

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 16,

2012

Held

20

The Etna Township Board of Trustees met on Saturday, June 16, 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 Gil Guttentag 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. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the June 5, 2012 special meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the June 5, 2012 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Public Comments –**

Bruce Hennick of 133 Reader Court stated he is the member at large appointed to the Police Committee. The Police Committee will have one more meeting prior to presenting the information to the Trustees. The Committee is requesting an open forum meeting for the residents to present and review the recommendations from the Police Committee. Bruce Hennick discussed the township having two levies during the same year.

Trustee Carlisle stated he attended a Police Committee meeting and advised the committee that the township may pursue a Road Levy and would not support both levies on the ballot at the same time. The township needs the revenue to maintain the roads. The Police Committee did not present the information in time for the township to have it on the November ballot. The township will need to have a joint meeting with Harrison Township. Trustee Carlisle feels the Police Committee is important and is not against reviewing this issue.

Bruce Hennick stated the committee has not had any support from the Licking County Sheriff's Office. The committee felt they should have been notified prior to the article in the newspaper.

Trustee Foor stated the Trustees may not agree with the proposal. Then Harrison Township will have to review the proposal. The Trustees will need time to review the proposal. Bruce Hennick stated the Police Committee will present a proposal. Trustee Carlisle stated the Trustees have not been contacted by the Police Committee regarding their concerns with the Licking County Sheriff's Office.

Gil Guttentag of 70 Runkle Drive discussed the City of Pataskala's section of Refugee Road needing repaired and feels Pataskala needs to do as good a job on their section of road as Etna Township does. Mike Waller will contact the City of Pataskala.

Delores Trivett of 10571 Taylor Road stated there is a dead tree on her property. The township will check if the tree is in the road right-of-way.

**Old Business –**

**Road Levy**

Trustee Carlisle explained that at the June 5<sup>th</sup> regular meeting the Trustees adopted resolution 12-06-05-06 regarding the Road Levy which needed to be passed after the Licking County Auditor certified the revenue. So the Trustees will need to pass the resolution again.

**Resolution 12-06-16-01:** Trustee Carlisle moved to adopt resolution 12-06-05-06 as presented at the June 5<sup>th</sup> regular meeting to certify the results of the County Auditor to the Board of Elections. The motion was seconded by Trustee Foor. Discussion: This resolution was passed at the June 5<sup>th</sup> meeting. The township needed the results from the County Auditor prior to passing this resolution. 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,

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**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 6<sup>th</sup> 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.

**New Business –**

Trustee Johnson moved to reschedule the July 3<sup>rd</sup> meeting at 7:00 p.m. to July 2<sup>nd</sup>, 2012 at 7:00 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Announcement and Trustee Comments**

Trustee Carlisle presented a quote from Americana Sealing and Striping to seal the walk path and parking areas in the park for \$2,180.00 dollars. To seal Liberty Street from Pike Street to Columbus Street would be an additional \$2,100.00 dollars. The township only received one bid. Mike Waller stated this is a reasonable bid and this is the company that sealed it three years ago.

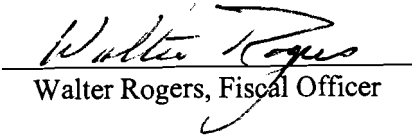
**Resolution 12-06-16-02:** Trustee Foor moved to seal the walking paths and the three parking lots in an amount not to exceed \$2,180.00 dollars. The motion was seconded by Trustee Johnson. Discussion: Trustee Foor would like to obtain one more quote. The motion passed by unanimous affirmative vote.

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

Trustee Johnson moved to adjourn at 9:28 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer