

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Trustees

DAYTON LEGAL BLANK, INC. L-21-M-NO 10138

September 1st,

2009

Held

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The Etna Township Board of Trustees met on Tuesday, September 1st, 2009 in the Etna Township Community Center/Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 6:00 p.m. by President Knapp. Chris Harkness led the prayer and Paul George led the Pledge of Allegiance. The roll call showed Trustees Paul George and Dick Knapp along with Fiscal Officer Tina Taylor present. Jeff Johnson was absent.

Paul George moved to adopt the agenda. Dick Knapp seconded and the vote in favor was unanimous.

Old Business

Update on past cases.

Chris Harkness presented a sample resolution for the DiYanni lots and a sample service agreement that was provided from the Licking County Prosecutor's Office. If the Trustees choose to use the township road department the township will need to pass a resolution. The Prosecutor's office stated the township could charge their hours, benefits, and equipment. The township will use the Federal guidelines that were provided from FEMA for the windstorm. Paul George stated the township received three quotes to mow the lots. The quotes were reviewed. Some of the companies did not quote cleaning the debris. Paul George suggested approving up to \$1,500.00 and Paul George will verify with the companies the work provided. Dick Knapp would like to have the lots completed within the next couple weeks.

Chris Harkness provided the update for 10240 Watkins Road owned by Al and Pam Holley. The notice of intention to remove was sent via certified mail on August 7th, 2009. Two weeks ago Pam Holley informed Chris that the two lots have been combined. The certified mail was received back unclaimed. Chris Harkness delivered the letter personally to the property on August 31st, 2009. Work has been done on the property and vehicles have been moved to the back of the property. No vehicles from the list have been removed. One different car was removed and one pickup truck has been added to the property. Al Holley has obtained zoning permit# 4485 for a 55" x 95" pole barn. Al Holley stated the certified mail was returned by the post office before he was able to pick it up because they were out of town. Al Holley will go to building codes tomorrow. Al Holley stated the following vehicles in the Notice of Intention to Remove are operable: Items 1, 3, 4, 5, 6, 8, and 9. Item 7 is a trailer, Item 8 will be running by Friday, and Item 9 needs a fuel pump. The vehicles will be inspected by Chris Harkness to verify that they are operable and then they will be removed from the list. Pam Holley reviewed all the work they have accomplished on the property. She feels they need more then forty-five days. They have lived there for over thirty years. The Trustees stated as long as they are making progress the township will work with them.

Chris Harkness reported the certified mail was sent and received but the receipt was not returned to the township for Richard and Angela Eader for 840 Pike Street. Eric Fox stated the next step is to post a notice on the principle building on the property. Chris Harkness posted on August 31, 2009. Richard Eader stopped today. He stated the property is not his to maintain. There is a notice on the back door from Safeguard. Safeguard is contracted thru National City. Safeguard is waiting for confirmation from National City to work on the property. Paul George will have the road crew determine if they could mow the property and the cost. If needed, the Trustees will take action at their next meeting.

Resolution 09-09-01-01

Dick Knapp moved to adopt resolution 09-09-01-01 to Abate, Control, or Remove Vegetation, Garbage, Refuse, and Other Debris not to exceed \$1,500.00 and to approve the General Services Contract and authorizing Paul George to execute the contract. Paul George seconded and the motion passed 2-0. The resolution is as follows:

BE IT RESOLVED by the Board of Trustees, Etna Township, County of Licking, State of Ohio: That we do hereby enter into a contract with _____, of (address) _____ for the execution of a nuisance abatement described within Resolution #09-07-07-01 (Non-maintained vegetation causing rodent habitat, weeds, refuse, debris, and negative impacts on neighboring property values) in the amount not to exceed \$ _____.

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Etna Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

September 1st,

2009

Held

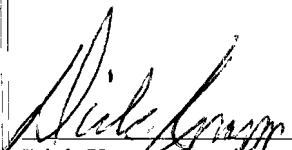
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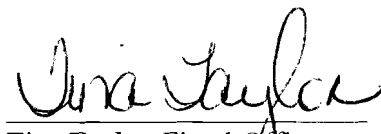
BE IT FURTHER RESOLVED that the Board hereby approves the General Services Contract, and authorizes Trustee _____ to execute the contract in substantially the form attached hereto as Exhibit A, with such non-material and/or non-adverse changes as may be deemed appropriate by that representative. Such execution on behalf of the Board shall constitute conclusive evidence of this Board's approval of any such changes. This Board further authorizes and directs the appropriate Township officers to take any further actions, and to execute and deliver any further agreements, certificates or documents that are necessary, reasonable or appropriate to carry out the purposes of the General Services Contract.

BE IT FURTHER RESOLVED that the estimate/proposal from _____ is attached hereto as Exhibit B.

After the contract is executed the outside contractor will be filled in and the contract will be signed.

Paul George moved to adjourn at 6:40 p.m. Dick Knapp seconded and the motion passed 2-0.


Dick Knapp, President


Tina Taylor, Fiscal-Officer