

## RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

November 16<sup>th</sup>,

2010

Held

20

The Etna Township Board of Trustees met on Tuesday, November 16<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 Randy Foor led The Pledge of Allegiance. The 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 November 1<sup>st</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 discussed the replacement of trees in Cumberland Trail. They would like to replace the removed trees with Columnar Maple which are a variety of the Red Maple that is on the list of acceptable street trees. He is speaking on behalf of the Cumberland Trail Homeowner's Association.

Mark Giesey of 18 Burreed Court discussed part of the 2008 Licking County Subdivision Regulations. He read from Article Four regarding street frontage trees.

Trustee Carlisle stated this has been an issue in the township in regards to trees growing into the road right-of-way. The list of trees was provided from Ohio Department of Natural Resources (ODNR). The Armstrong Maple (Columnar Maple) is a cross between a red and a silver maple. It grows upright and at maturity it can be 12-15 feet wide and up to 50-60 feet tall and they recommend a lot of green space to allow for it to grow. He recommends a variety of tree that does not grow to be that tall. The representative from ODNR recommends planting a variety of trees. John Carlisle recommends a tree that is 30-40 feet tall or in the medium variety of trees. The columnar type tree would be better to keep the trees out of the right-of-way. They have to get the trees in the ground by December 1<sup>st</sup>, 2010.

Trustee Foor moved to allow Trustee Carlisle to approve the trees for Cumberland Trail. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Gilbert Guttentag 70 Runkle Drive discussed the change to the agenda regarding public comments. Trustee Carlisle stated they have revised the public comments at the beginning of the meeting to discuss any topic on the agenda and the agenda is only a guide for the Trustees to follow.

Gary Burkholder of 254 Trail East also agrees that the public comments should be allowed at the end of the meeting.

#### Old Business

Chris Harkness provided a draft copy of the newsletter and would like input from the Trustees for additional items. The Trustees will get with Chris regarding their ideas for the newsletter.

**Resolution 10-11-06-01:** Trustee Carlisle moved to adopt the following: **WHEREAS**, the Board of Township Trustees of Etna Township employs certain "transportation employees" as defined and described in the Federal Motor Carrier and Safety Administration's recently enacted regulations requiring employers to prohibit such employees from texting while driving in the course of their duties; and **WHEREAS**, the Board of Township Trustees shall comply with such regulations by adopting an Anti-Texting Policy for its transportation employees and requiring them to sign and acknowledge such Policy as a term and condition of their employment with the Township **NOW, THEREFORE**, be it resolved that: The Board of Township Trustees hereby adopts an Anti-Texting Policy for its transportation employees, attached hereto as Exhibit "A"; and, **Be it further resolved that:** the Anti-Texting Policy shall be administered to transportation employees of the Township in accordance with the Policy, and shall be acknowledged by such employees using the form on the Policy. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote. Discussion: The Trustee discussed employees using their own vehicles.

Trustee Carlisle stated he reviewed the regulating sex offenders' resolution with Eric Fox and that this has already been adopted for Licking County and it is already a state law.

Trustee Carlisle reported that the Licking County Commissioners have already adopted a county wide curfew. The Trustees took no action at this time.

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Fiscal Officer Rogers presented a spreadsheet for the Trustees to review for the 2011 permanent appropriations. These totals do not include any of the carryover for 2010. The carryover will be included in the final numbers. The Trustees will review the spreadsheet and bring paving estimates and capital improvements back to the next meeting.

**New Business**

Gilbert Guttentag suggested requiring term limits on the boards.

Trustee Carlisle moved to advertise for the Board of Zoning Appeals and Zoning Commission Board Appointments for the expired terms. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote. Discussion: Trustee Carlisle is not sure if it is legal to set term limits and he will check with the Prosecutor's office.

Trustee Carlisle discussed a request he received for a street light in the Peppertree Subdivision. The prior administration only installed lighting at major intersections. The Peppertree Subdivision does not have a homeowner's association. The Trustees will not pursue installing a light at this time.

**Announcements and Trustee Comments**

The Etna Lions Club will host a visit from Santa and Mrs. Claus on December 4<sup>th</sup> from 10:00 a.m. to 12:00 noon at the Etna Township Community Center/Administration Building.

Trustee Carlisle requested the load limit issue be tabled until 2011 to obtain the language from the Prosecutor's office.

Trustee Carlisle spoke with Licking County Engineer Tim Lollo and he recommended the township not pursue the Walnut Creek Watershed.

Trustee Foor reported on the fire inspection and he will follow-up with West Licking Fire Department.

Trustee Foor discussed the records retention email from Martha Tykodi from the West Licking Historical Society.

**Fiscal Officer Report**

F/O Rogers requested a resolution to move \$7,000.00 dollars into the medical insurance account.

**Resolution 10-11-16-02:** Trustee Foor moved to transfer \$7,000.00 dollars from 1000-110-599-0000 Other-Other into the 1000-110-221-0000 Medical Insurance appropriations account. Trustee Johnson seconded and the motion passed by unanimous affirmative vote.

Trustee Carlisle reported the Rumpke rates will increase 27 cents effective January 1<sup>st</sup>, 2011.

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

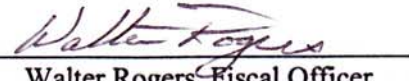
Trustee Foor moved to go into Executive Session at 8:18 p.m. per O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to come out of Executive Session at 9:27 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 9:28 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer