

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 26

2007

Held

20

The Etna Township Board of Trustees met on Thursday April 26, 2007 in the Etna Township Hall for the purpose of conducting a special meeting. The meeting was called to order at 1:34 p.m. by President Knapp and the pledge of allegiance was recited.

Roll call showed Mr. Burkholder, Mr. George, Mr. Knapp, and Laura Brown present.

Dick Knapp moved to go into executive session per O.R.C. 121.22 G (2) to consider the purchase of property of public purposes. Gary Burkholder seconded. Roll call: Burkholder, yes; George, yes; and Knapp, yes. The board went into executive session at 1:35 p.m. Charles Earwood with Delta Appraisal Services and Laura Brown were invited into the executive session.

Paul George moved to come out of executive session. Gary Burkholder seconded. Roll call: Burkholder, yes; George, yes; and Knapp, yes. The board came out of executive session at 2:17 p.m.

Eric Gregory of 235 Purple Fitch, Cameron Chase discussed the status of parking on the street. Mr. Gregory is still having problems with his neighbor parking in front of his house. There is still parking along Purple Fitch in Cameron Chase. Paul George met with the Licking County Prosecutor's office and the Trustees have to identify the road that they want enforced with no parking signs. After the Trustees pass a resolution then they have to work with the Licking County Sheriff's Department to enforce. Gary Burkholder would like a public hearing regarding parking on a public street. Eric Gregory asked what the law was in regards to parking by a stop sign, the distance or clearance from the stop sign for safety. Eric Gregory has spoke with the home owners association and the home owners association will send a letter to the homeowners. Dick Knapp has seen where the curbs are painted by the signs to mark the distance from the sign.

Etna Township Departmental Meeting

Month ending Road Department report and discussion – Mike Waller stated the area where Mr. Gregory was addressing the road crew had issues plowing. Mike Waller would like the curb painted. Gary Burkholder would be opposed to the painting of the curbs.

Paul George reviewed the Road Report submitted by Mike Waller. Safety programs such as CPR were discussed.

Mike discussed a sign inventory that was compiled of all the signs in the township. The signs were given a description of bad, fair, good, new and so on. Mike stated the road crew will be working on crack sealing. The signs that need replaced come to \$8,172.04 and Paul will have a quote for signs at the next Trustees meeting.

Mike Waller and Paul George discussed the stolen storm drain and the sheriff's report for 40 Dellenbaugh Loop along with pictures. Gary Burkholder asked about the storm grade that was stolen in Cumberland Crossing. Paul George stated Stan Robinson was asked to handle the storm grade in Cumberland Crossing. Gary Burkholder stated he directed Stan to notify everyone. Stan Robinson reported that he went out and the Sheriff's office made a report. Stan stated Paul asked him why he went out. Mike stated legally the township can not do anything about it because it is not a township road. The Sheriff and Stan notified Dominion Homes. Gary Burkholder requested a copy of the sheriff's report. The road department will handle the follow-up on the storm grade. Mike will check on it tomorrow. It is at 101 Humic in Cumberland Crossing.

Mike Waller discussed the boom mower. He also discussed the street sweeper. He ended his report with the need for seasonal help for the road crew. Gary Burkholder feels the community service is not reliable and is sporadic. This will be discussed at the next Trustees meeting.

Mike discussed needed tools. Mike Waller and Mark Smith discussed the air compressor at the garage; it does not have enough air to pump up the tire. Paul George will get new quotes for Zellers Acre and Gary Burkholder added Alder Court. They discussed building block work and exterior paint on the township garage.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 26

2007

Held

20

Dick Knapp announced that at the next meeting the Trustees will be discussing the date for the next employee handbook meeting.

Gary Burkholder discussed that the Trustees would need to wait until Tuesday to make a decision on the executive decision because it was not on the agenda.

Month ending Zoning Department report and discussion – Stan has completed all the filing by address for permits. Gary Burkholder requested Stan Robinson provide the Trustees with a road map of the way the office is organized.

He has requested furnace filters, light bulbs, and batteries for the cameras.

Stan Robinson stated he is using ZonePro. Gary Burkholder requested a list of his concerns with Zone Pro. Dick Knapp wanted to know if Stan received his reimbursement for health benefits. The check was signed and needed to be passed onto Stan.

Gary Burkholder discussed the right-of-way on Columbia Road. Stan will copy them on the limitation text from Cumberland Trail Planned Unit Development.

Dick Knapp asked for an update of on the Busch Fence violation. Stan stated pretrial for June. The dates for the Pataskala Bank Appeals have been submitted.

Gary Burkholder recommended that Stan see if the Road Crew has an extra safety vest and if not order a vest with his shirts.

Dick Knapp asked if Tom Dixon ditch was handled. Stan responded he was not out there but Mike was out there when they did the trenching.

Gary Burkholder requested consistent enforcement with fences, setbacks, or banners. The expectation is the zoning inspector travel the township and identifies the violations in the township. The board is open to how to improve zoning. Stan has thirty three suggestions on his report on correcting the resolution. This would help with enforcement. Stan stated he was waiting for the Busch fence pending litigation. Gary stated the resolution should be enforced. Gary Burkholder suggested further discussion be under Executive Session regarding pending litigation. Gary Burkholder would like the Licking County Prosecutor in attendance. Dick Knapp will check into for the next meeting or a meeting at a later date.

Month ending Secretary/office report and discussion – The municipal brochure is in for proofing. This is supposed to be back into Municipal Publication on May 9th, 2007. There are drawers available at township hall if the Trustees would like a file for them at township hall. There are master files in the cabinet. Dick Knapp would like to have the employee review done in May.

PC Geeks regarding the back up program will be on the next agenda. It was whether to have more quotes. It was felt that the quote was reasonable from PC Geeks.

At 3:25 p.m., Paul George moved to adjourn the meeting. Burkholder seconded. Roll Call: Burkholder, yes; George, yes; and Knapp, yes.

Laura Brown, Secretary
Laura Brown
Clerk/Pro-tem

Approved as corrected/amended May 15, 2007

Dick Knapp
Dick Knapp, President