

RECORD OF PROCEEDINGS

365

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 25, 2006

20

The Etna Township Board of Trustees met on April 25, 2006 at the Etna Township Hall to hold a special meeting. Vice President Knapp called the meeting to order at 10:00 a.m. and the pledge of allegiance was recited.

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

The motion to adopt the agenda was made by Mr. George, seconded by Knapp and the vote in favor was unanimous.

OLD BUSINESS

A. Road right-of-way for Route 40 and Columbia Road (tabled)

Mr. Gorge moved to remove this item from the table, seconded by Knapp and the vote in favor was unanimous.

Mr. Knapp said that no documentation could be found that referenced a right-in and right-out for this parcel. Licking County Planning Commission (LCPC) could not find the final plat. The traffic study done made reference to joint access for the apartment complex and commercial property; drawings show two access points to the commercial property. There was a TRC meeting on December 7th and another one on February 14th. All parties signed off on the project and the developer thought he could proceed.

Another traffic study showed five access points on Columbia Road, single family units, condominium units, multi-family units, golf course and commercial parcel (modeled as shopping center developed as 10,000 sq ft.) and designated an access point not specifically a right-in and right-out one.

Mike Waller said Columbia Road is a limited access road and the developer would need a variance because there was only and 260' from the stop sign on Route 40 to the entrance and then 144' to the road for the apartment complex. Waller showed a map showing the main entrance off the side road and no access points on Columbia Road. The commercial property was part of the PUD that was approved.

Mr. George questioned Columbia Road being a limited access road and called LCPC. Matthew Hill with LCPC said Columbia Road is a minor collector roadway and property owners are denied access.

Mr. George said the access was approved by the county and with Columbia Road being a minor collector roadway and property owners have access to the road, the developer should be granted the permit.

Resolution 06-04-25-01: Mr. George moved to grant road right-of-way permit #04-17-06-01 for 9311 Columbia Road. Knapp seconded.

Roll Call: Knapp, yes; George, yes

Mark Schillig with Spectram Builders said according to the survey, the culvert will not be in the road right-of-way.

B. Transportation Improvement Plan

Mr. Knapp said he would like to state for the record his opinion on the Transportation Improvement Plan. He does not support the plan, the plan is not detailed showing residents where their money will be spent. Taylor Road and Columbia Road are being used for political purposes and the voters should not be deceived or misled. When he voted for the tax levy to be placed on the ballot, he thought he would receive a detailed plan, year by year, on what would be spent on roads. He keeps getting updated plans and would like to see how the township can get the maximum life out of roads. Knapp would like to see a forum where volunteer citizens, Mike

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Waller and the trustees could discuss the roads and possibly put a levy on the fall ballot. Also feels the amount of the levy is too high.

Mr. George said he was not in support of the road levy at this time. He is not sure how the money would be used and has only heard about Columbia and Taylor Road. There are too many taxes already and \$700 has been collected from the JEDZ income tax and more will be forthcoming when additional people are hired in the zone.

NEW BUSINESS

A. Employee duties and overtime

Mr. George said for the past three years, the road supervisor prepared a report, with a list of needed materials, for the road trustee to read at the trustee meetings. Mr. Waller was only allowed \$200 to purchase small items and the road trustee was responsible for purchasing all large items. Mr. Waller was not paid to attend the trustee meetings.

Resolution 06-04-25-02: Mr. George moved to return to the past reasoning for Mike Waller, as supervisor and not superintendent, and he is to give the road report to the trustee over the roads who is the road superintendent and is limited to \$200 for purchasing small parts and the road trustee is responsible for buying major items. Knapp seconded.

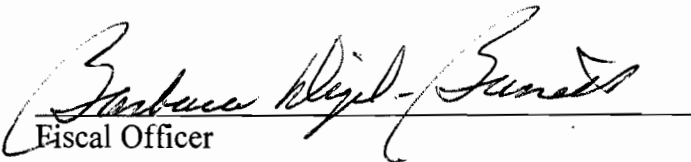
Discussion: Mr. George said he would bring the list of needed materials before the Board for approval and does not see any reason for Mr. Waller to attend the meetings. Mr. Knapp said he sees a benefit for Mr. Waller to be present at meetings and possibly Waller could flex his time like other township employees are required to do so that no overtime is paid for attendance at meetings. Mr. Waller said he attended trustee meetings prior to Mr. George and Mrs. Costlow taking office and was paid a flat fee and would have no problem with that.

Roll Call: Knapp, yes; George, yes

Resolution 06-04-25-03: Mr. George moved that the road trustee (superintendent) has the right to schedule overtime on an emergency basis only and all other overtime is to be approved by the Board. Knapp seconded.

Roll Call: Knapp, yes; George, yes

Meeting was adjourned at 11:03 a.m. on a motion by George, second by Knapp and passed unanimously.


Fiscal Officer


Vice President