

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

November 19th,

2011

Held _____ 20 _____

The Etna Township Board of Trustees met on Saturday, November 19th, 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 Randy Foor 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.

Trustee Carlisle moved to approve the November 1st, 2011 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments –

Mark Schaff of 7461 National Road reported on the Tax Incentive Review Board meeting for the City of Reynoldsburg regarding TIF's for the Krogers on Taylor Road.

Featured Guest - Licking County Common Pleas Court Judge David Branstool

Judge Branstool has served as Common Pleas Court Judge for a year and half. There are seven judges in Licking County with two judges serving at the Common Pleas Court. This court handles major criminal and larger civil suits. Judge Branstool has been a judge for eight years and started as a Municipal Court Judge. When serving for Jury Duty there are exemptions for the elderly. Judge Branstool explained the differences in charges for drug related convictions. Judge Branstool stated that House Bill 86 changed the criteria on sentencing and sending offenders to prison. Judge Branstool's Baliff, Freddie Latella, is a resident of Etna Township.

Presentation by Etna Twp Economic Development Committee

Mark Schaff was in attendance and this topic was to discuss the overlay district to protect the aquifers. This item will be tabled until the December 6th, 2011 meeting.

Old Business

Road Right-of-way Permits

The recommended permit will combine the road right-of-way and culvert permits into one. The Licking County Prosecutor's office has reviewed and approved the new permit.

Resolution 11-11-19-01: Trustee Carlisle moved to adopt this application (Road Right-of-way Permit) effective January 1st, 2012. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business

Resolution 11-11-19-02: Trustee Johnson moved to accept Ruthann Schrock of 9128 Hazelton-Etna Road and Gary Hittle of 8780 Smoke Road exemption from the trash service. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

MORPC Transportation Advisory Committee (TAC) – Trustee Carlisle discussed this item and recommended Dick Knapp who is the chairman of the Transportation Taskforce Committee sit on this committee. The township received a letter from MORPC requesting the township appoint a member to sit on this committee which will meet once a month. This item is tabled until December 6th, 2011.

Resolution 11-11-19-03: Trustee Johnson moved to nominate John Carlisle as the Contractual Officer to the Taylor Road Project. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcement and Trustee Comments

Trustee Foor thanked Doug Rogers for fixing the computer and his work on the website which should be going live soon.

Trustee Carlisle and Chris Harkness met with ADR to discuss the safe routes to schools program for Etna Elementary located on Columbia Road.

Trustee Carlisle and Chris Harkness met with Bill Lozier regarding the Taylor Road Project. This project might start construction in 2014.

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Trustee Carlisle has spoke with Eric Smith, Harrison Township Trustee, regarding the police committee.

Fiscal Report

Resolution 11-11-19-04: Trustee Foor moved to transfer \$5,000.00 from the General Fund to the OPERS Fund. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

F/O Rogers has provided the Trustees budget information for 2012. This will be reviewed and discussed at the December 6th, 2011 meeting.

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

Trustee Johnson moved to go into Executive Session at 9:52 a.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 Johnson moved to come out of Executive Session at 10:48 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to advertise for the Board of Zoning Appeals and Zoning Commission Board Appointments for the expired terms in the Pataskala Standard December 1st, 2011 with the resumes' being due by December 17th, 2011 by 9:00 a.m. with interviews being held on December 17th, 2011. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 10:52 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



 John Carlisle, President



 Walter Rogers, Fiscal Officer