

## RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 19,

2012

Held

20

The Etna Township Board of Trustees met on Saturday, May 19, 2012 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 Harold Rowand led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

Trustee Carlisle moved to adopt and amend the agenda by adding item VIII a. for an executive session. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to table the adoption of the May 8, 2012 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

#### Public Comments –

Roger Digel-Barrett of 533 Ballman Road discussed the LED Lights. Roger Digel-Barrett presented copies of sign codes from San Jose and Tulsa to help with the drafting of LED sign regulations.

#### Featured Guest – Licking County Engineer, Bill Lozier

Bill Lozier stated he was appointed to fill the unexpired term of Tim Lollo and will be running unopposed in the November election. Bill discussed the Taylor Road Project to widen Taylor Road to three lanes with curbs and sidewalks. The funding for this project will be 80% from a Federal Grant with 20% match from Etna Township. Etna Township will also pay for the consulting fees. The Licking County Engineer's office, Bill Lozier, will provide technical support. Bill Lozier discussed the traffic counts for Taylor Road. The count was taken in a 24 hour period; northbound was 5,414 and southbound was 4,323 for a total of 9,737 cars a day. The projection for 2015 is 10,360 and 2035 would be 13,200 cars a day. This project is long overdue. These traffic counts met three traffic signal warrants. Mid-Ohio Regional Planning Commission (MORPC) has guidelines for bicycle and pedestrian traffic.

Bill Lozier answered questions from the public regarding the Taylor Road project and traffic in this area.

Gil Guttentag discussed when elected official post their names on street signs and feels this is a waste of taxpayer's money. Bill Lozier explained why he decided to have his name on the signs along the road.

#### Old Business –

Trustee Carlisle explained that the maintenance agreement was started using the wrong Ohio Revised Code section. Licking County Prosecutor's Office has recommended the township dismiss the maintenance agreement. The maintenance agreement is not necessary because the drainage line was paid for using private funds and it is already in a public right-of-way.

**Resolution 12-05-19-01:** Trustee Carlisle moved to dismiss the Zellers Ditch Maintenance Agreement. The motion was seconded by Trustee Johnson. Discussion: The maintenance will be paid for by the property owners that paid to put in the drainage line and not using township funds. This was discussed during a meeting with the Licking County Prosecutor's office regarding signs. Bill Lozier stated he found out about this last night and it is basically a procedure issue. The motion passed by unanimous affirmative vote.

Article 12 – Signs Text Amendment will be discussed at the June Meeting.

#### New Business –

**Resolution 12-05-19-02:** Trustee Carlisle moved to approve the 2012-2013 O.D.O.T. Salt Contract at 500 ton as presented. The motion was seconded by Trustee Foor. Discussion: The Trustees discussed the amount of salt on hand and how much to purchase for the 2012-2013 season. The motion passed by unanimous affirmative vote.

#### Road Levy

Trustee Carlisle discussed the township finances and the cost of paving. The newer developments are going to start needing to be paved. Using Cumberland Trail as the model, it is estimated at \$100,000 dollars a mile to grind and re-pave the roads. The estimate to only pave a road is about \$80,000 dollar a mile. The township has fifty plus miles of roads to maintain. In a ten year cycle the township would have to pave five miles of road a year to keep up. The township would have to be generating approximately \$500,000 dollars a year to continue to provide the quality of roads that Etna Township currently has. Trustee Carlisle checked with the Auditor's Office on millage rates and a half mil. levy would generate approximately \$167,800.00 dollars. For a home with the value of \$100,000 dollar it would cost approximately \$15.31 a year. A three quarter mil levy would generate \$251,700 dollars and cost \$22.97 a year. A one mil levy would generate \$335,600 dollars and cost \$30.63 a year. A one and a half mil levy would generate \$503,400 dollars and cost \$45.94 a year. The road levy language would need to be

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prepared by August to be on the November ballot. Trustee Carlisle will get with Mike Waller and the Engineer's Office regarding equipment and paving cost.

Trustee Carlisle stated if the township passes a road levy he would support removing the permissive tax. The Trustees discussed the Police Committee and this issue will not be ready by August for the November ballot. If the road levy is passed the township would not collect the taxes until 2014.

**Announcement and Trustee Comments**

Trustee Foor stated the West Licking Fire District is hosting the open house today.

The Casino Funds were discussed.

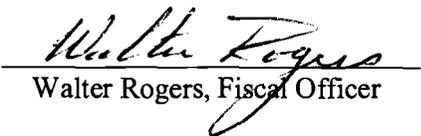
Trustee Johnson moved to pay the bills as presented. The motion was seconded by Trustee Foor. The motion passed by unanimous affirmative vote.

Trustee Foor moved to go into Executive Session at 10:27 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 Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 11:05 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 11:05 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

  
John Carlisle, President

  
Walter Rogers, Fiscal Officer