

Etna Township Trustees Regular Meeting
RECORD OF PROCEEDINGS

Minutes of

December 1,

Meeting
2009

DAYTON LEGAL BLANK PAPER FORM NO. 1011B

Held

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The Etna Township Board of Trustees met on Tuesday December 1st, 2009 in the Etna Township Hall for the purpose of conducting a regular. The meeting was called to order at 7:01 p.m. by President Knapp. Claudette VanDyne led the prayer and Randy Foor led The Pledge of Allegiance. Roll call showed Trustee Jeff Johnson, Dick Knapp, and John Carlisle present. Fiscal Officer Tina Taylor was absent due to an emergency.

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

Jeff Johnson moved to approve the minutes for November 5th regular meeting. Dick Knapp seconded. Roll call: Jeff Johnson, yes; Dick Knapp, yes; and John Carlisle, abstain.

John Carlisle moved to approve the minutes for November 10th special meeting, Jeff Johnson seconded and the motion passed unanimously.

John Carlisle moved to approve the minutes for November 17th regular meeting, Jeff Johnson seconded. Roll call: Jeff Johnson, yes; John Carlisle, yes; and Dick Knapp, abstain.

Public Comments -

Gary Burkholder 254 Trail East regarding application for the Zoning Commission and Board of Zoning Appeals and he provided his resume' for the Trustees.

Correspondence

- Licking County Health Department – Licking County District Advisory Council. Meeting December 10th from 12 to 1:00
- Ohio Department of Commerce – Liquor permits will expire February. Objections in by January 4th, 2010. Dick Knapp will make contact with the sheriff and liquor department.
- Licking County Commissioners – Vacate a portion of alley on 6th Avenue
- Licking County Engineer – Access/Culvert Permit 6938 Palmer Road
- Licking County Engineer – Annual meeting of Licking County Twp Trustees and Fiscal Officers
- Licking County Planning Commission – Tax Incentive Review Council
- Mount Carmel – DOT Physical Exams
- Chester, Wilcox, and Saxbe – Newsletter

Reports

Fiscal Officer's Report

Tina Taylor will provide the report at the next meeting because this meeting falls on December 1st the report was not available.

Dick Knapp moved to approve Laura Brown's vacation request for December 9th for 8 hours. Jeff Johnson seconded. Discussion: The Trustee discussed the Board of Trustees approving the employee vacations with the full board instead of their direct supervisor. John Carlisle will approve the road crew vacations as their supervisor. The motion passed unanimously.

Tina Taylor provided the Trustees with information for the temporary appropriations to be discussed at the next meeting. Tina also provided a memorandum regarding Organizational Meeting procedures from the prosecutor's office.

Roads

John Carlisle discussed the old portion of the salt barn and adding material to secure the walls where it is bowing. John Carlisle will provide a cost.

The clothing for the road crew will be addressed after Don Copley's probation period. John Carlisle will take care of the vacation time request with the road crew.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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Zoning

Chris Harkness provided an update from 10240 Watkins Road. The property owner is making progress and Chris will continue to monitor. The property on 11109 York Road has four vehicles remaining from sixteen. The property owner is making progress and will provide an update in January.

The newsletter has been printed and will be shipped to Rumpke. Tom Caw will deliver the remaining to the township.

Resolution 09-12-01-01: John Carlisle moved to approve refund of the \$400.00 zoning fee for use variance to Pillar Training/Heather Horn on 166-D Humphries Dr. and to authorize the Fiscal Officer to issue check outside of the regular meeting. Jeff Johnson seconded. Discussion: The township did not occur any costs on this application. The motion passed unanimously.

Resolution 09-12-01-02: Jeff Johnson moved to approve annual maintenance fee of \$135.00 for technical support and free product upgrades for December 2009 to November 2010 for ZP Systems. John Carlisle seconded and the motion passed unanimously.

Jeff Johnson moved to approve the letter as amended of referral for Xue Gao of Dragon Village to the Village of Granville as presented. John Carlisle seconded. Discussion: The Trustees made changes to the letter and Dick Knapp has the authority to sign the letter. The motion passed unanimously.

Water & Sewer

David Goll presented 2010 water rates and they will increase 10%. The Reynoldsburg High School court date is scheduled for December 11th, 2009 in Licking County.

MORPC

Dick Knapp reported that MORPC passed a resolution to recognize Paul George for his service to MORPC.

Park and Recreation

Etna Township Lion's Club will be sponsoring Santa and Mrs. Claus.

Fire

The West Licking Fire District will be recognizing Paul George for his service. John Carlisle will attend the next meeting.

Community Center Request

John Carlisle suggested at the organizational meeting a Trustee be appointed to approve the requests.

Old Business

John Carlisle moved to take from the table the issue of rewording of the Plaque from Reynoldsburg Trophy to commemorate Trustee Paul George. Jeff Johnson seconded and the motion passed unanimously.

John Carlisle moved to approve the rewording of the Plaque from Reynoldsburg Trophy to commemorate Trustee Paul George using draft 3. Dick Knapp seconded. Discussion: Dick Knapp read the wording for the plaque. The motion passed unanimously.

John Carlisle provided an update on the credit card application from Park National Bank.

Resolution 09-12-01-03: Dick Knapp moved approve Mike Waller, Tina Taylor, Trustees John Carlisle, Jeff Johnson, and Trustee Elect Randy Foor for credit cards for a limit of \$5,000.00 total for the township from Park National Bank. John Carlisle seconded. Discussion: John Carlisle feels Mike Waller should be authorized to carry his card. The motion passed unanimously.

The attorney will be present at the December 15th meeting to update on the Pataskala Banking litigation.

Dick Knapp has requested a legal opinion regarding the board appointments.

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DAYTON LEGAL BANK INC. FORM 1014B

Held

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New Business

John Carlisle moved to table the motion to add Vision coverage (VSP) to township employee insurance plan until the next meeting. Dick Knapp seconded. Discussion: John Carlisle and Randy Foor have met with Megan regarding the vision options. The motion was withdrawn and the motion was tabled until the next meeting.

Resolution 09-12-01-04: Dick Knapp moved to rent a wood chipper for up to \$2,000 for two weeks from Franklin Equipment. John Carlisle seconded. Discussion: Franklin will apply the rental cost to the purchase of the used 2008 model chipper. John Carlisle will provide more quotes on chippers. The motion passed unanimously.

Dick Knapp moved to go into executive session at 8:15 p.m. per OCR 121.22 (G) (1) to consider the appointment of a public official. Jeff Johnson seconded and the motion passed unanimously. Trustee elect Randy Foor was included in the executive session along with applicants.

John Carlisle moved to come out of executive session at 9:41 p.m. per OCR 121.22 (G) (1) to consider the appointment of a public official. Jeff Johnson seconded and the motion passed unanimously.

The appointments to the JEDZ board will be made at the December 15th meeting.

Announcements and Trustee Comments

John Carlisle has spoken with Sheriff Thorpe regarding coverage in our township and surrounding areas if the Pataskala Levy does not pass.

John Carlisle moved to hold a special meeting on December 8th at 1:00 p.m. with Sheriff Thorpe and to invite other entities. Dick Knapp seconded and the motion passed unanimously.

Public Comments –

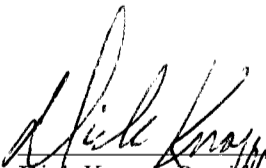
Gary Burkholder 254 Trail East is concerned about police coverage and suggested increasing coverage.

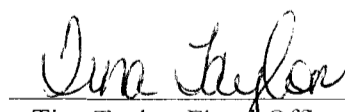
John Carlisle moved to pay bills. Dick Knapp seconded and the motion passed unanimously.

Resolution 09-12-01-05: Dick Knapp moved to transfer \$4,425.00 to make December payment for loan at Park National Bank totaling principal payment of \$1,028.45 (each month difference using an approximately 1,040.00) to 3901-760740-2000 machinery, equipment, furniture (Loan 618710608) from 1000-110-599-0000 other expenses this will include the first 3 months of the year. This loan will be paid off after the 3/6/2010 payment is made. Jeff Johnson seconded and the motion passed unanimously.

Resolution 09-12-01-06: Dick Knapp moved to transfer 1000-120-341-0000 for cell phones from Nextel from 1000-110-599-0000 in the amount of \$180.00 for 4 months of service from December to March. John Carlisle seconded and the motion passed unanimously.

John Carlisle moved to adjourn at 10:07 p.m. Dick Knapp seconded and the motion passed unanimously.


Dick Knapp, President


Tina Taylor, Fiscal Officer