

July 6<sup>th</sup>,

2010

Held

20

The Etna Township Board of Trustees met on Tuesday July 6<sup>th</sup>, 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. Trustee Foor led the invocation and Sam Kelsom led The Pledge of Allegiance. The roll call showed Trustees Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present. Trustee Jeff Johnson was absent.

Trustee Foor moved to adopt the agenda as presented. The motion was seconded by Trustee Carlisle.

Trustee Carlisle moved to amend the agenda to add the June 1<sup>st</sup>, 2010 regular meeting minutes. Trustee Foor seconded and the motion passed by unanimous affirmative vote.

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

#### Road Report

Trustee Carlisle reviewed the written road report that was provided.

#### Zoning, MORPC, and Economic Development Report

Zoning Administrator Chris Harkness reviewed the written zoning report that was provided. The Comprehensive Planning Committee will meet on July 13<sup>th</sup>, 2010.

#### Old business:

Trustee Carlisle moved to set the Trustees' public hearing for the 310 Corridor Focus Area for August 3<sup>rd</sup>, 2010 at 7:15 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

#### New business:

Trustee Foor moved to accept Leanne Neal's request (per Chris Lavender, Rumpke) for a letter from the Trustees exempting her from trash service. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

#### Announcements and Trustee Comments:

The public hearing for the Article 9-District Regulations text amendment is set for July 20<sup>th</sup>, 2010 at 7:15 p.m.

#### Fiscal Officer Report

#### Correspondence –

- Mid-Ohio Regional Planning Commission – Walnut Creek Watershed
- Pataskala Area Chamber of Commerce newsletter
- Ohio Department of Public Safety Investigation Unit - Ohio Liquor Permit Conference
- Ohio Department of Public Safety – License Tax Statistics Report May 2010
- Etna Township Zoning Commission – 310 Corridor Focus Area
- Etna Township Zoning Commission – Article 9 District Regulations Text Amendment

#### FISCAL OFFICER'S REPORT JUNE 01, 2010

	Receipts	Expenditures
General Fund	53,512.02	27,785.03
MV License Tax	1,465.43	207.90
Gasoline Tax	8,895.79	2,931.50
Road & Bridge Fund	0.00	19,882.00
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	63,873.24	50,806.43

Funds Total June 30<sup>th</sup>, 2010 - \$1,120,670.81

F/O Rogers reported year-to-date the revenue is higher then the last two years by approximately \$115,000 thousand dollars. It needs to be noted that \$80,000 thousand dollars came from the Reynoldsburg School District - Summit Road reimbursement and \$42,000 thousand dollars and change from the JEDZ tax so we are actually behind in actual revenue-to-date. The expenditures are about \$65,000 thousand dollars less from this same period in the last two years. Trustee Carlisle verified that the township is still looking at approximately a \$55,000 thousand dollar short fall.

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 6<sup>th</sup>,

2010

Held

20

Trustee Carlisle thanked Mr. Rogers for the way he is laying out the financial reports. The township is getting a better rate on the money they moved but it is not as good as the rate two years ago.

Trustee Carlisle moved to approve the June 1<sup>st</sup>, Regular Meeting minutes as corrected. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the June 15<sup>th</sup>, Regular Meeting minutes as corrected. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the June 18<sup>th</sup>, Special Meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the June 22<sup>nd</sup>, Special Meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Public Comments –**

Al Holley 10240 Watkins Road stated Chris Harkness will meet with Mr. Holley next week to verify that some of the vehicles on the list are now running. Al Holley has requested more time on his violation. He has had gravel hauled in and had to empty the building for the gravel. He would like to have another 90 days to have the concrete hauled in and to build a shelf in the pole barn. There were nine vehicles in question. He has junked some vehicles and some vehicles do run now. Trustee Carlisle stated the board will revisit this at the July 20<sup>th</sup>, 2010 meeting after Chris Harkness visits the property.

Delores Trivett 10371 Taylor Road discussed an incident where a child was almost hit by a vehicle. There are approximately 26 residents in this area. She has submitted a petition signed by 21 residents willing to give Etna Township the right-of-way as needed up to 25 feet maximum on their properties to improve Taylor Road to three lanes, and to add sidewalks on both sides of the street, from where Reynoldsburg's improvements end south to the curve on Taylor Road. Trustee Carlisle discussed the stimulus package for Taylor Road which is 2.5 million dollars. Mrs. Trivett inquired on a petition regarding the Licking County Sheriff dedicating a patrol car to Taylor Road and they do not have the staff to do this but they did place a speed detecting sign in their yard for the weekend which did help some.

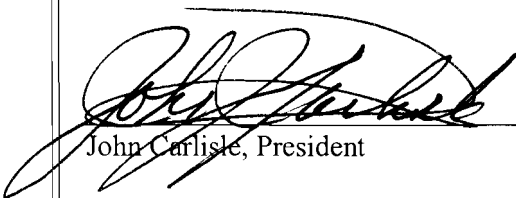
Gary Burkholder 254 Trail East stated the lots have been mowed but now they have grown back up with clover and weeds. The Cumberland Trail Homeowners Association would like to see more regular mowing of these lots. The debris was removed from the lot on Eswine Drive but the lot was not mowed. Gary reported on the girl that fell leaving the building. This has been a safety concern. He would like to see handrails possible down the center of the step. He discussed the restoration of the reserve in Cumberland Trail. Trustee Carlisle has received the letter from the Licking County Prosecutor's office and has forwarded a copy to the office for Gary Burkholder to pick up. Gary Burkholder discussed the history of this reserve. The letter was sent to the bank on June 25<sup>th</sup>, 2010.

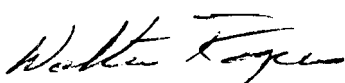
Neil Ingle 71 Trail East discussed the steps out front and stated he can go up steps if a railing is installed. The treasurer with the City of Newark has the JED Zone checks ready. He would like to present the check at the next Trustees meeting on July 20<sup>th</sup>, 2010 and would like to have the truck in the parking lot for this meeting for a photo/press release.

Trustee Carlisle stated Trustee Foor is heading up the project on the issues with the entrance into the building. Trustee Foor stated Chris Harkness is going to meet with the Licking County Building Codes to verify if the railing is required. They are going to revisit the drawings for the building. They discussed the handrail and options regarding the steps. One option is possibly installing a landing and redoing the approach/front steps.

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

Trustee Foor moved to adjourn at time 7:45 p.m. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

  
John Carlisle, President

  
Walter Rogers, Fiscal Officer