

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 30118

June 15th,

2010

Held

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The Etna Township Board of Trustees met on Tuesday June 15, 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 Neil Ingle led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present.

Trustee Foor moved to adopt the agenda as amended by moving letter A from New Business to letter C under Old Business. The Motion was seconded by Trustee Johnson and passed by a unanimous vote.

Trustee Carlisle moved to table the regular meeting minutes from June 1, 2010. The motion was seconded by Trustee Foor and passed by a unanimous vote.

Public Comments -- No Public Comments

Old Business --

Trustee Carlisle introduced Ms. Wyant with the Ohio Department of Transportation (ODOT) who will be apart of the Interchange Committee as an advisor. Ms. Wyant stated that she is here to listen to the Board's ideas for the Interchange Committee and to proceed from there.

Trustee Carlisle discussed the need for an interchange west of Tollgate Road for industrial traffic, expansion in the corporate park and the City of Pataskala. He spoke about the Etna Township Comprehensive Land Use Plan and Coty Beauty Products, a new tenant at the ProLogis Park, who plan on employing over 400 people. He also spoke about the possibility of ravaging 310 by moving it over to the new interchange, JRS Road. The Board of Trustees would like to be proactive on this issue. To widen State Route 310 to four or five lanes would split Etna Proper and the Trustees do not want to see this occur. Ms. Wyant stated it was news to her that ODOT plans on widening State Route 310. She stated the township and ODOT will work together. The Comprehensive Planning Committee is in the process of working on the entire township and industry is planned for this area. The Trustees and Ms. Wyant discussed the Interchange Committee and the Comprehensive Planning Committee. Ms. Wyant discussed the need for planning and funding mechanisms. She stated that the funding in the future is going to be different and they are not sure how it will change. Ms. Wyant recommended contacting Lisa Duvall the Governor's Central Ohio Economic Development Officer regarding this committee. Ms. Wyant discussed green opportunities on this project by planning for non-motorized vehicle transportation.

Trustee Carlisle explained going to the South on Tollgate and having this connect going west to Columbus Parkway (International Drive). The Interchange Committee may choose to continue going South on Tollgate.

Ms. Wyant recommended having the interchange mentioned to the Comprehensive Planning Committee and adding it to the plan. They discussed a traffic study generated from ProLogis before Coty Beauty Products opens and then do another traffic study after just so they can see how much traffic is generated just from the new business opening. Ms. Wyant had 2005/2006 traffic counts but encouraged the township to update the traffic count. The truck traffic counts she had from Interstate 70 to US 40 is 740 average daily traffic and projected to 1640 in 2030 with a 22% growth. As far as average daily traffic for 2006 is 12640 and projected out to 2030 would be 23,400 with an 85% growth. The 310 Corridor Traffic Study is still draft.

Ms. Wyant and Ms. Duvall would be advisors to the committee.

Resolution 10-06-15-01: Trustee Carlisle moved to form the Interstate 70 Interchange Committee, and to appoint Brian Marsh with ProLogis, Robert O'Neil with Southgate, Dick Knapp from Etna Township, John Carlisle from Etna Township as a Trustee representative, and the fifth slot has yet to be decided (This appointment will be made at the next meeting). The motion was seconded by Trustee Foor. Discussion: The term of the Interchange Committee would be at the will of the board. The motion passed by unanimous vote.

The bids were previously opened at the June 1st, 2010 meeting.

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

June 15th,

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Held

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Trustee Carlisle and Mike Waller reviewed the bids and stated that the Ace bid was to the specifications and he believes that they are the best bid and that the Ace bid was qualified. Trustee Carlisle requested Newell to have a meeting with him because he had some questions and Newell denied the request. Trustee Carlisle reviewed the add-ons to the bids in addition to the specs. The solenoid valve could be used for more than just a rotary broom.

The Trustees recessed from 7:45 to 7:48 p.m.

Resolution 10-06-15-02: Trustee Carlisle moved to accept Ace's bid in the amount of \$44,989.00 and to except the option of number 4 a model 4116-3 solenoid controlled valve to send all hydraulic oil flow to a front mounted rotary broom in the amount of \$1,380.00 and option number 5 a closure plate at the rear with a spring loaded pintle hook and d-rings in the amount of \$495.00. The motion was seconded by Trustee Foor and passed by unanimous vote.

Resolution 10-06-15-03: Trustee Foor moved to take the Comprehensive Land Use recommendation from the Comprehensive Planning Committee and forward that onto the Etna Township Zoning Commission for their review, input, and approval. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Water & Sewer –

David Goll reported that they had their day at the appeals court on Thursday June 10, 2010 and now they are waiting for a decision. Kirkersville dismissed the case and they do not want to contract with them. They also got an installment payment from Flying J therefore they are getting ready to move forward with more projects.

Fire District –

Trustee Foor reported that he, Larry Kretzmann, Doug Joseph, and the Chief interviewed six architectural firms so that they can hire somebody to come up with a master plan for the fire district. The recommendation will be presented to the fire board at their next meeting.

Park and Recreation –

Trustee Johnson and Mark Schaff have been working on the beautification of US40.

Announcements and Trustee Comments –

Trustee Foor referenced the resolution for the property on 10240 Watkins Road to abate the car parts and debris provided in the Etna Township Zoning Department packet.

Resolution 10-06-15-04: Trustee Foor moved to pass the resolution for 10240 Watkins Road as attached. The motion was seconded by Trustee Johnson. Discussion: This was discussed at the previous Trustee meeting. The motion passed with by unanimous vote.

Trustee Foor reminds the board of a nuisance meeting scheduled on July 6, 2010 for the 1028 Pike Street. He also spoke about the MORPC Federally Funded Program available to the township but they would need to hire a consultant. Trustee Foor recommends not pursuing at this time. Trustee Foor thanked Mike Waller for the work with A&B Fence. Insight will install internet at the garage.

Trustee Carlisle inquired about the paving project on Palmer Road. He thanked Trustee Johnson for getting the township 3 fireproof filing cabinets.

Trustee Carlisle reminded everyone of the public hearing at 6 o'clock p.m. on Friday June 18, 2010 for the five dollar registration fee.

Trustee Carlisle reported on The Pataskala Bank issue. He consulted with Eric Fox and he wants them to make a motion directing the Licking County Prosecutor's office to send The Pataskala Bank via Scott Hayes one final letter before taking legal action.

Resolution 10-06-15-05: Trustee Foor moved to send The Pataskala Bank via Scott Hayes one final letter before taking legal action. The motion was seconded by Trustee Johnson and passed by unanimous vote.

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Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANKING COMPANY NO. 18

June 15th,

2010

Held

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Trustee Carlisle had suggested moving the recycle bins on the north side of South Street beyond the gate next to the garage but Art, the property owner next to the garage, was not happy about the idea. There was a discussion about putting up a privacy fence. A&B Fence provided a quote for a six foot privacy fence in the amount of \$3,539.00. Trustee Foor will obtain more quotes.

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

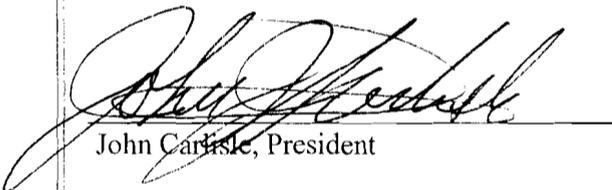
Public Comment –

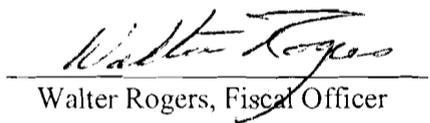
Mrs. VanDyne 7173 Refugee Road clarified that the Comprehensive Plan is for the 310 Corridor portion, they are working on two plans. She inquired if the license fee had a term. Trustee Carlisle stated that there is no term but the Board Trustees can repeal it by resolution at anytime. Trustee Carlisle stated this money can only be used for roads and the revenue will go into the Road and Bridge Fund. This will generate between \$48 to \$50 thousand dollars annually.

Mark Geisey asked if the township has anyone that can apply for grants. Trustee Carlisle stated the township has applied for stimulus funds; Palmer Road is currently being paved with this money. Trustee Foor will have Chris Harkness look into grants and he also spoke with some grant writing companies during the Ohio Township Association seminar.

David Goll, President of the Etna's Lions Club, stated as of July 1st he will be traveling down to District 13K for a new initiative called Lions Alert which is for disaster relief. This brings communities together to come up with a master plan in case of disastrous weather. He would like to set up a master plan for Etna Township. Trustee Johnson suggested David Goll contact Lori Dixon with Licking County.

Trustee Johnson moved to adjourn 8:17 p.m. Trustee Foor seconded the motion. The motion was passed with a unanimous vote.


John Carlisle, President


Walter Rogers, Fiscal Officer