

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

April 6th,

2010

Held

20

The Etna Township Board of Trustees met on Tuesday April 6th, 2010 in the Etna Township Community Center/Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 7:00 p.m. by President Carlisle. President Carlisle led the invocation and The Pledge of Allegiance. Roll call: showed Trustees Randy Foor, John Carlisle and Fiscal Officer Walter Rogers were present. Trustee Jeff Johnson was absent.

Trustee Foor moved to amend the agenda to add a motion to amend the February 1st, 2010 minutes, Jerry Brems with Licking County Planning Commission regarding waiving fee under New Business, and to add an executive session per ORC 121.22 (G)(1). The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

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

Trustee Carlisle moved to approve the February 1st, 2010 Regular Meeting minutes as amended. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

The minutes from the March 9th, Special Meeting and the March 16th Regular Meeting were tabled.

Public Comments –

Mark Schaff 7462 National Road thanked John Carlisle for his work with Reynoldsburg Schools and negotiating the \$80,000 deal for the repairs and repaving of Summit Rd.

Roger Digel-Barrett 533 Ballman Road stated the mud on Summit Road from construction needs to be swept.

Jerry Brems Licking County Planning Commission Director requested the Trustees wave the \$400.00 fee for the variance for 12 acres at Cumberland Crossing to be purchased from Dominion.

Resolution 10-04-06-01: Trustee Foor moved to waive the \$400.00 variance fee as requested by applicant, Licking County Planning Commission. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Township Reports

Road Report –

Randy Foor reviewed the road report that was presented.

Zoning Report –

Randy Foor reviewed the items presented.

The Trustees discussed the comprehensive plan adoption procedure. It was decided to contact the Licking County Prosecutor's office to add the Zoning Commission into the procedure process as recommended. The Zoning Commission will be added between steps three and four.

Trustee Foor moved to authorize Trustee Carlisle to contact the Licking County Prosecutor's office to draft bid specs to equip the new truck and to advertise for bid. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Water and Sewer

David Goll presented the water and sewer report. The Flying J project should be complete by Friday, April 9th, 2010. The York and Refugee Road pump station location should be completed in the next few weeks; all the major items are completed.

Fire District

Chief Fulmer was present and announced he has reached his one year anniversary with the fire district.

JEDZ I & II – Neil Ingle reported the JEDZ I 2009 funds soon to come. ProLogis is in agreement to allocate \$21,162.50 from the improvement account to be utilized to pay for the re-paving and striping of Etna Parkway which was completed by Etna Township. The JEDZ Boards are scheduled to meet May 6th, 2010.

Economic Development

Mark Schaff announced Excel Incorporated is coming to the Industrial Park, ProLogis Building.

Old Business

The discussion regarding the cell phone service and Highpoint Park were tabled.

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New Business

Resolution 10-04-06-02: Trustee Foor moved to compensate the Zoning Commission and the Board of Zoning Appeals members \$45.00 per meeting and the chair person \$45.00 per meeting. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Resolution 10-04-06-03: Trustee Foor moved to approve the increase for Vision Service Plan (VSP) from \$19.12 to \$20.00. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Resolution 10-04-06-04: Trustee Foor moved to approve the Medical Mutual 1 year renewal contract. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Carlisle moved to go into executive session at 7:42 p.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 7:47 p.m. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Announcements and Trustee Comments:

Trustee Carlisle stated he will look into starting a park district and will contact the Licking County Prosecutor's Office.

Trustee Carlisle apologized to the Zoning Commission regarding the 310 Corridor Plan. He was presented with information and the Zoning Commission did follow through with the 310 Corridor Plan and made their recommendation to the Board of Trustees. The Trustees did not finish adoption of the plan.

The request from Orchard Glen regarding speed tables from Kim Black will be referred to Tim Fitzpatrick the President of the Orchard Glen Homeowner's Association for their recommendation.

Trustee Carlisle discussed holding an Etna Township Clean up Day. The Trustees discussed collecting yard waste/grass, branches, and hosting a shredding company. Trustee Carlisle will have Laura Brown research and provide feedback to the Trustees.

Trustee Foor requested feedback on changing the meeting time from the general audience. He suggested a Saturday morning at 9:00 a.m. meeting. John Carlisle suggested donuts and coffee. The general audience would prefer the 7:00 p.m. meeting times.

Trustee Carlisle moved to move the May 4th meeting to May 11th. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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

Public Comments –

Roger Digel-Barrett 533 Ballman Road requested having the recycle bins located at the garage picked up more frequently.

David Goll 8998 York Road discussed the meeting pay for the chairman of the committees.

Mark Schaff 7461 National Road discussed the test planning for US40 that he will be conducting along with Bill Young.

Trustee Foor moved to change the second meeting of the month start time to 7:00 p.m. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Resolution 10-04-06-05: Trustee Foor moved to amend the motion to compensate the Zoning Commission and Board of Zoning Appeals chair person to \$50.00 per meeting. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

Apr 16th,

2010

Held

20

Fiscal Officer Report

FISCAL OFFICER'S REPORT APRIL 01, 2010

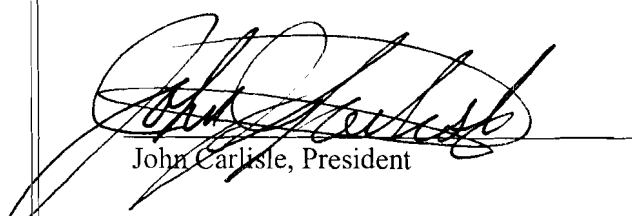
	Receipts	Expenditures
General Fund	208,807.52	126,964.41
MV License Tax	4,545.62	83.92
Gasoline Tax	34,824.38	97,418.42
Road & Bridge Fund	204,833.71	102,544.08
Cemetery	0.00	0.00
Special Assessment	1,547.58	642.68
Misc. Special	0.00	0.00
Misc. Debt	<u>0.00</u>	<u>3,144.06</u>
Total	454,558.81	330,797.57

Funds Total March 31, 2010 - \$1,121,630.41

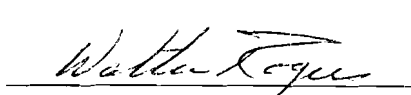
Correspondence -

- Licking County Prosecutor's Office General Opinion on Cable Franchise agreements.
- Licking County Prosecutor's Office General Opinion on elections
- Cumberland Trail Homeowner's Association - Restoration of Reserve B in the Cumberland Trail Subdivision and 310 Corridor Plan.
- OTARMA - On-line training courses
- Licking County Commissioners - Public Road Petition for Watkins Grove Section 1

Trustee Foor moved to adjourn at 8:05 p.m. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer