

Etna Township Trustees Regular Meeting  
**RECORD OF PROCEEDINGS**

Minutes of

October 6<sup>th</sup>,

2009 Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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The Etna Township Board of Trustees met on Tuesday October 6<sup>th</sup>, 2009 in the Etna Township Hall for the purpose of conducting a ~~special~~<sup>regular</sup> meeting. The meeting was called to order at 7:00 p.m. by President Knapp. Roger Pickering led the prayer and David Fulmer led The Pledge of Allegiance. Roll call showed Jeff Johnson, Paul George, Dick Knapp, and 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 approve the September 15<sup>th</sup> Regular meeting minutes. Paul George seconded and the vote in favor was unanimous.

**Public Comments - none**

**Correspondence**

- Licking County Commissioners Vacating a portion of 6<sup>th</sup> Avenue
- United States Census Bureau – New Construction
- MORPC -- Central Ohio Green Pact
- Licking County Sheriff – 2008 Crime Statistics
- Star Ohio Annual Report dated June 30, 2009
- Ohio Department of Public Safety – Bureau of Motor Vehicles August 2009
- OPERS Elections News

**Fiscal Officer's Report**

The bank reconciliation balanced as of 9-30-2009

October 1 <sup>st</sup> , 2009	Receipts	Expenditures
General Fund	53,198.99	30,031.24
MV License Tax	1,344.59	0
Gasoline Tax	2,609.38	239.00
Road and Bridge Fund	23,980.67	14,300.97
Cemetery	0	0
Special Assessment	1,373.44	298.55
Misc. Special	0	0
Misc. Debt	0	1,051.10
Total	82,507.07	45,920.86

Funds Total September 30, 2009 - \$1,125,460.43

**Resolution 09-10-06-01:** Dick Knapp moved to adopt the resolution to authorize Fiscal Officer Tina Taylor to transfer funds between 1000-110-599-0000 other expenses to 1000-110-314-0000 Tax Collection fee's in the amount of \$3,000.00. The complete Resolution was read and is on file. Paul George seconded and the motion passed 3-0.

**Road Report**

**Resolution 09-10-06-02:** Paul George moved to approve the authorizing legislation to authorize Paul George to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required for the Cumberland Trail Resurfacing Project with a total project cost of \$173,906.00, funding requested in the amount of \$130,256.00 and Etna Township commitment in the amount of \$45,216.00. Jeff Johnson seconded and the motion passed unanimously.

**Resolution 09-10-06-03:** Paul George moved to approve the following expenditures: Center City International for \$569.34 to replace the water pump in the 4900 International dump truck; ADS for 6 12" T's with grates for up to \$1,000.00; Redskin for 200 ton of 411 limestone for up to \$3,000.00; Dexter Company of \$476.50 for plow blade shoes; and Dungarees for steel-toe work boots for Mike Waller and Mark Smith for \$319.90. Jeff Johnson seconded and the motion passed unanimously.

**Resolution 09-10-06-04:** Paul George moved to approve the following road right-of-way permits: 10-05-09-01 for Jim Coutuno for Cameron Drive "B"; 10-05-09-02 for Columbia Gas for 150 E. Liberty Street; 10-05-09-03 for Columbia Gas for 53 East Street; and 10-05-09-04 for Columbia Gas for 680 Columbus Street. Jeff Johnson seconded and the motion passed unanimously.

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Paul George moved to approve Mike Waller's vacation request for October 9<sup>th</sup>, October 16<sup>th</sup>, and October 19<sup>th</sup>, 2009. Jeff Johnson seconded and the motion passed unanimously. Discussion: The Trustees discussed the balance of vacation time that will need to be used before the end of the year.

**Resolution 09-10-06-05:** Paul George moved to approve the expenditure to Global Industrial Equipment for \$324.32 for self-closing dome drum tops for the trash cans in High Point Park. Jeff Johnson seconded and the motion passed unanimously.

**Zoning Report**

Chris Harkness reported on the Nuisance and Junk Motor Vehicle hearings. Mr. Steele was present to answer questions. Chris Harkness stated they have made significant progress and would support an extension of time to correct the violation.

Dick Knapp moved to extend the grace period to November 30, 2009. Paul George seconded and the motion passed unanimously.

Chris Harkness stated Mr. Holley on Watkins Road has obtained the building code permit from Licking County to build the pole barn and is scheduled to start on October 12<sup>th</sup>, 2009.

**MORPC** – Dick Knapp attended the MORPC event today and reported on the 40<sup>th</sup> Anniversary Event.

**Parks & Recreation** – The Parks committee will meet Thursday to discuss the Santa and Mrs. Claus event that is tentatively scheduled for December 6<sup>th</sup>, 2009. Dean Ramsey is working on a new plan for the entrance. The Victory Baptist church requested to use the park for Trunk-or-Treat and the Trustees did not have any problems with this use.

**Fire District** – Chief Fulmer was present and reported on the Annual Open House to start Fire Prevention Week. They have received 38 applicants for part-time recruitment.

**JEDZ I & II** – Paul George reported on the JEDZ board approving paying for a portion of the cost to pave Etna Parkway.

**New Business**

a. Presentation by Dave Bibler with the Licking County Aging Program regarding the Senior Levy.

**Resolution 09-10-06-06:** Paul George moved to endorse/pass resolution in support of ballot issue for Senior Levy. Complete resolution was read and is on file. Jeff Johnson seconded and the motion passed unanimously.

**Community Center Use Permits**

**Resolution 09-10-06-07:** Dick Knapp moved to deny the request to use the Community Center from the Restoration Baptist Church for every Sunday starting November 1<sup>st</sup>, 2009 from 10:00 a.m. to 12:00 p.m. and to waive/require the deposit. Paul George seconded. Discussion: The Trustees discussed requesting a legal opinion from Eric Fox regarding a church holding services and the possibility of changes in the rules for the community center use. The motion passed unanimously.

**Resolution 09-10-06-08:** Dick Knapp moved to deny the request to use the Community Center from Deb Snodce for Laughter Yoga Club Meeting/Exercises for every Monday from 4:30 to 5:30 p.m. and to waive/require the deposit. Paul George seconded. Discussion: This is promoting a business. The motion passed unanimously.

**Resolution 09-10-06-09:** Dick Knapp moved to deny the request to use the Community Center from Jeff Severino for Watkins Memorial High School Football Seniors/Coaches Dinner for October 29<sup>th</sup>, 2009 from 5:00 p.m. to 8:30 p.m. and to waive/require the deposit. Paul George seconded. Discussion: There is concern regarding the spaghetti and the Trustees will be reviewing the rules for using the building. The motion passed unanimously.

**Resolution 09-10-06-10:** Dick Knapp moved to approve the request to use the Community Center from Daniel Townsend, Cumberland Trail Homeowners Association for January 4<sup>th</sup>, 2010 for their annual meeting from 7:00 p.m. to 9:00 p.m. Paul George seconded and the motion passed unanimously.

**Resolution 09-10-06-11:** Dick Knapp moved to approve the request to use the Community Center from the Full Gospel Sons Church of God, Dorrece Tanawat for September 6<sup>th</sup>, 2010 from 8:00 a.m. to 8:00 p.m. and to waive the deposit. Jeff Johnson seconded and the motion passed unanimously.

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**Resolution 09-10-06-12:** Dick Knapp moved to approve the request to use the Community Center from James and Patricia Wyrick for November 8<sup>th</sup>, 2010 from 8:00 a.m. to 8:00 p.m. Paul George seconded and the motion passed unanimously.

**Resolution 09-10-06-13:** Dick Knapp moved to approve the request to use the Community Center from Lori Dixon with Licking County Emergency Management for November 12<sup>th</sup>, 2010 from 6:30 p.m. to 9:00 p.m. Jeff Johnson seconded and the motion passed unanimously.

**Resolution 09-10-06-14:** Dick Knapp moved to approve the request to use the Community Center/Conference Room from Chuck Peterson with the Pataskala Standard on October 15<sup>th</sup> from either 2:00 p.m. to 4:00 p.m. or 7:00 to 9:00 p.m. and to waive the deposit with Dick Knapp's approval subject to move details. Jeff Johnson seconded and the motion passed unanimously.

**Cemetery** – Jeff Johnson reported on the encroachment with the property owners on the south side of the Etna Cemetery on Pike Street. Jeff has spoken with two of the property owners regarding this issue. Jeff Johnson stated the property owners have been mowing this property and stated the township needs to start mowing this property. The Trustees discussed moving the fence to the edge of the township property. Jeff Johnson will contact Eric Fox. Jeff will also obtain a quote to move the fence. The Licking County Engineers office has surveyed this lot. Jeff Johnson also discussed the township needing to mow the area around the trees that are the township's responsibility. Cemetery fees will be reviewed and discussed at the next meeting.

Dick Knapp discussed reviewing the community center rules and considering a cleaning or maintenance fund. The Trustees approved the purchase of some cleaner from Nice Carpet. Dick Knapp also discussed adding foods to the rules that would be prohibited to avoid stains in the carpet.

**Resolution 09-10-06-15:** Dick Knapp moved to approve to Reynoldsburg Trophy for up to \$1,600.00 for the cast bronze sign for High Point Park. Paul George seconded. Discussion: Dick Knapp will verify that the quotes are for the same materials. The motion passed unanimously.

**New Business Continued**

Dick Knapp moved to approve October 29<sup>th</sup> from 6:00 to 8:00 p.m. for Trick or Treat. Paul George seconded and the motion passed unanimously.

**Announcements & Trustee Comments** – Dick Knapp discussed candidate night.

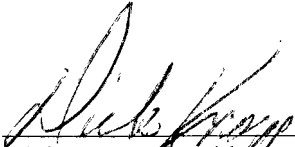
**Public Comments**

Roger Pickering 10650 Mink Street discussed decorations for the building for the Christmas Holiday.

Charles Hagy 14097 Palmer Road discussed the Etna United Methodist Church receiving the approval to be a Red Cross Shelter/Collection Area. He also discussed the cemetery and title insurance. The Trustee will check with OTARMA.

Paul George moved to pay bills. Jeff Johnson seconded and the motion passed unanimously.

Jeff Johnson moved to adjourn at 9:00 p.m. Paul George seconded and the motion passed unanimously.

  
Dick Knapp, President

  
Tina Taylor, Fiscal-Officer