

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

Minutes of

November 17<sup>th</sup>,

2009

DAYTON LEGAL BLANK FORM NO. 11-18

Held \_\_\_\_\_

20 \_\_\_\_\_

The Etna Township Board of Trustees met on Tuesday November 17<sup>th</sup>, 2009 in the Etna Township Hall for the purpose of conducting a regular. The meeting was called to order at 1:30 p.m. by Vice-President Johnson. Chris Harkness led the prayer and Mike Waller led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, and John Carlisle present. Trustee Dick Knapp and Fiscal Officer Tina Taylor were absent.

John Carlisle moved to adopt the agenda. Jeff Johnson seconded and the vote in favor was unanimous.

**Public Comments -**

Gary Burkholder 254 Trail East discussed the appointments for the boards. He presented minutes from a meeting in December of 2003. He feels the appointments should be made by the new board in January. He has requested Jeff Johnson and John Carlisle table these appointments until next year. He feels these appointments are important and will impact this community for the next five years. He may apply for one of the positions.

**Reports**

**Roads**

Mike Waller reviewed the road report that was presented. The Trustees discussed purchasing a plow for the road department to have a third truck available for snow removal. The plow is \$8,000.00. It was discussed purchasing a third truck. A trustee could operate the tractor with this plow and would not need a CDL. Mike will check into whether this plow will work on a smaller truck. This will be discussed at the next meeting.

The Orchard Glen Homeowners Association has requested using township post to mount block watch signs. These would be mounted on signs already provided in Orchard Glen. The Trustees discussed and Mike Waller will send a letter stating they can use the post, only two signs per post, and the Orchard Glen Homeowners Association is responsible for the sign.

John Carlisle moved that the Block Watch signs as requested by Orchard Glen be approved to be mounted on Etna Township owned poles, no more than two signs per pole, and all signs will be at the direction of Mike Waller Road Superintendent, and the block watch program is responsible for their signs. The township will maintain the post. Jeff Johnson seconded and the motion passed unanimously.

The road right-of-way permit process was discussed. The bond number will be written on the road right-of-way. A copy of the bond will not be necessary. Mike Waller will list conditions such as no open cuts when approving the right-of-way permit.

The high visibility clothing for the road department will be reviewed by John and discussed at the next meeting.

**Resolution 09-11-17-01:** Jeff Johnson moved to approve the following expenditures: Griffin stripping for \$825.50; Kleem Signs for 6 50% weight signs for a total of \$260.00; Waibel Electric for photocell for the flag pole for \$115.00; and up to \$500.00 for salt for the town hall with the vendor to be determined. John Carlisle seconded. Discussion: Laura Brown will call around for the best pricing on the salt and provide the information to John and Mike. The motion passed unanimously.

Jeff Johnson moved to approve Mike Waller's vacation request for November 25, 27, 30 and December 4<sup>th</sup>, 23<sup>rd</sup>, 24<sup>th</sup>, 30<sup>th</sup>, and 31<sup>st</sup>. John Carlisle seconded and the motion passed unanimously.

**Zoning Report**

Chris Harkness reviewed the written zoning report that was provided.

Chris discussed the winter newsletter. Chris suggested next year changing the newsletter to be a spring fall schedule. The next issue would start in early February and mail in March.

**Resolution 09-11-17-02:** Jeff Johnson moved to approve the expenditure to Franklin Printing for up to \$600.00 to print and ship the winter newsletter. John Carlisle seconded and the motion passed unanimously.

**JEDZ - I**

Jeff Johnson reported on the income tax receipts as of November 15, 2009. Income tax collected year-to-date of \$144,708.19.

**Community Center Use Permits**

**Resolution 09-11-17-03:** John Carlisle moved to approve the request to use the Community Center from Charles Lепley with the Cumberland Trail Condo Association on November 24<sup>th</sup>, 2009 from 7:00 p.m. to 10:00 p.m. to hold a meeting and to waive the deposit. Jeff Johnson seconded and the motion passed unanimously.

Held

20

**Resolution 09-11-17-04:** Jeff Johnson moved to approve the request to use the Community Center from Tim Fitzpatrick with the Orchard Glen Homeowners Association on the 2<sup>nd</sup> Tuesdays of every month from December 2009 to June 2010 and to waive the deposit. John Carlisle seconded and the motion passed unanimously.

**Resolution 09-11-17-05:** Jeff Johnson moved to approve the request to use the Community Center from Larry Roark on December 18<sup>th</sup>, 2009 for a graduation party from 4:00 p.m. to 11:00 p.m. The deposit has been received. John Carlisle seconded and the motion passed unanimously.

**Resolution 09-11-17-06:** John Carlisle moved to approve the request to use the Community Center from Sherri Harler on December 13<sup>th</sup>, 2009 for a birthday party from 4:30 p.m. to 8:00 p.m. The deposit has been received. Jeff Johnson seconded and the motion passed unanimously.

**Resolution 09-11-17-07:** John Carlisle moved to approve the request to use the Community Center from Brittany Reese on January 9<sup>th</sup>, 2010 for a birthday party from 10:00 a.m. to 6:00 p.m. The deposit has been received. Jeff Johnson seconded and the motion passed unanimously.

**Resolution 09-11-17-08:** John Carlisle moved to approve the request to use the Community Center from Roger Pickering for the West Licking Historical Society regular meeting on February 18<sup>th</sup>, 2010 from 6:30 to 9:30 p.m. and to waive the deposit. Jeff Johnson seconded and the motion passed unanimously.

#### Old Business

John Carlisle moved to table the rewording of the Plaque from Reynoldsburg Trophy to commemorate Trustee Paul George until next meeting to wait for Trustee Dick Knapp. Jeff Johnson seconded and the motion passed unanimously.

*Resolution 09-11-17-04 288 / H*

Jeff Johnson moved to approve the revisions to the Community Center use guidelines. John Carlisle seconded and the motion passed unanimously. The revisions were regarding red, blue, or purple colored beverages and tomato based food due to staining.

#### New Business

Jeff Johnson moved to appoint Trustee John Carlisle as Trustee Road Supervisor. John Carlisle seconded and the motion passed unanimously.

#### Correspondence

- Licking County Area Transportation Study – Annual Transportation Visioning Meeting December 1<sup>st</sup>, 2009.
- Licking County Prosecuting Attorney Kenneth Oswalt – Transient Vendors
- Ohio Department of Public Safety Bureau of Motor Vehicles October 2009
- Asurion (Sprint) Device Protection Program Agreement
- The Women's Fund of Central Ohio – Annual Campaign
- Licking Memorial Health Systems - Newsletter
- Office of the Ohio Consumer's Counsel – Two bills SB162 and HB276

#### Fiscal Officer's Report

Tina Taylor provided the vacation time for the employees estimated through the end of the year. Tina Taylor provided three items for the Trustees to review: Donald Copley probation period, purchasing cleaning supplies, and charging for the Community Center Rentals. After review of the handbook the benefits are not available until after the 90 day period is completed.

#### Announcement and Trustee Comments –


John Carlisle discussed the lock box at the bank and who will replace Paul George as the designee to go with Tina Taylor. An inventory of the box needs to be done.

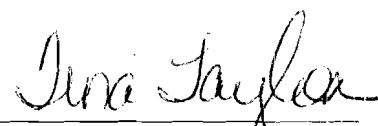
#### Public Comments –

Gary Burkholder 254 Trail East discussed the 310 Corridor Plan and sidewalks.

John Carlisle moved to pay bills. Jeff Johnson seconded and the motion passed unanimously.

John Carlisle moved to adjourn at 3:13p.m. Jeff Johnson seconded and the motion passed unanimously.

  
Jeff Johnson, Vice-President

  
Tina Taylor, Fiscal-Officer