

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 28,

2015

Held

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The Etna Township Board of Trustees met on Monday, March 9, 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 Jo Ann Carlisle led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, Randy Foor, and John Carlisle present. Fiscal Officer Walter Rogers was absent.

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

Wellfield Protection Plan Public Meeting

Trustee Carlisle discussed all the work that went into the Wellfield Protection Plan over the past four years. Mark Schaff, who is a resident of the township and serves on the Economic Development Committee, was a strong advocate for the Wellfield Protection Plan. The Economic Development Committee, Township Administrator Rob Platte, Director Don Rector of the Southwest Licking Community Water and Sewer District, Professor of Geology and Environmental Science Dan Leavell of The Ohio State University, Geologist Michael Bondoc of the Ohio Environmental Protection Agency, and Austin Lecklider of the Licking County Prosecutor's Office all helped in making this plan a reality.

Trustee Carlisle introduced Mark Schaff who provided a history of the efforts to protect the Etna aquifer. About four years ago, Trustee Carlisle and Mark Schaff learned of a pollution site at York Road and National Road. To prevent this from happening in the future work started on the Wellfield Protection Plan.

Don Rector, Director of the Southwest Licking Community Water and Sewer District provided a PowerPoint presentation showing the Etna aquifer and why the Wellfield Protection Plan is important, as well as an overview of the water and sewer district.

Rob Platte, Township Administrator, explained how the Wellfield Protection Plan is a collaborative effort that will help to regulate the harmful substances in the township. The township and Southwest Licking Community Water and Sewer District both have Wellfield Protection Plans so there are two layers of protection.

Len Fatica, Vice-chairman of the Economic Development Committee stated that Violet Township also has a Wellfield Protection Plan. On behalf of the Economic Development Committee he thanked Mark Schaff for all his work on the Wellfield Protection Plan.

Michael Bondoc, Dan Leavell, and Austin Lecklider all spoke in favor of the Wellfield Protection Plan and how important this protection is to the aquifer.

Trustee Foor recognized the collaborate effort to protect the residents and thanked all people involved.

Trustee Carlisle thanked Austin Lecklider, Don Rector, Len Fatica, along with members of the Zoning Commission; Lisa Loudenslager, Robert Essex, and Mark Painter. The biggest thank you went to Mark Schaff. Trustee Carlisle has presented this to the Ohio Township Association Board of Directors and this is ground breaking legislation for townships in Ohio.

Resolution 15-04-28-01: Trustee Carlisle moved "Resolution to Adopt the Etna Township Wellfield Protection Regulations". Trustee Johnson seconded the motion. Discussion: The entire resolution was read into the record with the Wellfield Protection Regulations attached as Exhibit 1 and are on file with the Fiscal Officer. The motion passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 7:53 p.m. The motion was seconded by Trustee Johnson 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.