

Held

August 21, 2007

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The Etna Township Board of Trustees met on August 21, 2007 at the Etna Township Hall to hold a special meeting. President Knapp called the meeting to order at 5:02 p.m. and the pledge of allegiance was recited. Roll call showed President Knapp, Trustee Burkholder, Trustee George and Fiscal Officer Digel-Barrett present.

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

Resolution 07-08-21-01S: President Knapp moved to approve a contract for \$2500 with David Hawkins with Eutechnics for completion of plans and drawings for a new township hall. George seconded.

Discussion: President Knapp said a complete set of drawings is needed, including any changes made this evening, and ready for a bid package to be prepared.

Mr. Hawkins said a sound engineer would need to draw the plans for the sound system. The proposal for \$2500 is to draw the building plans on the agreed layout by the trustees. There was previous discussion on changes and enlargement of the building. He will have complete plans for electrical, heating and plumbing. The handicap access will need to be in the rear of the building. The building was designed with the meeting room in the center to avoid wasted space for corridors.

President Knapp said that the township has requested that 15' of road right-of-way to be vacated in front of the township hall site and if this is granted, it would affect the size and layout of the building.

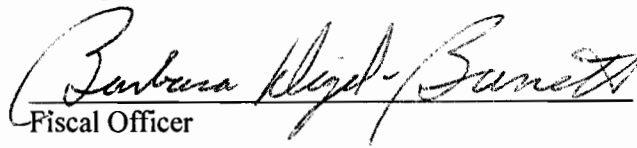
Mr. Hawkins said he could do the base bid alternate bidding process with direction from the trustees. He does construction management for \$75/hour.

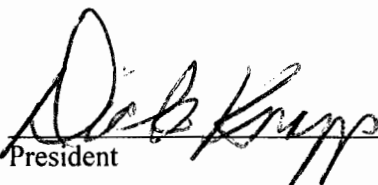
President Knapp moved to modify his motion to add subject to approval of the county to vacate 15' of road right-of-way in front of the building site. George seconded and the vote in favor of the amendment and motion was unanimous.

PUBLIC COMMENTS

Jim Van Dyne, 7173 Refugee Road, said the exterior of the building should be brick not siding because of lower maintenance and a soil test should be done before the bids are let.

At 6:08 p.m., Mr. George moved to adjourn the meeting, Burkholder seconded and the vote in favor was unanimous.


Fiscal Officer


President

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 21, 2007 20

The Etna Township Board of Trustees met on August 21, 2007 at the Etna Township Hall to hold a regular meeting. President Knapp called the meeting to order at 7:01 p.m. and the pledge of allegiance was recited. Roll call showed President Knapp, Trustee Burkholder, Trustee George and Fiscal Officer Digel-Barrett present.

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

ADOPTION OF THE MINUTES

Mr. George moved to approve the July 24, 2007 special meeting minutes. Burkholder seconded and the vote in favor was unanimous.

Mr. George moved to approve the July 24, 2007 regular meeting minutes. Burkholder seconded and the vote in favor was unanimous.

Mr. George moved to approve the July 25, 2007 special meeting minutes. Burkholder seconded and the vote in favor was unanimous.

Mr. George moved to approve the July 27, 2007 special meeting minutes. Knapp seconded and the vote in favor was unanimous.

Mr. George moved to approve the August 7, 2007 special meeting minutes. Burkholder seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

Tom Dixon, 8467 Hazelton-Etna Road, asked about the public being informed on decisions made at all the special meetings which are held at odd times preventing most people from attending. President Knapp said the public can read the minutes or listen to the audio or video tapes which are kept at the township hall.

Jim Van Dyne, 7173 Refugee Road, said it is unfair for the township to impose late fees for sign or fence permits when residents were told by a former zoning inspector that a permit was not needed.

CORRESPONDENCE

- ODOT – letter that 55 MPH is appropriate speed limit for SR 310
- Richard and Nancy Lord – letter addressing safety issues on Tollgate Road
- Robert L Becker – change to Public Records Law
- Industrial Commission of Ohio – notice of hearing
- Shelly Materials –
- Scenic Ohio News – newsletter
- West Licking Historical Society - newsletter

Mr. George will write a letter to the gentleman over ODOT District 5 regarding the safety issues on SR 310 with the statistics on accidents and the need for a reduced speed limit.

REPORTS

Fiscal Officer

As of August 21, 2007

	Receipts	Expenditures
General Fund	130,263.45	30,413.53
MV License Tax	0.00	1,523.79
Gasoline Tax	9,545.09	7,867.11
Road & Bridge	71,900.00	13,166.15
Special Assessments	0.00	266.38
Misc Debt Service	<u>21,100.00</u>	<u>1,051.10</u>
Total	<u>232,808.54</u>	<u>54,288.06</u>

Funds Total August 21, 2007 - \$1,476,481.14

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Resolution 07-08-21-01: Mr. George moved to transfer \$60,000 from the General Fund, account #1000-330-360-0000 to the Road & Bridge Fund account #2031-330-420-0000 and to appropriate \$60,000 to account 2031-330-420-0000. Burkholder seconded and the vote in favor was unanimous.

Resolution 07-08-21-02: Mr. George moved to approve the expenditure of \$45.18 to Conkle's Truck for invoice 2587. Knapp seconded and the vote in favor was unanimous.

Road – written report submitted

Resolution 07-08-21-03: Mr. George moved to approve the expenditure of \$24,900 to Ohio Pavement Systems for replay of sections of Taylor Road, Columbus Expressway, Lynns Road, Palmer Road and Refugee Road. Knapp seconded and the vote in favor was unanimous.

Township will help with traffic control.

Resolution 07-08-21-04: Mr. George moved to approve the expenditure of \$21,268.19 to Pavement Technologies for sections of Summit, Refugee, Columbia and Smoke Roads. Burkholder seconded and the vote in favor was unanimous.

Zoning – written report submitted

Mr. Burkholder said there are problems with the detention pond at Watkins and Refugee Roads. Reynoldsburg Youth Football League had a meeting with the zoning inspector regarding their ball field off Mink Street and the organization has not applied for a permit. There was a discussion on fence violations, selective enforcement and changes needed in the zoning resolution.

Jim Lenner with Licking County Planning Commission discussed the procedure for developing a new comprehensive land use for the township. The plan is the basis for the zoning resolution and zoning map. When rezoning recommendations are considered by LCPC, they look at the comprehensive plan to see if that this is the vision for the area that the township wants. It would take 12 to 18 months to complete a comprehensive plan. A committee would be formed by the trustees to work with the planners. The cost to the township would be \$500 plus the postage cost for mailing surveys. The final plan would go to the zoning commission, trustees, LCPC and then to the county commissioners for final adoption.

Mr. Burkholder said the Board needs to look at private sector options instead of just considering LCPC. He believes that the township has had difficulties with the county in regard to land use, the traffic transportation grid and some of the variances they have granted on SR 310.

Resolution 07-08-21-05: President Knapp moved to move forward with the Licking County Planning Commission to begin the process for a comprehensive land use plan. George seconded.

Mr. Burkholder said this was turning local control back over to the county.

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

JEDZ

Mr. Ingle said that \$64,000 plus is in the fund. In January 2008, the collections from 2006 will be released. ProLogis can get 50% from the 20% fund with a cap of one million dollars for infrastructure.

Economic Development

Mrs. Brown will send out the township maps to households that were missed in the mailing from Municipal Publications.

OLD BUSINESS

A. MSI Design SR 310 Corridor Plan

President Knapp said that MSI would send questions to the Board and with those answers and comments made at the public hearing, they would finalize a plan. Mr. Burkholder requested that this item be placed on the next agenda.

NEW BUSINESS

A. Motion to send letter to ODOT requesting traffic lights, poles and fixtures be black in color for proposed improvements on SR 310.

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Resolution 07-08-21-06: Mr. Burkholder moved to send ODOT a letter requesting that the traffic lights, poles and fixtures be black in color for the proposed improvements on SR 310. Knapp seconded.

Mr. Burkholder said he would like to see the fixtures in black to match the light fixtures at Refugee and SR 310. The trustees need to make the request and he does not believe there will be an additional cost. President Knapp said that in the letter to ODOT, he will ask if there would be a cost to the township.

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

B. Motion to advertise in the Pataskala Standard for three replacements for the expiring terms on the JEDZ Board.

President Knapp moved to advertise for three members to serve on the JEDZ Board from 9/07 to 8/09 in the Pataskala Standard and letters of intent or resumes to be submitted by September 13th at 5 p.m. to the attention of the fiscal officer. George seconded and the vote in favor was unanimous.

President Knapp announced that the monthly staff meeting would be held at noon on Friday, August 31st because Mrs. Brown was leaving on vacation.

Mr. George moved to pay the bills, Burkholder seconded and the vote in favor was unanimous.

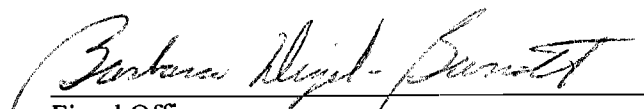
PUBLIC COMMENTS

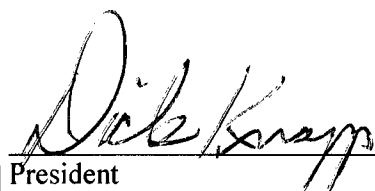
Tom Dixon, 8467 Hazelton-Etna Road, said he was against LCPC doing the comprehensive plan for the township because he said they allowed 22 houses to be built on green space for Cameron Chase and the present green space does not amount to anything.

Mr. Burkholder said there has been a lack of accountability in the planning process at the county.

Neil Ingle, 71 Trail East, said the county commissioners are the ones who grant tax abatements. If the abatement is for 100%, then the school board and trustees must approve. Mr. Ingle asked if a tax abatement has been presented to the county and approved for ProLogis II. President Knapp said the trustees have not been notified of one.

At 9:20 p.m., Mr. George moved to adjourn the meeting, Burkholder seconded and the vote in favor was unanimous.


Fiscal Officer


President