

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 19148

July 21st,

2009

Held

20

The Etna Township Board of Trustees met on Tuesday, July 21st, 2009 in the Etna Township Community Center for the purpose of conducting a regular meeting. The meeting was called to order at 1:30 p.m. by President Knapp. Dick Knapp led the prayer and Roger Pickering led The Pledge of Allegiance. 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 adopt the minutes from the July 7th, 2009 regular meeting. Dick Knapp seconded and the vote in favor was unanimous.

The July 7th special meeting minutes will be approved at the next meeting.

Public Comments - None

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

Paul George moved to send a letter to the Licking County Engineer’s office thanking them for the good job they did on the repairs to the bridge on Refugee Road. Dick Knapp seconded and the motion passed unanimously. Discussion: Paul George stated they did an excellent job on the repairs.

Paul George moved to send a letter to Steve Herrington with the Adult Probation Court thanking him for help from the county workers. Dick Knapp seconded and the motion passed unanimously. Discussion: They provided service of cleaning along Refugee Road from Mink to Summit Road and along Tollgate Road by picking up 18 trash bags. The workers also cleaned in the park and the cemetery.

Paul George reported on dumping on the lot at the garage and graffiti problems. Paul George recommended fencing the lot in. He will obtain quotes and bring this issue back to the board.

Resolution: 09-07-21-01: Paul George moved to approve up to \$2,000 to Lapham-Hickey Steel for steel plates for the new salt bin. Dick Knapp seconded. Discussion: Paul George is still waiting for a quote from Suburban Steel and will use the cheapest company. The motion passed 2-0.

Paul George presented the board with Mark Smith’s review and the raise was previously approved.

Dick Knapp reported on a cracked curb at 109 Longwood Crossing. Mike Waller will look into it.

Mike Waller reported that in August the next time the county workers are available they will remove the dead trees in the park. The cost of the replacement trees will be coordinated with the park entrance.

Zoning Report – Chris Harkness provided a written zoning report.

Chris Harkness reported on the verbal opinion received from Eric Fox with the Licking County Prosecutor’s Office regarding Comprehensive Planning Land Use Committee meetings. The following process was reviewed: Notify the media and others as we do for all other township meetings using the 24 hours prior rule, we should easily be able to post on a Thursday before the Tuesday meeting; audio record all meetings; post on our website the dates/times of all future meetings for example, third Tuesday at 7:00 p.m. at the Community Center; continue to list the meeting on the township monthly calendar; post the list of meetings on outside and inside bulletin boards; and recording the minutes.

Dick Knapp discussed the opinion from the prosecutor regarding the Comprehensive Planning Committee also included the Economic Development Committee and the volunteer Parks Committee being treated as public meetings.

Resolution: 09-07-21-02: Dick Knapp moved to treat the meetings of any committee appointed by the township board as public body meetings, do the proper notices that are required by the open meetings law as well as keeping minutes for those meetings. Paul George seconded and the motion passed unanimously.

Dick Knapp moved to approve Chris Harkness vacation request for August 21st, 2009. Paul George seconded and the motion passed unanimously.

Chris Harkness and the Trustees discussed the meeting with the Licking County Commissioners regarding the building codes department and the Exploratory Committee being established. It was agreed that a back up plan needs to be in place if the County does not take this over. Chris Harkness will look into options regarding being trained on house and commercial inspections.

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Chris Harkness will move forward with the property at 840 Pike Street owned by Richard Eader for the nuisance hearings in August.

Park & Recreation Report – Dick Knapp stated the dead trees will be removed.

Economic Development Report – Paul George reported they are still waiting for a response from Eric Fox, Licking County Prosecutor's Office and Rob Klinger with Licking County Planning Commission Economic Development regarding the TIF Districts. Dick Knapp discussed with Doug Rogers a joint meeting with the Trustees and Economic Development Committee. Paul George stated after they receive the information on the TIF Districts they will report back to the Trustees.

MORPC Report – MORPC is having their 40th Anniversary and are hosting events in each county. They want to know if Etna Township is interested in hosting an event. Dick Knapp will follow-up with Amy at MORPC and will report back to the Trustees. The Trustees discussed Section 2 of the State Route 310 Interchange to Route 40 plan. Chris Harkness has reviewed this application. The township will need a partner such as Licking County. Dick Knapp and Chris Harkness will attend the County Commissioner's meeting to discuss this project. Dick Knapp stated this is a \$20 million dollar project.

Community Center Use Permits –

Resolution: 09-07-21-03: Paul George moved to approve the request to use the Community Center from Kirk and Christie Ratcliff and the Living Word Worship Center for a conference on August 15th, 2009 from 2:00 p.m. to 11:59 p.m. requiring the \$100.00 deposit. Dick Knapp seconded and the motion passed unanimously.

Resolution: 09-07-21-04: Paul George moved to approve the request to use the Community Center from Lori McBride for an educational workshop for senior citizens on September 1st, 2009 from 12:00 to 3:00 p.m. Dick Knapp seconded and the motion passed unanimously.

Resolution: 09-07-21-05: Paul George moved to approve the request to use the Community Center from Charla MacKenzie with Southwest Licking Schools for training on August 14th from 8:00 a.m. to 5:00 p.m. Dick Knapp seconded and the motion passed unanimously.

JEDZ - Paul George reported the net revenues are \$101,452.29 for JEDZ I as of July 15, 2009.

Old Business

Dick Knapp provided an update on the Highpoint Park new entrance bid pack that will be completed and ready for pickup on Monday.

The Trustees will wait for the attorney's for the Reynoldsburg Schools and Southwest Licking Water and Sewer District to resolve the issue with water and sewer before the Trustees will proceed with the letter of commitment. The Trustees also discussed the issue with Annexation.

Resolution: 09-07-21-06: Dick Knapp moved to sign the quit claim deed that reads as follows: know all persons by these presents, that the Board of Etna Township Trustees, for valuable consideration paid, grants to the West Licking Historical Society, the following real property: Situated in the State of Ohio, County of Licking and Township of Etna, Parcel One: Being the south west (sic) part of Inlot number Fifty one (51) in said town of Etna, beginning at the south west (sic) corner of saidlot (sic), thence north forty (40) feet. East fifty (50) feet, south forty (40) feet, West fifty (50) feet to the place of beginning, containing Two thousand square (2000) feet. Prior Instrument Reference: Volume 184 at Page 535, of the Deed Records in the Office of the Recorder of Licking County, Ohio. To have and to hold said premises with all the privileges and appurtenances thereunto belonging to the said West Licking Historical Society, its heirs and assigns forever. Parcel No. 010-016706-00.000. Paul George seconded and the motion passed unanimously.

The Trustees will donate the building to the West Licking Historical Society. The West Licking Historical Society will provide the Trustees with a certificate of liability before the Trustees cancel the insurance on the building.

Resolution: 09-07-21-07: Dick Knapp moved in the matter of authorizing the transfer and conveyance of certain real property to the West Licking Historical Society that was noted in the previous motion regarding the quit claim deed for parcel 010-016706-00.000 that the township approve the resolution and this will be approving turning this building over to the West Licking Historical Society. Paul George seconded and the motion passed. Discussion: The entire resolution is on file.

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Dick Knapp moved to commit to a 2 year Silver Membership at \$2,000 per year to Workenomics. Paul George seconded. Discussion: Paul George discussed the economy and he would like to see what this committee will do in the next year for Etna Township. The roll was 1 yes and 1 no the motion failed 1-1.

New Business

Chris Lavender with Rumpke provided an update of the service they are providing. The township could link to the Rumpke website and also highlight recycling in the next newsletter. The newsletter was discussed. Chris Lavender will review with the marketing department at Rumpke to see if the township could do a quarterly newsletter in their invoices and if there would be additional charge.

Dick Knapp moved to purchase the Howard Miller clock for up to \$225.00 model 625-349 Alyssa oak rimmed clock from Teerman's in Holland Michigan. Paul George seconded and the motion passed unanimously.

Correspondence

- Branham - Taxation on property
- Licking County board of Elections
- Medical Mutual - new identification cards
- Ohio Association of Public Treasurers
- OPERS - Employer outreach
- Ohio Department of Public Safety - License Tax Statistics Report June 2009
- Mary Taylor Auditor of State - American Recovery & Reinvestment Act Federal Stimulus Funds
- Chester, Wilcox, and Saxbe newsletter
- Licking County NPDES Phase II 5th Annual Report June 2008

Fiscal Officer Report

Dick Knapp moved to pay credit accounts (Home Depot, Tractor Supply, Menards, etc) outside of a meeting to avoid the late fee. Paul George seconded and the motion passed unanimously.

Dick Knapp moved to approve \$35.00 to Reynoldsburg Trophy for plaques and conference room sign. Paul George seconded and the motion passed unanimously.

Dick Knapp moved to approve \$650.00 to RSFi for 2 storage cabinets, delivery and assembly. Paul George seconded and the motion passed unanimously.

Dick Knapp moved to approve the vacation request for July 23rd for 8 hours for Laura Brown. Paul George seconded and the motion passed unanimously.

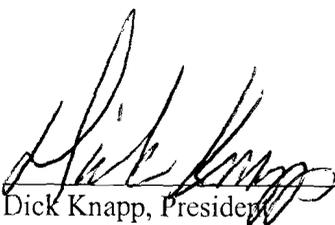
Announcements and Trustee Comments - None

Public Comments - None

Paul George moved to pay bills. Dick Knapp seconded and the vote in favor was unanimous.

Paul George moved to approve \$895.00 for the Building permit for the new salt bin. Dick Knapp seconded and the motion passed unanimously.

Dick Knapp moved to adjourn at 3:08 p.m. Paul George seconded and the vote in favor was unanimous.


Dick Knapp, President


Tina Taylor, Fiscal Officer


Laura Brown, Secretary