

Held

20

The Board of Trustees in the Etna Township Community Center on March 2nd, 2010 for the purpose of conducting a regular meeting. The meeting was recorded for the township record. The meeting was called to order at 7:00 p.m. by President Carlisle with the following members present: Trustee Jeff Johnson, Trustee Randy Foor, Trustee John Carlisle, and Fiscal Officer Walter Rogers. Jeff Johnson led the invocation and Jacob Varvel led The Pledge of Allegiance.

Trustee Carlisle moved to amend the agenda to add Orchard Glen lighting to Item D under Old Business. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adopt the agenda as amended. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments - None

Trustee Carlisle moved to approve the February 16th, 2010 Regular Meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Reports

Road Report

Resolution 10-03-02-01: Trustee Carlisle moved to increase and/or issue a purchase for up to \$10,000 for the additional 160 ton of salt. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Discussion: Trustee Carlisle recommended the township purchase the salt at the current pricing. It is anticipated the price of salt will go up next year. The township has available storage for the salt.

Resolution 10-03-02-02: Trustee Carlisle moved to enter into the Ohio Department of Transportation 018-11 Salt-Sodium Chloride Contract with the State of Ohio. This is to be included into their contract. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Discussion: This is the salt contract with ODOT to purchase next year's salt.

Zoning Report

Resolution 10-03-02-03: Trustee Foor moved to approve special meeting stipends for the Zoning Commission and Board of Zoning Appeals for up to six meetings per board if needed. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Fire Board

Trustee Foor reported the Fire Board held a special meeting regarding placement of a levy on the ballot.

Economic Development

Trustee Carlisle reported that Bob Stamper was elected as President and Bart Weiler as Vice-President. The next meeting has been set up for 3:00 p.m. on April 7th, 2010.

OLD BUSINESS:

Resolution 10-03-02-04: Trustee Carlisle moved to award the bid to Vermeer and purchase the drum chipper for \$28,000. The motion was seconded by Trustee Foor. Discussion: This unit will have a 1 year warranty. They will have a training session on how to use the chipper. The motion passed by unanimous affirmative vote.

Resolution 10-03-02-05: Trustee Carlisle moved to adopt the contract as presented with Reynoldsburg Schools for Summit Road. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

The item to reschedule the May 4th, 2010 regular meeting to May 1st, 2010 at 12:00 p.m. was tabled until later in April.

Trustee Carlisle will start the process of placing the tabled items on the pending agenda list.

Resolution 10-03-02-06: Trustee Carlisle moved to adopt the resolution for the lights for the Orchard Glen Subdivision as presented. The motion was seconded by Trustee Foor. Discussion: To enter into a contract with AEP to install street lights at the corners of Orchard Glen Drive and Pike Street and at the corners of Lynns Road and Gala Avenue. The motion passed by unanimous affirmative vote. The entire resolution is on file.

Etna Township Trustees Regular Meeting
RECORD OF PROCEEDINGS
March 2nd,

0361

Minutes of

2010
Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10140

Held _____ 20____

When AEP is on location to install the street lights for Orchard Glen the township will request to have them move the light at the garage to the pole with the siren so there will only be one pole at the garage. The pole where the light is currently installed will be removed because it is a hazard.

NEW BUSINESS:

Trustee Foor reported on the options for the phone service at the garage. The township administration building has service provided by Insight Communications. Insight can provide high speed internet, fax and phone for the same price we are currently paying for phone and fax lines now. This would allow Mike Waller to utilize email for some of the items he is currently using the fax for. Installation is free with a three year contract. Another option would be setting Mike Waller up with a Blackberry. If the township would decide to provide the garage with a laptop then they would need an air card to send and receive emails. The Trustees need to decide if they need to keep the phone line at the garage for residents to call. The garage currently has a phone line and a fax line. The Trustees discussed the different options and ways that Mike could utilize the computer. The quote from Insight for two lines and Internet is \$102.90/month plus tax and fees or one line and high speed Internet \$77.90/month. The township currently pays approximately \$80 a month for two lines. The building would need a hard line phone for the security system. Trustee Foor will do more research on this issue and discuss it at the March 16th meeting.

Trustee Johnson discussed the Community Center Uses. The Trustees reviewed the next four months of uses and whether they wanted to revise the currently policy. Trustee Foor provided a draft policy. This policy will be reviewed and finalized at the March 16th meeting.

Resolution 10-03-02-07: Trustee Carlisle moved to authorize the Fiscal Officer to request the State Auditor to provide an audit of the books from January 1, 2009 to January 31, 2010. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote. Discussion: The cost for the audit is not known at this time.

Trustee Carlisle discussed the eleven year old plow truck and the cost the township has occurred from this vehicle in the past few months. Trustee Carlisle recommended having Walter Rogers check with Park National Bank regarding a loan for \$110,000 for a four year period and to check on whether there would be a pre-payment penalty. After the township verifies the funds are available they could make the purchase straight out. The current cost for a new truck is under \$68,000. If the township waits with the new emission control regulations it will cost the township \$8,000 more. Trustee Carlisle stated his top three priorities would be this new plow truck, a plow truck for the new employee and third the back hoe. The back hoe should be good for another year or two. This truck is the immediate need. Trustee Carlisle would like the township to purchase a new International truck from Center City for under \$68,000. It will cost approximately \$34,000 to outfit the new truck. The township will try to get \$25,000 to \$30,000 out of the old truck.

The township in the past 10 years has replaced the big plow truck with the 2005 7400 International, purchased the 2006 6420 John Deere with pallet forks and front end loader and replaced the utility truck with the 2008 F350 Ford.

Resolution 10-03-02-08: Trustee Carlisle moved to commit to purchase the International truck from Center City for under \$68,000 and outfit the truck later. Authorize Walter Rogers to check on financing options. The motion was seconded by Trustee Johnson. Discussion: This quote is state pricing and the township does not have to bid the purchase out when purchasing through this process. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to go into executive session at 8:10 a.m. per O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to come out of executive session at 9:24 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcements and Trustee Comments:

Trustee Foor thanked Walter Rogers with the effort to come up to speed and thanked the road crew and John Carlisle for their work and efforts to keep the roads clear.

Etna Township Trustees Regular Meeting
RECORD OF PROCEEDINGS

0363

Minutes of

March 2nd,

Mo~~2010~~

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

Trustee Carlisle would like to start the March 9th, 2010 meeting at 6:30 p.m. for items prior to the joint meetings along with the annual meetings with the Zoning Commission and Board of Zoning Appeals.

Fiscal Officer

Walter Rogers will present January and February reports at the March 16th meeting and should be presented on a regular basis from then on.

Correspondence –

- Cumberland Trail Home Owners Association -- The Pataskala Banking Company Reserve B.
- Licking county Office of Homeland Security and Emergency Management – Whelen Severe Weather Warning Sirens.
- Licking County Engineer's Office – Cumberland Crossing Subdivision, Section 1.
- Licking County Commissioners – Establish roads in Cumberland Crossing Phase 1.
- Licking County Recycling and Litter Prevention – Plant Pride Not Litter 6th Annual Community Clean up during the month of April.
- Licking County Prosecuting Attorney Kenneth Oswalt General opinion regarding Alcohol Sales.
- Licking County regarding Public Hearing for the Ohio Department of Development for funding under the Community Development Block Grant Small Cities Program.
- United States Department of Commerce, Census Bureau asking the elected officials to encourage constituents to mail back their forms.

The Trustees would like to encourage everyone to fill out the census and get it turned in. This helps the township and provides accurate numbers to work with

Public Comments

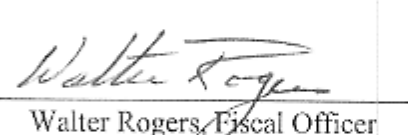
Gary Burkholder 254 Trail East on behalf of the homeowner's association as well as himself wanted to compliment the Road Crew on the job well done. He fully supports the board's decision to bring the efficiency to the road department with internet access. He discussed the correspondence from the home owners association regarding The Pataskala Banking Company. He discussed the draft plan from the Comprehensive Planning Committee showing the two reserves as a commercial land use. He does not support the commercial land use on 310. He discussed the 310 Corridor Plan.

Mike Waller 565 Pike Street discussed the fire hydrants in regards to the snow removal. Mike Waller and John Carlisle located the fire hydrants with paint and West Licking Fire District then dug the fire hydrants out.

Trustee Johnson moved to pay bills. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at time 9:40 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John J. Carlisle, President


Walter Rogers, Fiscal Officer