

September 7<sup>th</sup>,

2010

Held

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The Etna Township Board of Trustees met on Tuesday September 7<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 Jim Duffy led the Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present.

Trustee Carlisle moved to adopt the agenda. The motion was seconded by Trustee Johnson.

Trustee Carlisle moved to amend the agenda to remove Item a. snow emergency signs under Old Business. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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

The Trustees tabled the adoption of the August 17<sup>th</sup>, 2010 regular meeting minutes.

#### Public Comments – None

#### Reports

##### Road Department

Mike Waller reviewed the road report that was presented. The shop repairs and Palmer Road Paving Project have been completed. Mike Waller discussed two quotes on sealing the parking lots and walking path at the park. The quote from Jackson Paving was twenty-one hundred and sixteen dollars (\$2,116.00). The quote from Americana Sealing and Striping was six hundred seventy-five dollars (\$675.00) for the walk path, nine hundred and fifty dollars (\$950.00) for the parking lots. At this time only the walking paths will need sealed. The handicap striping will be done in the parking lot at the Administration Building on either side of the flag pole.

**Resolution 10-09-07-01:** Trustee Carlisle moved to approve up to \$1,000 for Mike Waller to spend with Americana Sealing for the walking paths under the picnic tables and the benches and have the two handicap insignias painted. The motion was seconded by Trustee Foor. Discussion: The road crew will rope off the entrances and place signs in the areas that are being sealed and painted. The handicap parking spaces will also have the required signage. The motion passed by unanimous affirmative vote.

**Resolution 10-09-07-02:** Trustee Carlisle moved to approve ten thousand dollars (\$10,000.00) for asphalt to be used for asphalt repairs. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

#### MORPC

Chris Harkness reported on the Taylor Road improvement project application. The application was filed on September 3<sup>rd</sup>, 2010. The total cost of the project was listed at three million two hundred sixty-five thousand dollars (\$3,265,000.00) with nine hundred thirty-three thousand dollars (\$933,000.00) as the portion the township will be responsible for. The supporting legislation (Resolution) must be passed and turned into MORPC before November 1<sup>st</sup>, 2010. The Trustees will review the estimate and resolution.

Chris Harkness discussed the fourteen (14) streets in downtown Columbus that MORPC is proposing to add to the Federal Aide Highway System. Chris Harkness will formulate a response to present to MORPC regarding the concern of the additional roads with limited funds available. The township was notified by the Mayor of Pataskala, Stephen Butcher during the Etna Transportation Task Force meeting and not by MORPC. The response will be emailed to the Trustees for comments prior to forwarding to MORPC.

The regular meeting was adjourned to open the public hearing.

#### Public Hearing

##### Article 5 – Administration

Chris Harkness provided an overview of the application. The Licking County Planning Commission recommended conditionally approving the proposed text amendment with the following conditions: The Licking County Prosecutor's Office review and approve the final draft of the proposed text amendment, language be added to the end of the first paragraph of Section 513, and the additional standard to Section 513. The Zoning Commission recommended approval with the modifications recommended by Licking County Planning Commission and Chris Harkness. Eric Fox with the Licking County Prosecutor's office did review and approved the text amendment.

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

CAYTON LEGAL BLANK, INC. FORM NO. 10148

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The modifications to Section 513 were as follows: "No nonconforming use of neighboring lands, structures, or buildings in the same district and no permitted or nonconforming use of lands, structures, or buildings in other districts shall be considered grounds for issuance of a variance" was added to the end of the first paragraph of Section 513. ~~"No use variance shall be granted to allow a use not permissible under the terms of the Zoning Resolution in the zoning district in which the property is located, unless the Board of Zoning Appeals finds that the applicant for the variance has demonstrated that the applicant will suffer unnecessary hardship if strict compliance with the terms of the Resolution is required"~~ was stricken and replaced with "Variances shall not be granted on the grounds of convenience or profit, but only where strict application of the provision of this resolution would result in unnecessary hardship." The following standard was added as item 8 "That granting the variance requested will not confer on the applicant special privileges that are denied by this resolution to other lands, structures, or buildings in the same district."

There were no public comments on Article 5.

**Resolution 10-09-07-03:** Trustee Foor moved to adopt the text amendment to Article 5 – administration as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The Trustees resumed the regular meeting at 7:26 p.m

**Zoning Department**

Chris Harkness reviewed the zoning report that was presented.

The updates on the properties regarding junk motor vehicles and nuisances are as follows:

No change to the property located at 1028 Pike Street. Chris Harkness spoke with Bingman Wrecker Services regarding the removal of the red/blue/white motor home and they will remove it at no charge to the township. Since it is at no charge the township would not have to place a lien on the property for the cost of removal. Mr. Howard has not proven to Chris that the motor home is operable. When asked to start the motor home Mr. Howard stated it needed a battery. Mr. Bingman takes the vehicle and then obtains a salvage title for the vehicle. This process came from the Licking County Prosecutor's office. Mr. Bingman has cleaned properties up for the property owner at no charge and used the money from the scrap to pay for his time. Trustee Foor has concerns with Mr. Howard bringing more items onto the property. Chris Harkness stated that the process is done as a courtesy and with repeat offenders the process could be modified.

**Resolution 10-09-07-04:** Trustee Foor moved to initiate the process to contract with Bingman Wrecker Services and to approve the resolution as presented. Trustee Carlisle seconded. The roll call on the motion was as follows: Jeff Johnson, abstain; Randy Foor, yes; and John Carlisle, yes.

In regards to the property located at 10240 Watkins Road there has been no progress on the shelf but some progress on organizing the scrap and parts. Chris Harkness reported that Mr. Holley stated within the next month all parts and scrap will be gone or enclosed.

All the junk motor vehicles have been removed on the property located at 11109 York Road.

**Resolution 10-09-07-05:** Trustee Foor moved to approve Chris Harkness, Board of Zoning Appeals, Zoning Commission, and Economic Development Committee to attend any of the four Ohio Township Association Zoning Seminars. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Economic Development**

Chris Harkness reported on the Postal Identity Project. The post office is conducting testing to see how it would work if residents in Etna Township used Etna, OH 43062 for their mailing address. This would be helpful with the accuracy of the data given to the Census Bureau. This would give residents two options for their mailing addresses.

**Resolution 10-09-07-06:** Trustee Carlisle moved to allow and support the Economic Development Committee to continue their efforts in the Postal Identity Project and supply the U.S. Post Office with all addresses of unincorporated property in the township to add Etna, OH as the preferred last mailing line. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle thanked the Economic Development Committee on behalf of the Board of Trustees.

The Economic Development Committee discussed having a member or a liaison sit on the Etna Transportation Task Force and recommended David Goll be the member. Trustee Carlisle stated that

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

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Chris Harkness attended the last meeting and could serve as the liaison until the time that Trustee Carlisle assumes the position on the Economic Development Committee.

Announcements & Trustee Comments

Trustee Johnson reported on Lori Dickson with the Licking County CERT program holding training at our facility tomorrow. They will be having the Med Flight helicopter landing in our park. On Thursday morning Fox 28 will be here interviewing Lori Dickson regarding the CERT program.

Trustee Foor stated the handrail for the administration building should be installed within a week.

Trustee Carlisle stated Insight Communications has been calculating the franchise fees wrong. He researched and discovered approximately thirty homes around his home have been paying into Liberty Township. He is going to provide Insight a list of addresses and they will correct the error and reimburse Etna Township.

The City of Pataskala will be collecting drugs at the Pataskala Police Department on Saturday, September 25<sup>th</sup> from 10:00 a.m. to 2:00 p.m. Prescription and over the counter medicine will be accepted. They may be anonymously dropped off.

Fiscal Officer Report

F/O Walter Rogers provided the balanced bank reconciliation.

FISCAL OFFICER'S REPORT AUGUST 01, 2010

	Receipts	Expenditures
General Fund	148,570.45	26,146.11
MV License Tax	1,501.30	0.00
Gasoline Tax	9,412.51	214.29
Road & Bridge Fund	107,259.23	19,487.03
Cemetery	0.00	0.00
Special Assessment	0.00	0.00
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Total	266,743.49	45,847.43

Funds Total August 31<sup>st</sup>, 2010 - \$1,291,060.38

The Board of Trustees agreed to give Trustee Carlisle the authority to cancel the second meeting in September pending agenda items.

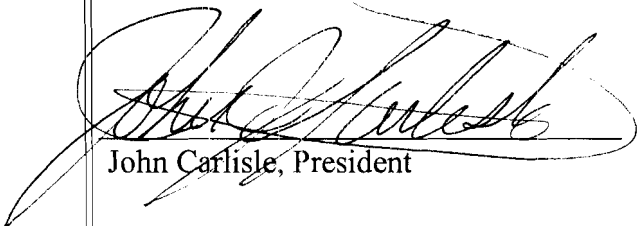
Trustee Johnson moved to pay the bills. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

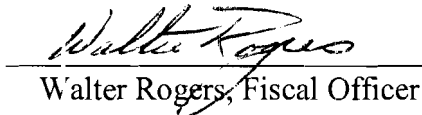
Public Comments -

David Goll of 8995 York Road was present representing the Etna Lions Club. They would like to host a cruise-in/health fair at the park. They are planning on serving hot dogs out of the food trailer and donating the proceeds to a local charity. They might have prizes for the cars participating. They also discussed having Licking Memorial and the Licking County Sheriffs Department participate. They are planning on October 16<sup>th</sup>, 2010 for the Cruise-In.

Jim Duffy of 27 Daisy Drive inquired how the addresses would work for existing addresses in changing to Etna, Ohio on their deeds. Chris Harkness is not sure how it will work for existing addresses.

Trustee Johnson moved to adjourn at 8:08 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

  
John Carlisle, President

  
Walter Rogers, Fiscal Officer