

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 7,

2017

Held

20

The Etna Township Board of Trustees met on Tuesday, February 7, 2017 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 7:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Jim Duffy led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle 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 January 21, 2017 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Public Comments**

Jim Duffy 27 Daisy Drive discussed the Route 40 mile markers. The State is replacing the markers that were stolen or not repairable with granite markers.

**Reports**

**Road Report** - Mark Smith provided a written report.

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

**Fire District** - Trustee Johnson stated they are working on completing the fire house on York Road.

There was nothing to report on **Cemetery, Parks & Recreation, or JEDZ1&2.**

**Old Business - None**

**New Business -None**

**Fiscal Officer Report**

January 1, 2017

	Receipts	Expenditures
General Fund	\$7,301.97	\$183,053.06
MV License Tax	\$2,928.78	\$12,445.82
Gasoline Tax	\$8,438.37	\$4,438.22
Road & Bridge Fund	\$112,185.00	\$125,193.43
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$317.42
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$0.00	\$0.00
Misc. Capital Projects	\$0.00	\$0.00
Road Right-of-way Permit	<u>\$0.00</u>	<u>\$0.00</u>
Total	\$130,854.12	\$325,447.95

Funds Total January 31, 2017 is \$1,607,035.05

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

**Announcements and Trustee Comments**

Trustee Foor reported on a damaged guardrail on Loop Road. The township received a quote from Paul Peterson Company for \$1,121.25 dollars which will be reimbursed by the insurance company.

Trustee Foor moved to approve the repair work with the Paul Peterson Company in the amount of \$1,121.25. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor discussed a right-of-way permit from Columbia Gas. Trustee Carlisle explained how the township has been doing right-of-way permits. Where there is excavation work they will be required to obtain a permit. Any directional boring from point A to point B would be a permit. They need a permit for every open cut in the township right-of-way. When the township goes out to do the inspection in one trip would be one permit. When they are doing open cuts in the road

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they need to provide you the backfill specifications. The township requires eights over the pipe or sand usually a foot over the pipe, then a base of 2 inches of asphalt and then 2 inches of top coat.

The Trustees discussed the "To Do List" that was created to use until the township fills the open staff positions.

Trustee Carlisle spoke to O.D.O.T. regarding Mrs. Parkers claim and they will get with the contractor's insurance company to resolve.

Trustee Carlisle provided an update on the garage.

Trustee Carlisle met with CRG and John Albers in regards to the Warner Property and they want to create a JEDD and a TIF on this property.

**Public Hearing was opened at 7:15 p.m. recessed on January 21, 2017**

The application was submitted by A.D. Farrow East for Hazelton-Etna Road North of I70, Parcel #010-017460-01.000, 13.836 acres. The applicant is requesting a rezoning from Accommodation Business District (AB) to Planned Mixed Use Development District (PMUD).

Trustee Carlisle moved to recess to the latest date of March 7, 2017 at 7:15 p.m. The motion was seconded by Trustee Foor. Discussion: The Trustees are waiting for the legal opinion from the Licking County Prosecutor's Office. The motion passed by unanimous affirmative vote.

Trustee Foor moved to go into executive session at 7:17 p.m. per O.R.C. 121.22 (G) (1) to consider the employment and compensation of a public employee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 7:44 p.m. The motion was seconded by Trustee Foor and passed by unanimous vote.

Trustee Foor moved to adjourn at 7:44 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.