

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 20th, 2011

The Etna Township Board of Trustees met on Saturday, August 20th, 2011 in the Etna Township Administration Building. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Mike Smith led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

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

Trustee Johnson moved to approve the August 2nd, 2011 special meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to approve the August 2nd, 2011 regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments –

Delores Trivett of 10371 Taylor Road discussed bike riders on Taylor Road.

Featured Guest Licking County Auditor Michael Smith and Licking County Treasurer Scott Ryan

Mike Smith discussed the ten mil taxing districts. Since he has taken office in January of 2011 they have been reviewing the one hundred and fifty taxing districts in the county. Eight out of the one hundred and fifty districts were out of balance and one of them was Etna Township. Trustee Carlisle found the error and notified the Licking County Auditor's office. They are looking into the distributions of the local government fund. The current formula has been used since 1971. They are looking into a new formula based on population and road mileage.

This is the year for property evaluations and the property values are down in Etna Township as a whole. This might not be the case for individual properties.

Trustee Carlisle stated that Etna Township will be receiving the additional estimated fifty-five thousand dollars (\$55,000) in revenue for taxation 2011 receiving this in 2012. They discussed the proposed new formula that is pending approval from the Licking County Commissioner's, City of Newark, and then the township's. Trustee Carlisle asked about the proposed bill to adopt the local government fund calculation by using Franklin County's method.

Walter Rogers discussed the cuts to the local funding and asked about the casino funds distribution. Mike Smith has not seen anything on the township portion but he has seen formulas for the county and schools.

The state can adopt a calculation for the local government funding through a standalone bill.

Mike Smith answered questions from the residents.

Scott Ryan explained that the auditor's office sets the numbers for what is collected and his office collects the taxes. Scott is currently working on better descriptions on the tax bills. The Treasurer's office now accepts credit cards but it does have a fee. Through the website you can pay by e-check for \$1.95. The resident can also sign up for email bills. The office also has some extended hours and he wants to establish hours in the Pataskala location for himself.

State Fire Marshal Larry Flowers was present. He is from this area and attended Etna Elementary. He provided history on the State Fire Marshal Office and the Fire Academy. He stated .75 of 1% of the insurance premiums for the State of Ohio fund the Fire Marshal's Office. Chief Fulmer with West Licking Joint Fire District was also present.

New Business

City of Newark Treasurer, Jeff Hall, presented the JEDZ Funds distribution checks for the 2010 taxes in the amount of \$56,395.82 to Etna Township and to the Southwest Licking Schools. Jeff Hall stated this is one of the most successful Joint Economic Development Zones.

Old Business

Resolution 11-08-20-01: Trustee Carlisle moved to increase the original paving contract for Kokosing \$25,000.00 dollars for Refugee Road east of Summit (for scratch course). The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held August 20th, 20 2011

Etna Police District (Committee) – The Trustees will form the committee at the first meeting in September.

New Business con't

Resolution 11-08-20-02: Trustee Randy Foor moved to adopt the resolution as presented to dispose of the following inventory: Canon TUH48647 Copier PC980, HP Printer model D4360, NEC Mobile Digital Projector, and on power strip. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 11-08-20-03: Trustee Johnson moved to pass up to \$1,000 to clean the carpet and wax the floors. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

The vibrating plate compactor was tabled until next meeting.

Announcement and Trustee Comments

Trustee Foor thanked John Carlisle and Mike Smith regarding the \$55,000 dollars.

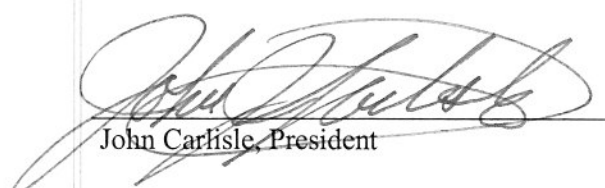
Trustee Carlisle reported the on-site viewing for the York Road Ditch petition will be September 15th, 2011 and the public hearing will be held in our building October 13th, 2011 at 6:30 p.m.

Trustee Carlisle will be meeting with the City of Pataskala regarding Refugee Road.

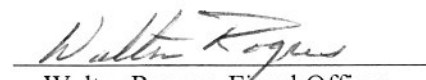
The JRS Road dedication will be September the 16th at 10:00 a.m. at Broad Street and the JRS Road.

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

Trustee Johnson moved to adjourn at 10:10 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer