

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

May 11th,

2010

Held

20

The Etna Township Board of Trustees met on Tuesday May 11th, 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. Jeff Johnson led the invocation and Randy Foor led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present.

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

Trustee Johnson moved to approve the April 20th, 2010 regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the May 1st, 2010 special meeting minutes with grammar correction. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments –

A resident asked what paper the secretary advertisement was placed in. F/O Rogers stated The Pataskala Standard and Newark Advocate.

Township Reports

Road Report – Trustee Carlisle will discuss under Trustee comments.

Zoning Report –

Trustee Carlisle announced Chris and Kari Harkness had a baby girl.

Economic Development

David Goll reported on the upcoming meeting on May 20th with speaker Kordell Norton.

JEDZ I & II – Trustee Carlisle reported they will meet on May 25th, 2010.

Water and Sewer - David Goll reported the Flying J Project is completed up to the Flying J. He discussed Ryan Homes inquiring on tap fees for new builds in this area. He stated they are purchasing lots in Cumberland Trail, Royal Acres, and Longwood Crossing. They have a court of appeals date of June 10th with Reynoldsburg.

Fire District - Trustee Foor reported the levy passed.

Old Business

Trustee Foor obtained quotes and presented the low bidders for the fence and to automate the gate. A&B Fence was the low bid on the fence and the gate. Saunders Parking was the low on the gate automation package.

Resolution 10-05-11-01

Trustee Foor moved to purchase from A&B Fence 200 feet of fence and a 20 foot cantilever slide gate in the amount of \$4,711.00. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

Trustee Foor moved to sign the quotation and enter into a contract with Saunders Parking Systems in the amount of \$5,457.00 to provide a gate operator, loop detectors (safety devices that will detect a vehicle sitting in the path of the gate), radio receiver that is programmable, keypad, twenty transmitters (if someone would live the township and not return the transmitter it can be removed from the system), truck high pedestal, the installation and the freight. The motion was seconded by Trustee Carlisle. Discussion: Trustee Johnson does not feel we need an operator on the gate and has concerns with it breaking. Trustee Foor said it comes with a one year warranty. They discussed it freezing up in the winter and not opening. The Trustees discussed installing the fence at this time and looking into the automation at a later date. Roll call: Johnson, no; Foor, no; and Carlisle, no. Motion failed.

New Business

Trustee Johnson suggested appointing one of the alternates and then replacing the alternate.

Trustee Carlisle moved to advertise for the Zoning Commission vacate member in The Pataskala Standard on May 20th and the Newark Advocate the May 20th with the applications due back by 7:00 p.m. with the interviews and appointments made on June 1st, 2010 or on a later date. The motion was seconded by Trustee Johnson and the motion passed by unanimous affirmative vote.

Announcements and Trustee Comments –

Trustee Carlisle spoke with Eric Fox with the Licking County Prosecutor's Office regarding the reserve area in Cumberland Trails owned by The Pataskala Banking Company to wait until after the case is heard in June.

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DAYTON LEGAL BLANK INC., FORM NO. 10148

May 11th,

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Held

20

Fiscal Officer Report

MAY 01, 2010

	Receipts	Expenditures
General Fund	26,781.81	43,841.04
MV License Tax	1,772.48	0.00
Gasoline Tax	8,413.12	1,809.72
Road & Bridge Fund	0.00	15,745.67
Cemetery	0.00	0.00
Special Assessment	0.00	257.32
Misc. Special	0.00	0.00
Misc. Debt	<u>0.00</u>	<u>0.00</u>
Total	36,967.41	61,653.75

Funds Total April 30, 2010 - \$1,105,444.07

Correspondence –

- Pataskala Area Chamber of Commerce - April and May Newsletters
- Licking Land Trust – 2010 Membership
- Crown Associations Inc – Complaint on business along route 40
- Pam Munce – Resignation from the Zoning Commission
- Ohio Division of Liquor Control – Dapper Dans Pub name change

F/O Rogers reported the month of April has been reconciled. He presented it for review and for the Trustee's signatures.

F/O Rogers presented April's revenue's and expenditures along with a spreadsheet/trend sheet of the past four years comparing year to date. The Trustees thanked F/O Rogers for his time in creating the spreadsheet. The Trustees discussed other spreadsheets they would like to see.

Public Comments –

Gary Burkholder 254 Trail East pointed out that these are two separate issues regarding the court hearing with the Cumberland Trail Homeowner's Association in regards to Cumberland Trail reserve area. He requested that the Trustees discuss a conflict of interest issue with the Licking County Prosecutor's Office. Trustee Carlisle will look into this issue further. Gary Burkholder discussed the nine page document for the 310 Corridor. They would like to see the 64 page document prepared by MSI adopted with changes and modifications. Trustee Carlisle explained the process and the first public hearing is on May 25th, 2010 starting with the Comprehensive Planning Committee.

David Goll 8995 York Road announced the Workonomics meeting at 8:30 a.m. on May 18th, 2010.

Mark Schaff 7461 National Road discussed the quality of the MSI Plan and feels there are a large number of mistakes in the document, the recommended outer belt and General Business 3 Districts. He agrees with the process the Trustees are taking.

Trustee Carlisle reviewed the Road Report.

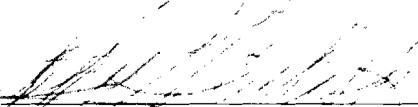
Trustee Carlisle moved to approve a \$5,000 purchase order to Brewer Products for Mike Waller to purchase as necessary. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to issue purchase order to Shelly Materials asphalt for repairs in the township not to exceed \$10,000. The motion was seconded by Trustee Foor. Discussion: Any repairs to Summit Road will come out of a separate fund. The motion passed by unanimous affirmative vote.

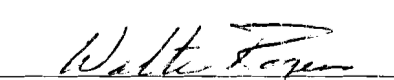
Trustee Carlisle moved to approve to purchase up to 200 ton 411 limestone from Redskin Transport on an as needed basis (\$3,000). The motion was seconded by Trustee Foor. Discussion: The road crew uses this for general uses, installing tile. The motion passed by unanimous affirmative vote.

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

Trustee Foor moved to adjourn at 7:50 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



 John Carlisle, President



 Walter Rogers, Fiscal Officer