The Etna Township Board of Trustees met on Tuesday, June 16th, 2009 in the Etna Township Hall for the purpose of conducting a regular meeting. The meeting was called to order at 1:33 p.m. by President Knapp. Mark Schaff led the prayer and Dick Knapp led The Pledge of Allegiance. 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.

Jeff Johnson moved to adopt the minutes from the June 2nd, 2009 regular meeting. Paul George seconded and the vote in favor was unanimous.

Jeff Johnson moved to adopt the minutes from the June 2nd, 2009 special meeting. Paul George seconded and the vote in favor was unanimous.

Public Comments - None

Mark Schaff 7461 National Road discussed the Community Reinvestment Area (CRA) for the Erk Property. He feels that Etna Township can be choosy when it comes to development. He requested buffering to protect the neighborhoods.

Road Report – Paul George and Mike Waller provided and reviewed the written road report.

Resolution: 09-06-16-01: Paul George moved to approve \$325.00 to Kleem for signs. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution: 09-06-16-02: Paul George moved to approve \$471.97 to Kimball Midwest for shop supplies. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution: 09-06-16-03: Paul George moved to approve up to \$500.00 to purchase bushes and mulch for the front of the Community Center. Jeff Johnson seconded. Discussion: They will be installed by the township road crew or the county workers. The vote in favor was unanimous.

Paul George moved to approve Mike Waller’s vacation request for July 6, 7, 8, 9, and 10, 2009. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution: 09-06-16-04: Paul George moved to advertise for bids the last two weeks in July with the bids returned on August 4th for the paving of Tollgate Road and Etna Parkway.

Resolution: 09-06-16-05: Paul George moved to authorize Paul George, Trustee to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvements Program(s) and to execute contracts as required for the project of Tollgate Road Resurfacing. Jeff Johnson seconded and the vote in favor was unanimous.

Paul George stated Jim VanDyne reviewed the damage to the salt bins located at the garage. The township needs to order the remaining 200 ton of salt from the contract this winter. The bin at this time would only hold 100 ton of the salt. Jim VanDyne provided a quote on adding 14’9” x 32” extra storage onto the two salt bins the township currently has and repairing the damaged bins. To obtain the permit from Licking County Building Codes the township will need an architect drawing. Paul George has asked Luke Baus to provide a quote on the drawing. Paul George also has Robertson Construction quoting the job to build and repair the salt bins.

Dick Knapp recommended the township still bid the project even though the township is not required to do so. He also recommended they bid the structure at the park. He discussed allowing local area contractor’s to be able to bid the project. Dick Knapp recommended advertising the job.

Paul George felt the township is under time constraints on this job because of the salt the township still needs to order and the salt in the bins now will have to be moved until the repairs are completed. Dick Knapp felt it could be done before bad weather. The bid process could take two months and would bid out by the end of August.

Dick Knapp moved that the project for the new entrance at the park and the construction and repairs for the salt bin be potentially sent out for bid. Jeff Johnson Seconded. Discussion: This would allow area contractors and others to competitively bid the project. It was discussed this would have all the specifications for building the salt bin structurally the way the township would like. The Trustees discussed if they felt time permitted for this project to be sent out for bid. Last fall the township had to commit to a certain tonnage of salt. Jeff Johnson stated the township will not beat the submitted quote it is almost like a donation. Paul George stated this work would be done by Jim VanDyne with a little help from our crew. Roll call: Jeff Johnson, no; Paul George, no; and Dick Knapp yes. The motion fails 2-1.

Resolution: 09-06-16-06: Jeff Johnson moved to approve the estimate provided by the gentleman, Jim VanDyne. Paul George seconded. Discussion: Paul George stated he did not ask him a timeline of completion because he was not sure what the Trustee would do. Jeff Johnson stated it needs done, it is a fair price. Jeff does agree it should be placed out for bid when the township is able. The vote in favor was unanimous.

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Resolution: 09-06-16-07: Dick Knapp moved to approve up to \$1,500 for a drawing and a specification book for the salt bin. Paul George seconded and the vote in favor was unanimous.

Zoning Report – Chris Harkness provided a written zoning report.

Resolution: 09-06-16-08: Dick Knapp moved to approve up to \$500.00 to Franklin Printing for the first township newsletter and shipping to Rumpke. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution: 09-06-16-09: Dick Knapp moved to purchase from Global Industrial Equipment 12-9 volt batteries, a cork bulletin board for the vestibule of the building, and 4 Safco Blueprint Storage boxes for the blueprints up to \$450.00. Paul George seconded. Discussion: The bulletin board is going on the inside of the building. The vote in favor was unanimous.

Resolution: 09-06-16-10: Dick Knapp moved to waive the zoning permit fee for the Watkins Memorial athletic boosters for the most recent applied for storage shed. Jeff Johnson seconded and the vote in favor was unanimous.

Park & Recreation Report – The bid package is not ready for the entrance.

Economic Development Report – The TIF's were presented to Eric Fox. Eric Fox is reviewing them with Rob Klinger.

David Goll 8995 York Road presented information regarding the Workonomics Committee. This committee is made up of members with economic development background and developers within Licking County. Rob Klinger with Licking County Planning is also a part of this program. This Committee is now becoming more formalized and they now have a business plan. This Committee works with site selectors. They would like to hire a part-time individual to be a director under the chamber. David stated they are asking for paying members. He has asked the Board of Trustees to consider at least the \$2,000 membership with a two year commitment. David Goll stated the Port Authority committed to \$10,000 2 year commitment, Licking County Commissioners \$5,000 and as of this morning they have \$40,000 in membership dues and contributions. This is only for Licking County.

Dick Knapp moved that providing the Fiscal Officer certifies that the township has the funds the township be a participate as a Silver Member at the funding level of \$2,000 a year for the next two years to become a member of the Licking County Workonomics. Jeff Johnson seconded. Discussion: David Goll has attended most of the meetings. They would meet with a number of the Corporate Park site selectors like Jeldwen. Dick Knapp discussed a company in Etna Township met with CTEC and now they are educating students that this company can hire workers from. Paul George would like more information on what this committee has done for Etna Township. The motion was withdrawn by Dick Knapp to allow for Paul George to have move time to research.

Dick Knapp stated he feels Etna Township needs an Economic Development Plan and suggests a joint meeting in late July with the Etna Township Economic Development Committee.

The Trustees recessed from 2:44 to 2:47.

MORPC Report – 310 Study group will meet on June 23rd. The Trustees discussed the Stimulus money for Palmer Road for a total of \$175 thousand dollars. The county will oversee the project.

Community Center Use Permits –

Resolution: 09-06-16-11: Dick Knapp moved to approve the request from the Harr/Wyrick family for December 12, 2009 to use the building. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution: 09-06-16-12: Dick Knapp moved to approve the request from the Community Emergency Response Team for July 6th, 2009 to use the building and the fee was waived because they are a Governmental Agency. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution: 09-06-16-13: Dick Knapp moved to approve the request from the Etna Lion's Club for monthly meetings on the 2nd and 4th Monday of each month from 7:00 p.m. to 9:00 p.m. They are a non-profit group. This Resolution will cover them until the end of 2009. Jeff Johnson seconded. Dick Knapp, yes; Jeff Johnson, yes; and Paul George, abstain. The motion passed 2 yes and one abstain.

Resolution: 09-06-16-14: Dick Knapp moved to approve the use of the building for the MORPC meeting on June 23rd, 2009 during the day for two hours. Jeff Johnson seconded and the vote in favor was unanimous. The meetings that Trustees will be attending will not need approved. The calendar will be noted to avoid double booking the Community Center.

Resolution: 09-06-16-15: Dick Knapp moved to add Governmental Units to the list of those in which we waive fees for the use of the building. Jeff Johnson seconded and the vote in favor was unanimous.

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JEDZ - Held Paul George reported the net revenues are \$89,500.06 for JEDZ I.

Old Business

Future Use of the Old Township Building - The historical society will be meeting on June 18th.

The review of the goals will be moved to a July meeting.

Water and Sewer Report - There were no questions for David Goll at this time.

New Business

Connie Klema representing the Erk Farm owners discussed Community Reinvestment Area (CRA) for this property. She stated a CRA is like a blanket that lays on top of the land that is permitted to ask for a tax exemption. If the CRA is approved the taxes will remain the same until the land is developed. This has to be negotiated with the schools and the township. The maximum is 15 years and 100%, it can be this or less. The residents in the area could be included in the CRA. If a resident would make an improvement and it is worth more than \$2500 dollars they could request a tax exemption.

Virginia Schaff 7461 National Road asked why the need a blanket for tax exempt.

Connie Klema also discussed the property owner implementing a Joint Economic Development Zone. Paul George explained the JEDZ on the ProLogis property in the Industrial Park. The township collects the tax from the worker's only. This does not come from the residents of the township unless they work in the Joint Economic Development Zone. After the tax abatement expires the township will receive the tax benefit from these properties.

Chris Harkness explained that CRA's were originally designed for residential areas. This was to help them reinvest into their properties to help inner city areas.

Connie Klema stated the maximum tax exemption for residential remodeling is 10 years and new construction is 15 years. At this time she is not aware of any contracts or end user for this property. The property owner has been advised that the CRA and zoning are important to attract an end user.

Paul George moved that the Board of Trustees support beginning the process of the CRA for the Erk Property. Jeff Johnson seconded and the vote in favor was unanimous.

Correspondence

- Medical Mutual - House Bill 2
- Ohio Department of Public Safety - May license tax
- OPERS - Employer Notice
- Abitibi bowater - paper retriever program
- OPERS - Facts at a glance
- OPERS - Election news

Fiscal Officer Report

Laura Brown provided the Trustees with an update on the Cemeteries. The Trustees will be receiving the text amendment to add Article 18 into the Zoning Resolution and will schedule the public hearing for July 7th, 2009.

Announcements and Trustee Comments - None

Dick Knapp discussed the Relay for Life pancake breakfast on July 18th, 2009. They are asking city officials and Trustees to help during the breakfast from 7:30 to 10:30 a.m. at Watkins High School.

Public Comments - None

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

The Trustees discussed the Issue I joint application with the City of Reynoldsburg for Summit Road.

Paul George moved to adjourn at 3:55 p.m. Jeff Johnson seconded and the vote in favor was unanimous.

Dick Knapp, President

Tina Taylor, Fiscal Officer

Laura Brown, Secretary