

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 25, 2006 20

The Etna Township Board of Trustees met on May 25, 2005 at the Etna Township Hall to hold a special 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, Trustee George and Fiscal Officer Digel-Barrett present.

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

III. Application submitted by Donald and Tony Theresa Skube, 9161 Refugee Road from Agriculture (AG) to Low Density Residential (R-1)

President Burkholder recapped the information from the public hearing held on May 16th.

Resolution 06-05-25-01: President Burkholder moved to deny the recommendation from the Etna Township Zoning Commission to grant a rezoning request for Donald and Tony Theresa Skube, 9161 Refugee Road from Agriculture (AG) to Low Density Residential (R-1). Knapp seconded.

Discussion: Mr. George stated he was not present for the public hearing but had reviewed the information and was against spot zoning.

Roll Call: Knapp, yes; George, yes; Burkholder, yes

IV. Motion to continue the public hearing on the text amendment to the Etna Township Zoning Resolution in the definition section, Section 300 Zoning Permits Required and Section 1032 (need to amend section number), Fences and Hedges.

President Burkholder moved to continue the public hearing on the request for text amendments to the Zoning Resolution in the definition section of Section 300 – Zoning permits required and Section 1032 (to be amended to Section 1034) – Fences and Hedges and to reconvene the public hearing on June 6, 2006 at 7:15 p.m. Knapp seconded and the vote in favor was unanimous.

V. Motion to advertise for Taylor Road 2006 Resurfacing Project

Resolution 06-05-25-02: President Burkholder moved to advertise for bids for the Taylor Road 2006 Resurfacing Project for Taylor Road from the Reynoldsburg corporation line to Taylor Crossing, approximate total length is 0.61miles, 3200 feet with an average width of 18'. The scope of work is to perform minor widening (16' to 18'), resurface with 2.5" AC-448, Type 2, followed by 1.5" AC-448, Type 1, replace two culverts, construct compacted aggregate shoulders, and perform earthwork to enable widening. Sealed proposals for "Taylor Road Resurfacing Project" in Etna Township will be received by the Etna Township Board of Trustees, Licking County, Ohio in the care of Barbara Digel-Barrett, Fiscal Officer, 533 Ballman Road, Reynoldsburg, Ohio 43068, until the 6th day of July, 2006 at 7 p.m. On the 6th day of July, 2006, at 7:15 p.m., bids will be opened at the office of the Etna Township Trustees at the Etna Township House. A contract will be let to the lowest and best responsible bidder by the 6th day of July, 2006, at 7:45 p.m. at the office of the Etna Township Trustees. A pre-bid site inspection may be had by contacting Trustee Gary Burkholder at (740) 927-7717 or (740) 964-176.

ARTICLE 11 - Time: The time for completion of the work is August 19, 2006. These dates are essential conditions of the Contract Document. The Contract Time to fully complete the project shall be August 19, 2006.

ARTICLE 14 - Payment: As work on the project as specified in this contract is completed, Contractor shall promptly submit an invoice to Etna Township Trustees, c/o Barbara Digel-Barrett, Fiscal Officer, at 533 Ballman Rd., Reynoldsburg, Ohio 43068. The Township agrees to pay for the services provided in the contract, not to exceed the bid amount. George seconded.

Roll Call: Knapp, yes; George, yes; Burkholder, yes

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The ad will run in the Pataskala Standard June 8th and June 15th.

VI. Motion to have special meeting on June 5, 2006 at 6:00 p.m. with the City of Pataskala for presentation on Pataskala Industrial Park.

Mr. Knapp moved to have a special meeting with the City of Pataskala, in Pataskala, on June 5, 2006 at 6 p.m. George seconded and the vote in favor was unanimous.

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

2929	Park National Bank	1689.33
2930	Sprint	312.39
2931	Staples	328.40
Total		2330.12

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

Barbara Nijel Sunett
Fiscal Officer

At 7:20 p.m., Mr. George moved to adjourn, Knapp seconded and the vote in favor was unanimous.

Barbara Nijel Sunett
Fiscal Officer

Gary Burkholder
President