

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 3,

2015

Held

20

The Etna Township Board of Trustees met on Tuesday, March 3, 2015 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Donald Copley 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 February 21, 2015 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments - None

Reports

Road Report - The Road Crew has been plowing snow and salting.

Administrator's Report - Rob Platte provided a written report.

Economic Development - Rob Platte provided a written report.

JEDZ 1 & 2 - The Boards will meet in May, 2015.

Water & Sewer - Trustee Carlisle stated the reports are in the file.

Fire Board - Trustee Johnson reported on equipment.

Old Business

Refuse Contracts for Etna Township

Trustee Carlisle reported the Refuse Bids were opened on Friday, February 27, 2015. They are being reviewed by the Licking County Prosecutor's Office. Rob Platte verified the fuel surcharge. All rates are for a fixed three year period.

Terry Thompson with Republic Services and Michael Darling with Rumpke were present for questions.

Trustee Carlisle moved to table the Refuse Contracts until the Prosecutor's Office has reviewed them and the Trustees will schedule a special meeting to award the bid. The motion was seconded by Trustee Johnson. Discussion: The Trustees would like to have the information back by next week. The motion passed by unanimous vote.

Trustee Foor moved to appoint Trent Stepp as the Board of Zoning Appeals member for the term commencing January 1, 2015 to December 31, 2019. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trent Stepp served as an alternate for the Board of Zoning Appeals.

Trustee Carlisle moved to appoint Cheri Rogers as the alternate to the Board of Zoning Appeals. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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

Trustee Carlisle discussed hiring a part-time person to cover the office when Laura Brown is out due to illness or vacation.

Resolution 15-03-03-01: Trustee Carlisle moved "Resolution to Employ a Part-time Township Secretary" which will be Lisa Loudenslager. The motion was seconded by Jeff Johnson. Discussion: This is for an as needed basis. Trustee Carlisle stated Laura Brown will train her on the day to day operations. The motion passed by unanimous affirmative vote.

Trustee Carlisle discussed the MS4 conference with the Ohio EPA. They will probably perform an inspection at the garage. The Road Department has been preparing for the inspection.

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Fiscal Officers Report

FEBRUARY 1, 2015

	Receipts	Expenditures
General Fund	\$21,756.86	\$37,132.52
MV License Tax	\$6,524.63	\$30,619.34
Gasoline Tax	\$9,234.40	\$3,173.06
Road & Bridge Fund	0.00	\$13,647.78
Cemetery	0.00	0.00
Special Assessment	0.00	\$326.16
Misc. Special Revenue	0.00	0.00
Misc. Debt Services	0.00	0.00
Misc. Capital Projects	\$7,080.00	\$8,850.00
Road Right-of-way Permit	<u>0.00</u>	<u>0.00</u>
Total	\$44,595.89	\$93,748.86

Funds Total February 28, 2015 is \$1,901,838.33

Public Hearing

Trustee Carlisle opened the public hearing for application AM-14-08 submitted by Harry Truesdell for 9000 Mink Street to rezone from Medium-low Density (R-2) to General Business District-1 (GB-1).

The meeting was turned over to Rob Platte, Township Administrator, who provided an overview of application AM-14-08. The Comprehensive Plan shows this area as residential. The property is surrounded by residential zoning. There are concerns with all of the uses in the General Business District. The property is in a Flood Plain. There is a proposed change which will remove most of the Flood Plain. The staff does recommend denial of this application. The Licking County Planning Commission and Staff recommended denial. The Zoning Commission recommended denial. The applicant was not in attendance for questions. The property is currently vacant. It was formally the Reynoldsburg Youth Football property and there is a parking lot and some goal posts on the property.

Trustee Carlisle moved to close the public hearing. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 15-03-03-02: Trustee Foor moved resolution to adopt, which means we are accepting the Zoning Commission's recommendation to deny, so "Resolution to adopt the recommendation of the Zoning Commission to deny the request to amend the Zoning Map." The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcement and Trustee Comments -

The Trustees thanked the Road Crew for their hard work dealing with the snow.

Trustee Johnson moved to go into Executive Session at 7:23 p.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.

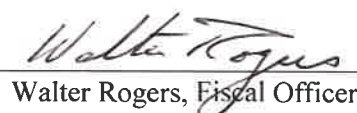
Trustee Foor moved to come out of executive session at 8:12 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to hire Don "Bubba" Copley, to re-instate him at his original position with the township effective Monday, March 9, 2015. He will be under a thirty day probationary period. He will receive all the other benefits that he would have gotten other than his vacation. He will work the remainder of this year and will not have any vacation extended to him until next year and at the same pay rate as when he left. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 8:15 p.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.