

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

June 1st,

2010

Held

20

The Etna Township Board of Trustees met on Tuesday June 1st, 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 Tammy Fast 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 Foor moved to approve the May 22nd, 2010 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments –

Gary Burkholder 254 Trail East discussed zoning violations specifically the vacant lots being mowed and the entrance to Cumberland Trail looking terrible. John Carlisle reported the Prosecutor’s Office is looking into the lawsuit and the Prosecutor’s Office was instructed to move forward with the zoning violation. Randy Foor stated the township discussed this issue with Deb Scott and she referred the township to the Prosecutor’s Office. The Cumberland Trail HOA and the bank’s lawsuit was brought to the township’s attention after the letter was sent to The Pataskala Banking Company. Since the court date between the HOA and the bank has been extended the Trustees have advised Eric Fox to move forward to enforce the violation. If the Prosecutor’s Office can not represent the township the Trustees will have to hire legal counsel. Gary Burkholder discussed the 310 Corridor Plan.

Township Reports

Road Report

Mike Waller reported the road crew has finished the right-of-way mowing. John Carlisle discussed the letter regarding Orchard Glen. Mike Waller met with Tim Fitzpatrick, Orchard Glen HOA regarding installing three way stops at some intersections. John Carlisle sent a letter to the HOA in regards to the speeding and installing speed tables and the township has not heard back from them. John Carlisle will contact the Licking County Engineer’s office regarding the stop signs. Randy Foor will contact the Licking County Sheriff’s office to see if they could increase presence in Orchard Glen.

Bid Opening for the Dump Body and Appurtenances at 7:15 p.m.

Trustee Carlisle opened the bid from Ace Truck Equipment in the amount of \$44,989.00 with the following options: 1. Stainless steel spreader construction add \$756.00. 2. Plow Guard Jr. -8” installed on new plow add \$120.00. 3. Plow Guard/Curb Guard installed on plow add \$224.00. 4. Model 4116-3 solenoid controlled valve to send all hydraulic oil flow to a front mounted rotary broom add \$1,380.00. 5. Closure plate at the rear with a spring loaded pintle hook and d-rings add \$495.00.

The bid from Newell Equipment, Incorporated in the amount of \$37,842.00 with the following options: 1. Swenson SBD-9-S.S. stainless spreader adds \$400.00. 2. Plow Guard Jr. add \$95.00 3. Curb guard 6” add \$212.00. 4. Additional manual valve section and handle for operations of broom add \$838.00. John Carlisle and Mike Waller will review the two bids to verify they are comparing apples to apples.

Zoning Report

Chris Harkness reviewed the zoning report that was provided. He provided the Trustees with a copy of the process that was adopted last year regarding nuisances and junk motor vehicles. Chris met with Mr. Holley on 10240 Watkins Road regarding junk motor vehicles. He provided the Trustees with the resolution that was passed in 2009 regarding this violation. The Trustees discussed whether a lawn mower would be considered a junk motor vehicle and decided they would remove the lawn mowers numbers 2, 3, and 4. Chris Harkness discussed the truck beds/trailers and whether they are junk motor vehicles. The Ohio Revised Code criteria for a junk motor vehicle is (1) Three model years old, or older; (2) Apparently inoperable; (3) Extensively damaged, including, but not limited to, any of the following: missing wheels, tires, engine, or transmission. The concrete in the pole barn has not been poured. Mr. Holley is not going to concrete the floor after receiving the estimates because of the cost. Chris Harkness stated part of the vehicles will fit into the pole barn and the balance will go to the junk yard.

Resolution 10-06-01-01: Trustee Foor moved to pass the resolution as presented by Chris Harkness excluding items 2, 3, and 4 (For 10240 Watkins Road). The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote. Discussion: The Township has been working with this property owner for over a year.

Chris Harkness discussed the six vehicles located at 11109 York Road owned by John Steele.

Resolution 10-06-02-02: Trustee Foor moved to pass the resolution to remove all the vehicles listed items 1-6. (For 11109 York Road). The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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Resolution 10-06-02-03: Trustee Carlisle moved to pass the resolution as presented for the lots owned by DiYanni Brothers in Cumberland Trail and Royal Acres. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Chris Harkness will obtain estimates for mowing the lots and will present them at the next meeting.

MORPC - Chris Harkness will attend the June 10th, 2010 meeting at 1:30 p.m.

Economic Development

Trustee Carlisle reported on the meeting with Excel. The company moving into the ProLogis warehouse is Coty. Coty is the second largest manufacturer in the world. They manufacture the perfumes and fragrances of the stars. They will occupy the building mid July and be at full operation by middle of October. They will start with 250 employees and at peak season be up to 400 employees.

Old Business

Trustee Johnson moved to go into executive session at 7:50 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. The executive session was to interview for a Zoning Commission member.

Trustee Johnson moved to come out of executive session at 8:33 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to appoint Robert Essex to the Zoning Commission for the unexpired term of 01-01-2007 to 12-31-2011. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Announcement and Trustee Comments

Trustee Carlisle reported on the plugged tile on State Route 310. There is a nest of ducks in the weeds by the bank and the road crew only cut around the nest. They unplugged the tile. Trustee Carlisle will get with Mike Waller regarding the posts that need installed out by the curb at the Community Center.

The JEDZ money for the paving of Etna Parkway has been received and deposited.

Trustee Carlisle discussed the I.D. Badges for employees. The Trustees would like the Etna logo, employee picture, employee name, phone number for the town hall, and the Trustees signatures.

Trustee Carlisle discussed an alternate interchange. He would like to appoint a three member panel to an Interchange Committee. He would like this approved at the next Trustees meeting.

Fiscal Officer Report/Correspondence

Correspondence

- Vineyard Community Church – Taylor Road
- Ohio Consumers' Counsel – Newsletter
- Devin Miller – Orchard Glen Resident regarding speeding

F/O Rogers presented phase two of the monthly reports he has been working on. F/O Rogers reviewed the revenues and what is expected to be received in the future. He requested the Trustee put together a list of needs and wants. Trustee Carlisle stated after speaking with Mike Waller the township should delay the purchase of the new truck.

FISCAL OFFICER'S REPORT MAY 01, 2010

	Receipts	Expenditures
General Fund	7,125.02	24,222.43
MV License Tax	1,664.68	0.00
Gasoline Tax	2,568.48	199.38
Road & Bridge Fund	43,105.00	19,381.44
Cemetery	0.00	0.00
Special Assessment	0.00	0.00
Misc. Special	0.00	0.00
Misc. Debt	<u>0.00</u>	<u>0.00</u>
Total	54,463.18	43,803.25

Funds Total May 31st, 2010 - \$1,107,604.00

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Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK F.C. FORM NO. 1014B

June 1st,

2010

Held

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Public Comments –

Gil Guttentag 70 Runkle Drive stated the Federal Government will not carry over the tax cuts from the previous administration. He discussed the overall economy. He agrees with the decision for the township to be frugal. He discussed the building punch list and the speaker wiring on the wall. He discussed the yellow tape on the sidewalk and suggested painting or material that stays down so citizens do not fall. He discussed The Pataskala Bank lawsuit and the Comprehensive Planning Committee.

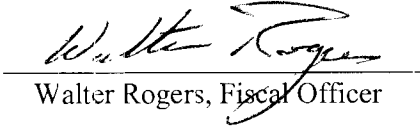
Gary Burkholder 254 Trail East discussed the MSI sixty-four page document and the Comprehensive Planning Committee nine page document with recommendations for State Route 310. He asked the Trustees why they are not considering the MSI 310 Corridor Plan. Trustee Carlisle stated the Comprehensive Planning Committee was already formed when he took office. He will review the MSI plan and compare it to the plan recommended by the Comprehensive Planning Committee and make a decision after the public hearing. The Trustees have to go through the process. Gary Burkholder discussed the process prior to the Comprehensive Planning Committee. They had a steering committee of citizens that worked on the 310 MSI plan. Trustee Carlisle stated to adopt the MSI plan it will have to go through the process.

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 9:10 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer