

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

August 3rd,

2010

Held

20

The Etna Township Board of Trustees met on Tuesday August 3rd, 2010 in the Etna Township Community Center/Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 6:00 p.m. by President Carlisle. Chris Harkness led the invocation and Randy Foor 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 Carlisle.

Trustee Carlisle moved to modify the agenda by removing the Licking County Sheriff's Office under New Business from the agenda. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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

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

Public Comments -

Gary Burkholder 254 Trail East is opposed to the Nuisance Abatement Committee.

Gil Guttentag 70 Runkle Drive called the Columbus Dispatch regarding Etna having its own identity by arranging something with the post office.

Road Report

Trustee Carlisle reviewed the Road Report that was provided.

Resolution 10-08-03-01: Trustee Carlisle moved to approve up to \$5,000 to Brewer Products for crack sealant. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Zoning Report

Chris Harkness reviewed the Zoning Report that was provided. Chris provided updates regarding the nuisance and junk motor vehicles on 1028 Pike Street and 10240 Watkins Road.

MORPC Report

Chris Harkness reported on the feedback letter regarding the application for Taylor Road. The final applications are due by September 3rd, 2010.

Old Business

Resolution 10-08-03-02: Trustee Foor moved to approve up to \$500.00 for the installation of the handrail at the Community Center/Administration Building to be installed in the center of the steps. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The Trustees will not appoint a Nuisance Abatement Committee at this time.

New Business

No action was taken regarding the Ohio Mills Corp Recycling request from Mike Plankenhorn.

Announcements and Trustee Comments:

Trustee Foor reported on the internet and computer installation at the township garage.

Trustee Carlisle reported on the Ohio Department of Transportation meeting. The new I70 Interchange Committee changed their name to Etna Transportation Task Force.

The Licking County Health Department is sponsoring a tire drop off in St. Louisville.

The Licking County Litter Prevention is going to assist the township in paying for the new recycling drop off area at the garage in the amount of \$2,500 dollars towards the cost of the fence supplies.

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Correspondence

- Ohio EPA – MS4 Permit
- Ohio Farm Bureau – Human Society of the United States
- Chester, Willcox & Saxbe Newsletter
- Elmo Kallner, Lakeland Hills Community - thank you for the road crew
- Licking County Planning Commission – Article 5 Text Amendment
- Licking County Commissioners – Vacate a portion of an alley in Etna Twp.
- Ohio Division of Liquor Control – Rt. 40 Restaurant LLC D5 permit
- AARP Foundation – Worksearch Foundation

Fiscal Officer Report

FISCAL OFFICER'S REPORT JULY 01, 2010

	Receipts	Expenditures
General Fund	53,397.69	34,211.56
MV License Tax	1,615.51	1,209.12
Gasoline Tax	15,855.75	0.00
Road & Bridge Fund	0.00	85,954.76
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	70,868.95	121,375.44

Funds Total July 31st, 2010 - \$1,070,164.32

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

Trustee Foor moved to go into Executive Session at 6:42 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 Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 7:12 p.m. The Motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

The Trustees recessed the meeting from 7:12 p.m. to 7:15 p.m.

The public hearing regarding the 310 Corridor Focus Area was opened at 7:15 p.m.

Ryan Edwards with the Licking County Planning Commission provided a presentation reviewing the 310 Corridor Focus Area.

Public Comments:

Gary Burkholder 254 Trail East is opposed to the new plan and is still in favor of the original plan done by MSI Engineering.

Dick Knapp 108 Longwood Crossing Blvd in favor with MSI as a guide.

Claudette VanDyne 7173 Refugee Road stated the mixed use zoning was not available during the MSI study.

Gary Burkholder discussed traffic problems.

Mark Giesey 18 Burreed Ct. had zoning questions.

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Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 18148

August 3rd,

2010

Held

20

The public hearing was closed at 7:48 p.m.

Trustee Foor moved to table the decision to the August 17th Trustee meeting. Trustee Johnson seconded and the motion passed by unanimous affirmative vote.

Public Comments –

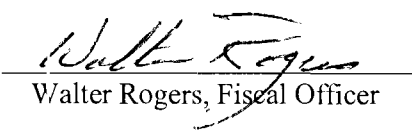
David DiYanni 15131 Palmer Road is the Pastor of the Vineyard Church. He discussed the Taylor Road improvements and the possibility of floating a bond.

Gary Burkholder 254 Trail East discussed The Pataskala Bank restoration and feels it is incomplete. The Trustees believes there should be positive dialog between the Homeowners' Association and The Pataskala Bank.

Trustee Johnson moved to adjourn at 7:57 p.m. The motion was seconded by Trustee Foor passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer