

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 18, 2006

20

The Etna Township Board of Trustees met on July 18, 2006 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, Trustee George and Fiscal Officer Digel-Barrett present.

The motion to adopt the agenda was made by Mr. George, seconded by Knapp. Mr. Knapp moved to amend the agenda to place Item B under Old Business as Item B under Public Comments. George seconded the amendment.

Roll Call on amendment: Burkholder, no; George, yes; Knapp, yes

Roll Call on motion: Burkholder, yes; George, yes; Knapp, yes.

ADOPTION OF MINUTES

Mr. George moved to adopt the June 5, 2006 special meeting minutes. Knapp seconded and the vote in favor was unanimous.

Mr. George moved to adopt the June 20, 2006 special meeting minutes (meeting was cancelled due to lack of quorum). Burkholder seconded and the vote in favor was unanimous.

Mr. George moved to adopt the July 7, 2006 meeting minutes. Knapp seconded and the vote in favor was unanimous.

Mr. Knapp moved to adopt the July 10, 2006 special meeting minutes. George seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

A. Storm water issues in Willowbrook/Jardin Manor and the county ditch petition

Pete McGlothlin, 539 Laurel Drive, said due to the amount of rain the past two weeks, the storm sewer is collapsing his back yard. Pictures were submitted. A sink hole is between two properties near the road right-of-way. Water flows from the neighbors through their property to the river and Wendy McGlothlin questioned why they should be required to pay for the neighborhood's drainage.

Resolution 06-07-18-01: President Burkholder moved, as the Board of Trustees, to approve the expenditure of \$500 to file the ditch petition as presented by Mr. George at the previous meeting to deal with the drainage problem in Willowbrook. Motion was seconded by George.

Discussion:

Larry Roark, 90 Aster Court, said he has had to rebuild his fence because of the water problems in his yard. Believes Brandy Mills is built on wetlands; the retention pond has overflowed and questioned if the new development is engineered properly for drainage.

President Burkholder questioned if the watershed at Brandy Mills should be included in the ditch petition. If the petition has not been filed by the next meeting, then the motion could be amended to include the additional watershed.

John Campbell, 301 Hawthorn, said he believes the culvert is on private property and the responsibility of the property owners. Petition should include everyone, Brandy Mills and Frontier Ranch.

Jim Van Dyne, 7173 Refugee Road, said the 152 houses in Brandy Mills should be included and there is a drainage problem on Route 40.

Jason Jordan, Buckeye Lake, said he needs to place a bid by tonight for the property next to the McGlothlin's and wanted to know the time frame for resolution on the ditch petition.

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

Debra Ledford, 159 Cedar Park Blvd., talked about the water problems in the Mayflower Addition. The church, at their expense, put in pipes and catch basins several years ago. A pathway from the parking lot to the church was built as suggested and now the pathway is flooded, uprooting the bricks. The water problem continues to worsen.

Mr. Waller answered questions on the water flow and size of pipes laid.

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President Burkholder moved to authorize 2 hours of overtime for Mike Waller for attending the meeting and answering questions from the Board and residents. Knapp seconded.

Roll Call: Burkholder, yes; George, no; Knapp, no.

Darlene Cheek, 11 3rd Avenue, said the residents should be treated politely and respectfully by township officials. The power struggle between Board members is not helping the residents. A resolution was passed at the last meeting for a crosswalk which has not yet been installed. The church received a call from Mr. Waller about dirt placed by them in the right-of-way, preventing the township from mowing. There was discussion on why the stripping and signs were not installed.

President Burkholder moved to authorize the Board president to spend up to \$1,000. No second.

Resolution 06-07-18-02: Mr. George moved to spend whatever it costs for the signs and crosswalk. Burkholder seconded.

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

Tom Dixon, 8467 Hazelton-Etna Road, reiterated his concerns about the trees planted in the easement and the drainage concerns on his property.

Jerry Brems said the engineering firm, hired by the township, said the drains are open and functioning.

Madelyn Corwin, 232 Georgian Drive, said her neighborhood is R-2 and that livestock and horses are not permitted. A neighbor has a pony. Mr. Robinson said he investigated and that the pony is the size of a great dane and could not find a ban against it in the zoning regulations.

Neil Ingle, 71 Trail East, commented on the statements made by Dick Knapp in the This Week newspaper concerning the proposed new road from Pataskala through the Etna Industrial Park. He would like to hear the benefits of this new road from the Board before the vote and would like for Mr. Knapp to put his zeal into Etna's problems.

Mr. Knapp said he stood behind his comments in the paper and believes the road extension will alleviate the traffic on SR 310. President Burkholder said he disagreed; believes the road extension will be detrimental to the quality of life for Etna Township residents and said the next interchange will be at York Road and not at Mink Street.

Dee Dunlop asked when the widening would proceed. Mr. Brems said the left turn lanes on SR 310 would probably start in summer of 2008.

Ken Jacks, 8028 Palmer Road, asked why a new road was being proposed if improvements to SR 310 will take 3 years.

Claudette Van Dyne, 7173 Refugee Road, said the Licking County Port Authority is the lead agency on the proposed road for the Job Ready Site and is only looking for support from Etna Township to pursue the grant money. She would like to see the Board send a letter of appreciation to the Licking County Sheriff's Office and State Highway Patrol for their fantastic job in protecting our community during the recent concert at Frontier Ranch.

Steve Bucher, Pataskala Mayor, said Pataskala would be grateful for the Board's support concerning the grant application and the reason for pursuing this site is its access to a railroad line. Mr. Butcher invited Etna to a meeting with Pataskala on Monday at 5:30 to hear about TIF's and the possibility of using TIF's for SR 310.

Mike Fox, 11540 Broad Street, said the proposed road could be a good thing but believes Mink Street would be better and would relieve traffic on SR 310.

Rick Platt, Executive Director of the Licking County Port Authority, said his agency, using revenues, not tax dollars, proposes to purchase the site which then would be under government ownership. The 5 million grant money would be used for a road and public improvements to develop the site to attract industrial development.

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B. Motion to authorize the Heath-Newark-Licking County Port Authority to file an application to the State of Ohio, Department of Development, to support an application for assistance under the Ohio Job Ready Sites Program

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

President Burkholder said that the resolution that was tabled is different from the resolution that is presented tonight.

Mr. Knapp moved to amend the agenda to replace the previous resolution with the current resolution. George seconded.

Roll Call: Burkholder, no; George, yes; Knapp, yes.

Resolution 06-07-18-03: Mr. Knapp moved; 1) That the Etna Township Trustees support the Executive Director, as the official representative (the "Site Improvement Project Manager") of the Heath-Newark-Licking County Port Authority, to file an application to participate in the State of Ohio, Department of Development's Ohio Job Ready Sites Program. 2) That the Etna Township Trustees hereby support the filling of an application for financial assistance under the Ohio Job Ready Sites Program. 3) That this resolution does not constitute the appropriation or commitment by Etna Township of any public funds for this program. George seconded.

Discussion: President Burkholder said he sees no benefit to Etna Township and that there is a need to balance industrial and residential growth. Mr. Knapp said Southgate Corporation used state grants for infrastructure which helped the corporate park and the same should not be denied to Pataskala.

Roll Call: Burkholder, no; George, yes; Knapp, yes.

At 9:10 p.m., President Burkholder moved for a ten minute recess. George seconded and the vote in favor was unanimous.

CORRESPONDENCE

- Auditor of State – notification that the LGOC will be April 3rd and 4th in 2007
- Licking County Board of Commissioners – Resolution 51-507 establishing Eswine Drive and Trail West as township roads.
- Licking County Engineer – notice of final inspection of Eswine Drive and Trail West
- BWC – notice of award
- Unemployment Review Commission – denial of appeal
- Newark Litter Prevention & Recycling – notice on hazardous waste pickup
- Ohio Public Works Commission – Notice to Proceed

REPORTS

Fiscal Officer
As of July 18, 2006

	Receipts	Expenditures
General Fund	3,299.54	19,467.76
MV License Tax		1,577.44
Gasoline Tax	0.00	5,571.38
Road & Bridge	854.20	6,950.66
Special Assessments		252.90
Misc Debt Service		1,689.33
Misc Capital Projects		<u>56,274.97</u>
Total	4,153.74	91,784.44

Funds Total July 18, 2006 - \$1,273,850.65

Roads

Resolution 06-07-18-04: President Burkholder moved to approve the expenditure of \$208.50 to Ace Truck for a power pack. George seconded.

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

Resolution 06-07-18-05: President Burkholder moved to approve the purchase of signs from Kleem, not to exceed \$200 (Pedestrian signs to be shipped ASAP). George seconded and the vote in favor was unanimous.

Resolution 06-07-18-06: President Burkholder moved to approve the expenditure of \$4,000 to BrewPro for crack sealer. George seconded and the vote in favor was unanimous.

President Burkholder said there is a problem with missing, damaged and worn signs in the township and a quote will be brought to the next meeting. Mr. Knapp read a letter from Nolan Leatherman, Lakeland Hills, regarding drainage issues in the subdivision and on Summit Road; also traffic and road issues if a new Reynoldsburg High School is built on the corner of Refugee and Summit Road.

Zoning

Mr. Knapp moved to approve up to 10 hours of overtime per week for Stan Robison, zoning inspector, until August 31, 2006 in order to clear back log of zoning items. George seconded.

President Burkholder moved to amend the motion that office administration work is approved for weekends but enforcement is not. George seconded the amendment and the vote in favor of the amendment and motion was unanimous.

Mr. Knapp moved to hold a joint meeting with the zoning commission on August 16th at 7:00 p.m. to discuss presentations from engineering firms for a future Etna Township Land Use Plan. George seconded and the vote in favor was unanimous.

Mr. Knapp suggested having a zoning and road departmental meeting at 6 p.m. before one regular meeting a month

Safety & FEMA

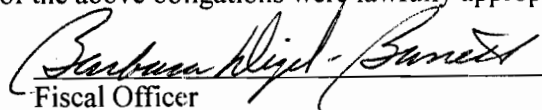
Mr. Knapp moved for President Burkholder to draft a letter to the Licking County Sheriff and staff and to the Ohio Highway Patrol, thanking them for their professionalism in handling the situation with the recent concert at Frontier Ranch. Letter should be signed by all three trustees and fiscal officer. George seconded and the vote in favor was unanimous.

President Burkholder moved to direct the Etna Township zoning inspector to bring a recommendation to the next meeting and gather the collected information on a noise ordinance and the barking dog situation in Lakeland Hills. Knapp seconded and the vote in favor was unanimous.

Mr. Knapp moved to pay the following bills. George seconded and the vote in favor was unanimous.

3011	AEP	116.99	3019	OTARMA	148.00
3012	Columbia Gas	7.78	3020	Compensation Consult.	750.00
3013	Stan Robison	8.90	3021	Conkle's Truck	1689.33
3014	Newspaper Network	550.23	3022	Mark Smith	226.18
3015	ABCO	104.95	3023	James Wyrick	954.54
3016	HW Martin	111.75	3024	Phillip Waller	1535.10
3017	Kuhn Turf	99.56	E00141	Laura Brown	809.62
3018	Midland Co-OP	1303.23	E00142	Stan Robison	469.35
	Total	8885.51			

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

Mr. George left the meeting at 10:42 p.m.

OLD BUSINESS

C. Road and bridge levy for November 2006 ballot

Mr. Knapp moved to hold a work session on August 17th at 7:30 p.m. for discussion on a road and bridge levy for the November 2006 ballot. Burkholder seconded and the vote in favor was unanimous.

D. MORPC 310 corridor study

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Mr. Knapp moved to hold a special meeting with Pataskala City Council in Pataskala at 5:30 p.m., to hear a presentation on Tax Increment Financing. Burkholder seconded and the vote in favor was unanimous.

E. Issue I 2006 application; Palmer Road proposed resurfacing project

This item will be on the next agenda. President Burkholder said he would ask Mr. Waller to gather information for Palmer Road.

F. Motion to conduct background investigation on new zoning inspector

Mr. Knapp will investigate agencies and bring back to next meeting.

G. MORPC Attributable funding programs; motion to hire consultant and submit application for Taylor Road by July 31, 2006

President Burkholder said the township would not be able to submit an application for SR 310 because there is not a defined area. Scott Campbell with EMH&T was not certain an application for Taylor Road could be prepared in time for the deadline.

H. Motion to go into executive session per O.R.C. 121.22 G (2) to consider purchase of property for public purposes.

At 10:58 p.m., President Burkholder moved to go into executive session per O.R.C. 121.22 G (2) to consider purchase of property for public purposes. Knapp seconded and the vote in favor was unanimous.

At 11:14 p.m., President Burkholder moved to come out of executive session, Knapp seconded and the vote in favor was unanimous.

NEW BUSINESS

A. Discussion of employee activity logs

President Burkholder said there needs to be consistency in filling out the logs, they should be hand written, 7-8 items summarized per day with times.

B. Incorrect zoning resolution on website, need to update booklets with amendments

Resolution 06-07-18-08: President Burkholder moved to remove the zoning resolution from the township website until the resolution can be corrected. Knapp seconded and the vote in favor was unanimous.

C. Motion to approve repairs on township hall roof

Resolution 06-07-18-09: President Burkholder moved to spend \$500 to repair the township hall roof. Knapp seconded and the vote in favor was unanimous.

D. Report on ProLogis technical review meeting

There was discussion on buffering between the buildings and concerns about drainage problems.

E. Motion to approve updated Etna Township Zoning Map

F. Need for engineering representation at county technical review committee meetings

No action taken

G. Letter from Don Brosius on residential PUD's

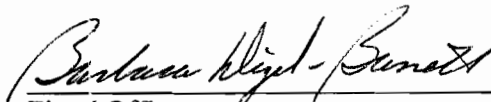
There was discussion and a mention of a meeting with Mr. Brosius to explain all recommendations.

PUBLIC COMMENTS

Tom Dixon questioned executive sessions for the zoning inspector interviews and purchase of township property and voiced an objection to meetings before 7 p.m.

Claudette Van Dyne suggested training for the zoning inspector instead of hiring an engineer to attend the technical review meetings.

At 12:18 a.m., President Burkholder moved to adjourn the meeting, seconded by Knapp and the vote in favor was unanimous.


Fiscal Officer


President