

# RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 7, 2006

20

The Etna Township Board of Trustees met on March 7, 2005 at the Etna Township Hall to hold a regular meeting. President Burkholder called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited.

Roll call showed President Burkholder, Trustee Knapp and Fiscal Officer Digel-Barrett present. Trustee George was absent.

The motion to adopt the agenda was made by Mr. Knapp, seconded by Burkholder. President Burkholder moved to amend the agenda to add Item H – SR 310 corridor, Item I – MORPC sidewalks on SR 310 under new business and proposed road resurfacing for 2006 under the road report. Knapp seconded and the vote in favor of the amendment and motion was unanimous.

### **ADOPTION OF MINUTES**

Mr. Knapp moved to approve the February 21, 2006 meeting minutes. Burkholder seconded and the vote in favor was unanimous.

### **OPEN SEALED REFUSE BIDS**

At 7:05 p.m., the two sealed refuse bids received were opened.

- 1) Rumpke Waste Management proposed \$11.99 per month for each residential household.
- 2) Waste Management proposed \$11.25 per month for each residential household plus a fuel surcharge per the attached chart.

President Burkholder moved to award the contract at a special trustee meeting on March 16<sup>th</sup> at 7:10 p.m. so the proposals could be reviewed. Knapp seconded and the vote in favor was unanimous.

John Cowan, 128 Beechwood Drive, commented that Rumpke provided a good service and the fuel surcharge proposed by Waste Management would give the residents an unpredictable bill.

### **PUBLIC HEARING RECESSED FROM 2/21/06**

At 7:15 p.m., Mr. Knapp moved to reopen the public hearing to consider the application submitted by Pro-Logis for 11819 National Road, owned by PGW Partnership, to rezone the front 35 acres from General Business (GB) and the rear 51.6 acres from Medium Low Density Residential District (R2) to Light Manufacturing District (M1) on the entire 86.6 acres. Burkholder seconded and the vote in favor was unanimous.

David Goll, 8995 York Road, said it was an appropriate use for the land and would like to see the JEDZ extended to the property.

President Burkholder said a letter was received from Robert O'Neill in support of the rezoning and Mr. O'Neill believes the development of the property will deal with some water runoff problems that have plagued the neighboring residential area.

John Cowan said he would like to see an interchange on Mink Street considering the increase of truck traffic that will be generated.

Trustee Knapp said that ProLogis has remained a good corporate citizen for the township and asked for their assistance in traffic problems that may occur.

Bernie Kaplan, 441 Brookside Drive, asked if Licking County has set aside a right-of-way for an I-70 interchange and if they have produced a thorough fare plan for that area. The answer was no.

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Brian Marsh responded that ProLogis would cooperate with the county if the planning for an interchange occurs when ProLogis begins the development of the property. At present there is no right-of-way and ProLogis has not committed to one.

Dave Dix, 4545 Goose Lane, said that at present, according to officials, there is no plan for an interchange but there have been talks about extending Etna Corporate Parkway through the JEDZ zone to Mink Street or possibly to Broad Street.

At 7:27 p.m., Mr. Knapp moved to close the public hearing, seconded by Burkholder and the vote in favor was unanimous.

Resolution 06-03-07-01: Mr. Knapp moved to accept the recommendation of the zoning commission to rezone the front 35 acres from General Business (GB) and the rear 51.6 acres from Medium Low Density Residential District (R2) to Light Manufacturing District (M1) on the entire 86.6 acres at 11819 National Road, owned by PGW Partnership. Burkholder seconded.

Roll Call: Knapp, yes; Burkholder, yes

### **PUBLIC COMMENTS**

Neil Ingle, said the public needs to be educated on the need for the road levy, a Public Action Committee is in place and asked if the township could fund the PAC.

President Burkholder said the trustees could not expend any funds but could be active participants in the educational process. Burkholder is willing to address the City of Reynoldsburg Council, Schools and Mayor to solicit support for the levy.

John Cowan said he would like to see part of the funding from the road levy, if passed, used on Palmer Road, especially a center line and berming.

#### **A. Interview BZA alternates**

Applications were received from Claudette Van Dyne, Neil Ingle, Phillip Chew and Delores Trivett. Only Mr. Ingle was present.

Mr. Knapp moved to appoint Claudette Van Dyne as an alternate to the Board of Zoning Appeals. There was no second to the motion.

President Burkholder said the BZA can move forward with the hearing with four members. This item will be placed on a future agenda when all applicants are properly notified.

### **CORRESPONDENCE**

- Licking County Board of Elections – proof for road levy ballot language
- Letter stating reason for Paul George's absence from township
- David Weber – letter regarding zoning violations
- Licking County Board of Commissioners – Resolution 50-381 approving Brandy Mills Estates, Section II final plat
- Licking County Emergency Management – information on agency
- CFLP Solid Waste District – Solid Solutions newsletter
- Licking County Recycling & Litter Prevention – newsletter
- General Recovery – regarding BWC risk management
- Southgate Corporation – letter of support for ProLogis rezoning
- COTC – thank you letter for meeting
- Licking County Treasurer – collection of delinquent taxes
- Time Warner Cable – information on new family friendly tier of programming
- OTA – Grassroots Clipping newsletter
- BWC – quarterly magazine
- Care Works – quarterly publication

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- Time Warner – newsletter
- Union Township – newsletter
- National Business Institute – information on seminars

**REPORTS**

Fiscal Officer

For month of February

	Receipts	Expenditures
General Fund	17,653.54	32,865.99
MV License Tax	1,419.40	
Gasoline Tax	2,833.15	2,880.95
Road & Bridge	-	6,880.51
Special Assessments	-	250.49
<b>Total</b>	<b>21,906.09</b>	<b>42,877.94</b>

Funds Total February 28, 2006 - \$970,997.34

Funds Total March 7, 2006 - \$949,112.54

**ROADS**

The trustees and Mr. Waller discussed the road paving project for the year.

Resolution 06-03-07-02: President Burkholder moved to forward to the county prosecutor to prepare the bid package and advertisement for the selected following roads:

- 1) Columbus Expressway, .8 mile, 22' width, 2" thickness, center and edge lines
- 2) Lynns from Columbus Expressway to Palmer, .7 mile, 18' width, 2" thickness, edge lines only
- 3) Palmer from Lynns to SR310, 1.04 miles, 18' width, 2" thickness, edge lines only
- 4) Loop off Palmer, .37 mile, 16' width, 2" thickness
- 5) Loop off 158, .45 mile, 16' width, 2" thickness
- 6) Imperial, .18 mile, 20' width, 1.5" thickness
- 7) Roma Ct, .09 mile, 20' width, 1.5" thickness
- 8) Ridgewood .15 mile, 20' width, 1.5" thickness
- 9) Trevi Ct, .05 mile, 20' width, 1.5" thickness

Water valves and manholes are to be included in bid package. Knapp seconded

Roll Call: Knapp, yes; Burkholder, yes

Resolution 06-03-07-03: President Burkholder moved to approve the expenditure of \$235 to Crouse Tree Service LLC to remove three box elder trees in the road right-of-way in the alley next to the township hall. Knapp seconded.

Roll Call: Knapp, yes; Burkholder, yes

Resolution 06-03-07-04: President Burkholder moved to approve the expenditure of \$900 to Kleem for road signs. Knapp seconded.

Roll Call: Knapp, yes; Burkholder, yes

Resolution 06-03-07-05: Mr. Knapp moved to approve the expenditure of \$6200 to Griffin Pavement Stripping, Inc. to strip Refugee Road. Burkholder seconded.

Roll Call: Knapp, yes; Burkholder, yes

Resolution 06-03-07-06: President Burkholder moved to approve the expenditure of \$826.61 to Rhomar Industries for Lubra-Seal, Shimmer-n-Shine and Enviro-Slide Ultra. Knapp seconded.

Roll Call: Knapp, yes; Burkholder, yes

Resolution 06-03-07-07: President Burkholder moved to approve the expenditure of \$1320 to Gale Insulation to blow glass insulation to R-30 factor in the township garage. Knapp seconded.

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Roll Call: Knapp, yes; Burkholder, yes

Resolution 06-03-07-08: President Burkholder moved to approve the expenditure of \$2519.10 to Buckeye Power Sales for an EB7000IS generator. Knapp seconded.

Roll Call: Knapp, yes; Burkholder, yes

President Burkholder moved to approve vacation for Mike Waller for March 27 through the 31st. Knapp seconded and the vote in favor was unanimous.

Burkholder moved to advance Mr. Waller 12 hours of vacation pay. Knapp seconded and the vote in favor was unanimous.

There was discussion by the trustees and Mr. Waller on the following items:

- 1) The purchase of a John Deere tractor and Mr. Knapp questioned if this was not included in the TIP program. This item will be placed on a future agenda.
- 2) A sink hole in Zeller Acres, erosion of road and the catch basin needs major repair. Work was approved by the county. This will be brought to the attention of the county.
- 3) A drainage problem in Willowbrook and the possibility of a ditch petition with 106 residents involved. Freddie Latella said he has had problems with flooding and the residents of Willowbrook have recently been assessed about \$9,000 for water and sewer and does not believe they will approve a ditch petition. This will not solve all the problems with flooding.
- 4) Access driveway on new build on Palmer Road. A variance hearing was heard and denied at LCPC but the notice of the hearing was mailed to the wrong address and the county will not reschedule a hearing so the resident can attend. Township needs to know the regulations and does not have a problem with the location of the driveway.
- 5) Letter from David Weber concerning signs in road right-of-ways.

WATER AND SEWER

David Goll reported that tap fees for the district were down by 1.5 million dollars over 2004 but the service charge was up by about \$750,000, showing a loss of \$500,000. There still is a strong cash flow for this year with enough reserve to meet the debt service for the first six months of this year with a strong start to meet the last half of the year. The budget will be reviewed for 2006 with the slow down of housing starts and expenditures will be adjusted.

SAFETY & FEMA

Mr. Knapp said he would like to meet with the county sheriff to discuss possible cost for increased coverage for the township.

At 9:35 p.m., President Burkholder moved for a 5 minute recess. Knapp seconded and the vote in favor was unanimous.

OLD BUSINESS

A. Update on the 1.5 mill road and bridge levy in excess of the ten mill limitation on the May 2006 primary ballot

Resolution 06-03-07-09: President Burkholder moved to approve the ballot language for the 1.5 mill road and bridge levy.

Roll Call: Knapp, yes; Burkholder, yes

B. Motion to consider to lease or purchase a John Deere 6420 tractor

C. Approve purchase of safety jackets and shirts for road department

Items B & C were discussed under the road report and no action was taken.

D. Schedule dates for trustee work sessions

Item listed under new business

E. Motion to forward draft PUD text to Don Brosius for legal review

Draft PUD text is presently at the Licking County prosecutor's office for review and according to Brent Shenk, the review will take some time.

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Resolution 06-03-07-10: Mr. Knapp moved to send the draft PUD text to Don Brosius for legal review. Burkholder seconded.

Roll Call: Knapp, yes; Burkholder, yes

Resolution 06-03-07-11: President Burkholder moved to expend not more than \$2500 to Loveland & Brosius for legal review of the draft PUD text. Knapp seconded

Roll Call: Knapp, yes; Burkholder, yes

## NEW BUSINESS

A. Ditch petition for Etna Township road 795 (Laurel Drive) between 525 and 539  
Discussed under road report

B. Motion to approve quote from Franklin Printing for zoning forms

Resolution 06-03-07-12: Mr. Knapp moved to order the necessary zoning forms from Franklin Printing in the quantity of 500 for \$313. Burkholder seconded.

Roll Call: Knapp, yes; Burkholder, yes

C. Motion to set public retention meeting

President Burkholder moved to set a public retention meeting for March 21, 2006 at 6:15 p.m. Knapp seconded and the vote in favor was unanimous.

D. Zoning inspector vacancy after March 17, 2006

Mr. Knapp said that Dallas Maynard's four year appointment ends on March 17<sup>th</sup> and the office will be vacant. The change in the zoning text has not yet been approved.

E. Schedule dates for Trustee's work session

Mr. Knapp moved to hold a special meeting with the zoning commission on April 14, 2006. Burkholder seconded and the vote in favor was unanimous.

President Burkholder said he would like to see discussion on a firm commitment on the zoning resolution and its finalization; the SR 310 corridor and to make commitment for the Land Use Plan.

F. Economic Development, retention and expansion task force update

Mr. Knapp said that interviews will be conducted with Too Inc and Jules Angstrom by the task force.

G. Future town hall location

Mr. Knapp discussed the possibility of a proposal to purchase a facility for use as a new township hall.

H. SR 310 corridor

President Burkholder said he would like input from property owners along SR 310 concerning their wishes and concerns about future expansion.

Mr. Knapp moved to authorize the Board President to talk with property owners along SR 310 (from Refugee Road to county line) to discuss access management, zoning and land use on the SR 310 corridor. Burkholder seconded and the vote in favor was unanimous.

I. MORPC sidewalks

There still is the question of sidewalks when the expansion of SR 310 is completed. The state will not maintain the sidewalks which may become the financial responsibility of the township to maintain.

Resolution 06-03-07-13: President Burkholder moved to advise MORPC and ODOT that the township wants the concrete sidewalks in the design. Knapp seconded.

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Roll Call: Knapp, yes; Burkholder, yes

President Burkholder moved to pay the following bills. Knapp seconded and the vote in favor was unanimous.

2801	AEP	490.59		2817	Cargill	6618.09
2802	Columbia Gas	699.45		2818	Medical Mutual	4694.15
2803	SWLCWSD	106.84		2819	OPERS	3196.02
2804	Nextel	125.58		2820	Park National	1424.06
2805	Stephen Ferris	41.71		2821	Treasurer of Ohio	501.62
2806	Dallas Maynard	131.93		2822	OH School Tax	87.81
2807	Gary Burkholder	410.66		2823	Gary Burkholder	752.95
2808	Paul George	156.25		2824	Mark Smith	919.19
2809	Richard Knapp	240.00		2825	Phillip Waller	1516.67
2810	Fort Dearborn	67.42		2826	Paul George	768.83
2811	Pataskala Bldg & Home	79.71		2827	Stephen Ferris	623.07
2812	Newspaper Network	108.51		E00120	B. Digel-Barrett	999.86
2813	Gordon Flesch	43.74		E00121	Dallas Maynard	899.59
2814	Dickman Directories	130.00		E00122	Laura Brown	746.54
2815	Loveland & Brosius	125.00		E00123	Richard Knapp	791.78
2816	Rumpke	103.55				
	Total	27598.17				

I do hereby certify that the funds for payment of the above obligations were lawfully appropriated and are on hand or are in the process of collection


  
 Fiscal Officer

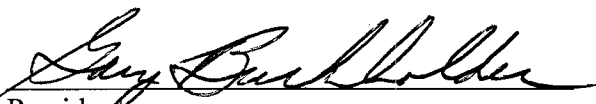
**PUBLIC COMMENTS**

Kathy Johnston, 254 Trial East, commented on the need for Robert's Rules of Order to be followed.

Mike Waller asked if the development of future M-1 property could be placed under a JEDZ and thanked the trustees for acting on the items for the road department.

At 10:25 p.m., Mr. Knapp moved to adjourn, seconded by Burkholder and the vote in favor was unanimous.

  
 Fiscal Officer

  
 President