

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 20,

2014

Held

20

The Etna Township Board of Trustees met on Saturday, December 20, 2014 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 Trent Stepp 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 the agenda. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the December 2, 2014 regular and the December 13, 2014 Special minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments -

Eugene Shafer of 11719 National Road discussed the ProLogis project on the South side of State Route 40. He has concerns with lighting and noise. He requested buffering. Rob Platte will address this at the Technical Review Committee meeting with the Licking County Planning Commission. Mr. Shafer liked the Trustees having Saturday meetings.

John Jones at the corner of Mink and Main Streets discussed the sign violations and the drive that was installed on Mink Street. Rob Plate reported he is working with the Licking County Prosecutor's Office on these issues.

Len Fatica of 31 Trail Boulevard stated the traffic on U.S. 40 is bad around shift change. There was discussion regarding access. U.S. 40 is regulated by the Ohio Department of Transportation.

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

Trustee Foor moved to go into Executive Session at 9:19 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 10:13 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Old Business

2015 Permanent Appropriations

Trustee Carlisle stated F/O Rogers can move forward with the permanent appropriations as amended and a formal resolution will be done at the Organizational Meeting.

Historical National Road Sign for High Point Park

Rob Platte provided information on the size of the sign. The Economic Development Committee recommended the placement of the sign. The recommendation for placement of the sign was directly outside the fence at the Southeast corner, close to Pike and Liberty Streets. John Carlisle, Mike Waller, Mark Schaff, and Roger Pickering met at the park to discuss the sign. Roger Pickering from West Licking Historical Society reviewed the content and believes the history is accurate.

John Carlisle discussed the recommendation from Mike Waller to relocate the Cumberland Mile Markers to the park and be located by the sign.

Trustee Foor moved to adopt the Economic Development Committees recommendation (For placement of the sign right outside of the fence at the Southeast corner, close to Pike and Liberty Streets.) The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business

Inventory and disposals as presented and to certify to Licking County

Resolution 14-12-20-01: Trustee Carlisle moved to adopt the following "The Board of Trustees of Etna Township, Licking County, State of Ohio moved to remove the below items from inventory; now, therefore, be it resolved by the Board of Trustees of Etna Township, Licking County, Ohio; The following will be removed and disposed of from the inventory: Jumper cables 15' quantity of 1, Dell PC Tower quantity of 1, Dell Monitor quantity of 1, Dell PC Tower quantity of 1, and Canon Image Runner quantity of 1. The motion was seconded by Trustee Johnson. Discussion: Trustee Carlisle stated Doug Rogers was contacted and the equipment was obsolete. The Copier was at the point that parts were unavailable making the copier obsolete.

The motion passed by unanimous affirmative vote. WR 1-16

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 20, 2014

Resolution 14-12-20-02: Trustee Carlisle moved "Resolution to certify the township inventory to the county engineer" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Aggregation Plan of Operation and Governance and PUCO Application

Trustee Carlisle moved to table until the organizational meeting. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. The Board discussed whether there is a time constraint. The Trustees wanted time to review the changes that were made. A special meeting could be scheduled if needed.

Solid Waste District Management Plan Update

Rob Platte provided an overview of what was updated. There are no fee increases. Because we are part of the district a resolution ratifying the changes was needed.

Resolution 14-12-20-03: Trustee Foor moved "Resolution to ratify the update of the solid waste management plan of the Coshocton-Fairfield-Licking-Perry Solid Waste District (CFLPSWD)" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Pataskala Area Chamber of Commerce Maps

Rob Platte provided an overview. Etna Township will receive five hundred maps if the township advertises in the map. This map has not been updated since 2007. The map will read the Pataskala Area Chamber of Commerce. The name has not been changed to The West Licking Area Chamber of Commerce. The township would like to have the name changed prior to printing. This would help promote the corporate park. Trustee Carlisle would be willing to approach the JEDZ Board for reimbursement. Trustee Foor felt the Economic Development Committee would see this as promoting Etna Township.

The Trustees discussed having the Etna Township Logo, phone number for the office, website, and listing the elected officials at the bottom of the map where Etna Township is located. Len Fatica with the Economic Development Committee feels that branding is critical. The proof can be approved at a later time. The space is what the township needs to be approved today. The Trustees feel the black plus one color should be enough.

Trustee Carlisle moved to approve a 1/2 panel at up to \$715.00 maximum. The motion was seconded by Trustee Foor. Discussion: Rob Platte will verify what the Black plus one color would be. The Trustees will approve the proof. Rob Platte will check with the Pataskala Area Chamber regarding the name change. They would like the advertisement to be located on the bottom panel by Etna Township. The motion passed by unanimous affirmative vote.

Soil and Water District Support Letter

Trustee Carlisle explained the request for a support letter for a grant the Licking County Soil and Water is applying for.

Trustee Carlisle moved to support the mobile education exhibit that Licking County Soil and Water and Buckeye Lake are going to do and to have Rob Platte draft the letter. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Fiscal Report

November 1, 2014

	Receipts	Expenditures
General Fund	\$26,199.21	\$17,831.78
MV License Tax	\$8,833.82	\$2,522.50
Gasoline Tax	\$9,034.30	\$0.00
Road & Bridge Fund	0.00	\$14,817.29
Cemetery	0.00	0.00
Special Assessment	0.00	\$401.20
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Misc. Capital Projects	0.00	0.00
Road Right-of-way Permits	0.00	\$0.00
Total	\$44,067.33	\$35,572.77

Funds Total November 30, 2014 is \$2,018,251.97

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 20, 20 2014

Announcements & Trustee Comments -

Trustee Carlisle discussed the Licking County Township Association. The annual meeting will be held on January 17, 2014. The Trustees discussed remaining a member. The township has been assured that they will be receiving the correspondence regarding quarterly meetings. The township pays two hundred and sixty dollars plus thirty dollars for the associate membership for Rob Platte.

Trustee Foor moved to approve the dues for the Licking County Township Association. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle wanted to thank the other elected officials for the past five years, it has been a joy working together, and the past year working with Rob Platte.

Trustee Johnson moved to adjourn at 10:54 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer

All the resolutions as presented are on file with the Fiscal Officer.