

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

May 22,

2010

Held

20

The Etna Township Board of Trustees met on Saturday May 22nd, 2010 in the Etna Township Community Center/Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Walter Rogers led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present.

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

Trustee Johnson moved to approve the May 11th regular meeting minutes. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Public Comments –

Gary Burkholder 254 Trail East is not able to hear the audio on the recordings of the meetings he has received. He discussed the minutes from May 11th, 2010 and comments made by Mark Schaff regarding MSI Engineering.

Reports

JEDZ 1 & 2 The JEDZ board will meet May 25th, 2010 in the Etna Township Administration Building.

New Business

Trustee Carlisle stated in 1987 the legislature passed a bill allowing Townships to access a \$5.00 License Tag Registration Fee. The legislature is very specific as to what the money can be used for and deals with roads: reconstruction, improvement, maintenance, and the repair of township roads, bridges, culverts, etc. It also can be used to purchase road machinery, equipment and suitable buildings to house such equipment. This fee would generate an estimate of \$48,000 to \$50,000 according to the Bureau of Motor Vehicles. In 2005 the legislature revisited the bill. Back in 1988-89 the township did place this on the ballot and it was defeated. Now it is required that the township hold two public hearings.

Resolution 10-05-22-01: Trustee Carlisle moved to have the Trustees hold the public hearings according to O.R.C. 4504.18 for the additional \$5.00 registration fee. The motion was seconded by Trustee Foor. Discussion: Trustee Carlisle discussed the guardrail in Cameron Chase missing bolts. The County Engineer's office is considering giving all the culverts over to the township. There are culverts in the township needing repair. The Smoke Road culvert would be \$30-\$40 thousand dollars to line the culvert and to replace the culvert it would be \$100 – \$120 thousand dollars. With all of the new equipment the township needs a new township garage. The current building needs painted and tuck pointed. Trustee Carlisle also discussed a road levy. The subdivisions will need repaved. It is \$100,000 a mile to repave a twenty foot road. He also discussed the cost of repairs for storm sewers in the subdivisions. Trustee Carlisle discussed repealing this fee if a road levy is passed. The township will hold two public hearings. Trustee Carlisle stated the two public hearings have to be held and the resolution passed by July 1st of 2010 for it to go into effect for 2011. The vote on the motion was Johnson, no; Foor, yes; and Carlisle, yes; and passed 2-1.

Resolution 10-05-22-02: Trustee Johnson moved to approve the Licking County Health Department contract for mosquito spraying for the 2010 season with Mike Waller as the contact for up to \$2,500.00. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Correspondence

- Schottenstein, Zox, & Dunn – File Release
- Ohio Department of Public Safety – April License Tax Statistics Report
- Licking County Planning Commission – May 24th, 2010 meeting
- Licking County Health Department – Mosquito Control

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014E

May 22,

2010

Held

20

Public Comments --

Gary Burkholder 254 Trail East stated that he along with Daniel Townsend, Mark Giesey, and Wayne Worth were in attendance representing the Cumberland Trail HOA. Gary Burkholder does not feel that Trustee Johnson knows what he is talking about. In 2006 the Road Levy that was placed on the ballot failed. He discussed the capital improvement plan that included the roads and equipment that he worked on. He discussed the 310 Corridor plan. He stated the MSI plan cost \$34,000 and needs approved with minor changes. He does not support the 310 plan presented by the Comprehensive Planning Committee. He feels the township needs zoning enforcement specifically the reserve at Cumberland Trail. The oral arguments have been continued and will not be heard in June. Trustee Carlisle stated that The Pataskala Bank has the opportunity to come back and request an entrance out onto Trail East and if the Homeowners Association prevails in court they can have the entrance removed. Gary Burkholder stated they want the Trustee to pursue restoration of the reserve. Trustee Carlisle will go back through this with the Prosecutor's office. Gary Burkholder feels there is a conflict of interest with the Licking County Prosecutor's office representing the township and Licking County Planning Commission.

Daniel Townsend 134 Trail East discussed the bank and the entrance. He showed the board of Trustees a picture of the entrance. He stated his property value has declined in the past four years that he has lived in Cumberland Trails. He discussed the plugged drain that is south of Trail East that goes under State Route 310. He suggested leasing another site to store the vehicles at the garage. He supports the \$5.00 fee. He stated in Iraq the roads were concrete not asphalt and were awesome. The attendance at the Trustees meetings is low and Trustee Carlisle stated that has always been a problem. Daniel Townsend discussed the 310 Corridor and the truck traffic.

Wayne Worth 438 Trail West respectively asked for Trustee Johnson's resignation.

Trustee Johnson moved to go into executive session at 9:55 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.

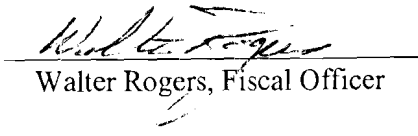
Trustee Johnson moved to come out of executive session at 12:48 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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

Resolution 10-05-22-03: Trustee Carlisle moved to hire Elizabeth Long, part time secretary at \$10.00 per hour at the discretion of the Board of Trustees with John Carlisle as her immediate supervisor with a June 7th, 2010 start date as amended. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 12:52 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer