

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 17<sup>th</sup>,

2010

Held

20

The Etna Township Board of Trustees met on Tuesday August 17<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. 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 Foor moved to approve the August 3<sup>rd</sup>, 2010 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Public Comments -**

Gary Burkholder of 254 Trail East stated development on the 310 Corridor is going to have an impact on the entire community and Pataskala. He requested folding in the Etna Township Corridor Plan with the MSI 310 Corridor Plan. He has concerns with the area north of US 40. He discussed the updated MORPC plan and stated it shows the area north of US 40 as being residential. He requested the Trustees do a full study of all the plans.

Mark Schaff of 7461 National Road recommended adoption of the 310 Corridor Plan as recommended by the Etna Township Comprehensive Planning Committee. He discussed the outer belt that was recommended in the MSI plan. He referenced a letter dated August 31<sup>st</sup>, 2007 from MSI stating they were mistaken in including the truck bypass and does not recommend truck traffic be routed onto Smoke Road.

Dick Knapp of 108 Longwood Crossing Blvd feels the MSI plan is incomplete and was not a final draft. He feels the current plan should be approved. He does not want to see Etna Proper split by improvements to State Route 310.

**JEDZ 1 & 2 - None**

**Water & Sewer**

David Goll reported on the waterline break in Jardin Manor and thanked Etna Township, Mike Waller, on their assistance. The City of Reynoldsburg has asked Southwest Licking Water and Sewer District to pay to move the water and sewer lines on Summit Road. It is estimated that it would cost \$60,000 thousand dollars to move them.

**Fire District**

Trustee Foor reported the Fire Board has hired a firm, MSA Architects, to do a space study.

**Park and Recreation/Cemetery - None**

**Old Business**

**310 Corridor Focus Area**

Trustee Foor reviewed the MORPC study. Trustee Carlisle just received this study. This report was dated May 2010. Trustee Johnson had reviewed the June 2009 plan. The Comprehensive Planning Committee did not review the May 2010 plan as a committee. Trustee Carlisle stated this is a traffic study not a plan.

Trustee Johnson sat on the committee and discussed the area north of US40 and is in agreement with the plan.

Trustee Foor stated he is inclined to approve this plan. There has been a lot of work put into this plan, they have used bits and pieces of the MSI and MORPC plans, it is not parcel specific and will be used as a tool to help guide and direct the future of the township.

**Resolution 10-08-17-01:** Trustee Johnson moved to adopt the plan (310 Corridor Focus Area) as presented by the Comprehensive Planning Committee. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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## **New Business**

Trustee Johnson moved to go into Executive Session at 7:23 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.

Trustee Foor moved to come out of Executive Session at 7:49 p.m. The Motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

## **Announcements & Trustee Comments**

Trustee Carlisle reported on the repairs and renovations completed at the township garage and the cost is approximately \$12,000 thousand dollars at this point. The township will receive \$2,500 hundred dollars back from the Licking County Litter Prevention for the fencing.

A resident on Cosmos Lane in Willowbrook thanked the Road Crew for the awesome job installing a yard tile and stated they were very professional.

Trustee Foor reported that Chris Harkness spoke with MORPC Staff and that the conversation was positive. The township will proceed with the Taylor Road application. The MORPC Staff recommended adding sidewalks on both sides of Taylor Road and this will be added to the application.

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

## **Public Comments –**

Claudette VanDyne of 7173 Refugee Road thanked the board for passing the 310 Corridor and feels this will be an asset for future planning in Etna Township.

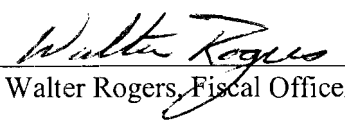
Trustee Carlisle stated he is happy with the work the Comprehensive Planning Committee has done and thanked the Committee for their hard work. Trustee Foor agreed with Trustee Carlisle.

Gerald Saffo of 10479 Taylor Road is pleased that the Trustees are going forward with the Taylor Road Project including the sidewalks. The Trustees stated the project deadline is September 3<sup>rd</sup>, 2010. The Water and Sewer District might perform inspections at some time during this project.

Trustee Carlisle discussed an email from Mrs. Trivett regarding the residents on Taylor Road being Etna Township Residents. Deloris Trivett is still a resident of Etna Township and does not want to be a resident of Reynoldsburg.

Trustee Johnson moved to adjourn at 8:02 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

  
John Carlisle, President

  
Walter Rogers, Fiscal Officer