

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 5,

2012

Held

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The Etna Township Board of Trustees met on Tuesday, June 5, 2012 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. The invocation and The Pledge of Allegiance were done at the 6:00 meeting. 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 May 8, 2012 regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to approve the May 19, 2012 regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments –

Shannon Mills of 28 Dellenbaugh Loop stated she is case number one for the new dog law and referenced O.R.C 955.11 and 955.22. This is regarding the designation of dangerous dogs. Shannon discussed an incident with her dog and a boy in her neighborhood. The boy's mother contacted the Dog Warden and they came out. The Dog Warden did not even have the new permits and could not clearly explain the new law. This new law was started on May 22, 2012. Shannon would like this new law to be revisited and some criteria added to this law. Trustee Carlisle suggested calling Bill Hayes, Jay Hottinger, and Tim Schaffer. Trustee Carlisle can go to the Licking County Prosecutor's office to get clarification regarding this new law. Shannon has already contacted Bill Hayes. Trustee Foor discussed having the Dog Warden as a Featured Guest at one of the Saturday Trustee Meetings.

Delores Trivett of 10371 Taylor Road discussed a letter she received a few weeks ago regarding not purchasing of a dog license for 2012. Her dog passed away in August and she did not purchase the dog license for this year. The letter stated she would be fined. The letter did not provide contact information where she could respond to notify them the dog passed away. Trustee Carlisle requested a copy of the letter and she will get one to the township.

Reports

Road Department – The written Road Report was reviewed.

Zoning Department – The written Zoning Report was reviewed. The cooperative agreement was drafted by the Licking County Prosecutor's office and is being reviewed by the City of Reynoldsburg.

Chris Harkness reported on the Wellfield Protection District and the opinion from the Licking County Prosecutor's office. Chris stated the Prosecutor's office is saying the only place in the O.R.C. for Overlay Districts is in Planned Unit Developments. The different options were discussed to protect the wellfields. Chris discussed creating five new districts. The plan is to contact Harrison Township after Etna Township has a plan of action. A meeting with the Licking County Prosecutor's office, Mark Schaff, Trustee Carlisle, and Chris Harkness. Trustee Foor suggested contacting Harrison Township.

Public Hearing –

Article 12 – Signs and Article 2 – Definitions which was recessed on April 3 and May 8, 2012.

Trustee Johnson moved to open the public hearing at 7:22 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Chris Harkness provided an overview of the meeting with the Licking County Prosecutor's office in regards to the LED Signs. The Prosecutor's office feels it is not enforceable and will not represent the township if this amendment passes. This amendment would allow for on premise LED signs but not billboards. The township needs to develop a "uniform" language for both the on and off premise signs. The board discussed the different options with Chris Harkness. The draft does regulate the brightness for the on premise signs.

Linda Corniola of 59 Trail East stated there have been studies regarding how dangerous LED signs are and how distracting they are for drivers. She also stated the township should have an aesthetics sign code.

Gary Burkholder of 254 Trail East is concerned with aesthetics and continuity.

The Trustees discussed having the Zoning Commission look into the safety concerns of LED signs and possible revisions.

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Trustee Carlisle moved to recess the hearing until the August 7, 2012 meeting. The motion was seconded by Trustee Foor. Discussion: The Trustees would like the Zoning Commission to research the safety issues of LED signs for a total ban and to also modify the text amendment to permit them with criteria. The motion passed by unanimous affirmative vote.

MORPC – Chris Harkness provided information in his Zoning Report.

Water & Sewer – Gary Burkholder provided a draft budget for 2013. Gary Burkholder is opposed to the salary increases of 3% for the employees and 5% for the Board Members along with the clerk. This budget also has a five percent increase in rates. The District will have new debt because they have to maintain the systems.

Economic Development – Mark Schaff supports the Aquifer Well Head Protection plan and feels the township needs to move forward with the plan. Mark discussed a law that was passed in Pennsylvania that does not allow any waste disposal so the fracking and oil companies are disposing waste in Ohio.

Leonard Fatica would like to sit on the Economic Development Committee. He retired from Lucent and is planning on opening a business in the near future.

Resolution 12-06-05-05: Trustee Foor moved to appoint Leonard Fatica to the Economic Development Committee to fill the unexpired term of Bart Weiler. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Old Business –

Road Levy

Trustee Carlisle reviewed the paving history, road mileage, and cost of asphalt. The proposed 1.5 mil levy would cost \$68.00 a year for a \$150,000 dollar home. The township provides services for the residents such as plowing the roads and maintaining the ditches.

Resolution 12-06-05-06: Trustee Carlisle moved to adopt the resolution declaring it necessary to levy a tax in excess of the ten mill limitation presented in the packet as approved by the Licking County Prosecutor's office. The motion was seconded by Trustee Foor. Discussion: Trustee Foor discussed the need for a street broom and other expenses to provide services for the residents of the township. The motion passed by unanimous affirmative vote. The entire resolution is as follows: BE IT RESOLVED, and it is hereby determined, by the Board of Township Trustees of Etna Township, Licking County, Ohio, that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Etna Township, and it is necessary to levy a tax in excess of such ten mill limitation for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Etna Township as provided in Section 5705.19(G) of the Ohio Revised Code. BE IT RESOLVED that an additional levy of one and one-half mills for each year be placed upon the tax duplicate for such purposes, pursuant to Section 5705.19 of the Ohio Revised Code, said levy to be for a period of five years; and, BE IT FURTHER RESOLVED that said levy be placed upon the tax list beginning with the tax year 2012, and for the tax years 2013, 2014, 2015, and 2016, to be first collected in calendar year 2013; and, BE IT FURTHER RESOLVED that the question of such levy be submitted to the electors of Etna Township, Licking County, Ohio at the same time as the General Election, to be held in the usual voting places within said Township on the 6th day of November, 2012; and, BE IT FURTHER RESOLVED that the form of the ballots cast at such election shall be: A majority vote shall be necessary for passage. An additional tax of one and one-half mills for the benefit of Etna Township, Licking County, Ohio, for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads and bridges in Etna Township at a rate not exceeding one and one-half mills for each one dollar of valuation which amounts to fifteen cents (\$.15) for each one hundred dollars of valuation for a period of five years commencing in tax year 2012, first due in calendar year 2013. BE IT FURTHER RESOLVED that the Fiscal Officer of Etna Township be, and hereby is, directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio, along with a copy of the certified information from the Licking County Auditor pursuant to R.C. 5705.03(B) and cause notice of the same to be given as required by law.

Resolution 12-06-05-07: Trustee Carlisle moved to adopt the resolution to request that the county auditor certify valuation and revenue information pursuant to R.C. 5705.03(B). The motion was seconded by Trustee Foor and passed by unanimous affirmative vote. The entire resolution is as follows: A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES IN ETNA TOWNSHIP AND REQUESTING THE LICKING COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD

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BE GENERATED BY A ONE AND ONE-HALF MILLS ADDITIONAL LEVY. WHEREAS, this Board finds that the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Etna Township and it is necessary to levy a tax outside the ten-mill limitation; and WHEREAS, pursuant to Division (B) of Section 5705.03 of the Revised Code, this Board must request certified information from the Licking County Auditor before submitting the question of a tax to the electors. NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Etna Township: Section 1. This Board declares that it is necessary to levy a tax outside of the ten-mill limitation for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Etna Township as authorized by Section 5705.19(G) of the Ohio Revised Code, and that it intends to submit the question of the addition of that levy to the electors at the general election on November 6, 2012. Section 2. This Board requests the Licking County Auditor to certify to it both (i) the total current tax valuation of the Township and (ii) the dollar amount of revenue that would be generated by a one and one-half mills additional levy. Section 3. The Township Fiscal Officer is authorized and directed to deliver promptly to the Licking County Auditor a certified copy of this resolution. Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law. Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

The Trustees agreed that the license plate tax would be reversed if the road levy passed.

Resolution 12-06-05-08: Trustee Johnson moved to remove the following and dispose them from the inventory: Dell printer 1720dn, Dell printer 1710n, Peavey Sound System, Compaq Monitor, Compaq Tower, and Hewlett Packard Printer. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business – None

Announcement and Trustee Comments

The Licking County Commissioners will be viewing the Cumberland Crossing roads to turn them over to the township for maintenance on June 28th.

The Ohio Township Association Board of Directors will be meeting on Friday, June 8, 2012.

Fiscal Report

May 1, 2012

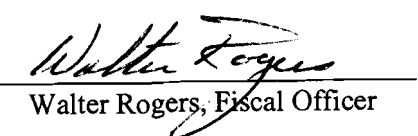
	Receipts	Expenditures
General Fund	32,462.79	24,939.91
MV License Tax	6,261.77	1,505.58
Gasoline Tax	2,243.93	8,729.19
Road & Bridge Fund	14,187.45	15,975.74
Cemetery	0.00	0.00
Special Assessment	0.00	364.27
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Road Right of Way Permit	<u>7,500.00</u>	<u>0.00</u>
Total	\$62,655.94	\$51,514.69

Funds Total May 31, 2012 is \$1,521,108.80.

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

Trustee Johnson moved to adjourn at 8:27 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer