

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 27, August 31, 2007
20

The Etna Township Board of Trustees met on Friday August 31, 2007 in the Etna Township Hall for the purpose of conducting a special meeting. The meeting was called to order at 12:00 p.m. by President Knapp and the pledge of allegiance was recited. Roll call showed Mr. Knapp, Mr. Burkholder, Mr. George and Laura Brown present.

Paul George moved to adopt the agenda. Gary Burkholder seconded. Roll Call: Burkholder, yes; George, yes; and Knapp, yes;

**Etna Township Departmental Meeting
Zoning Report**

Stan Robinson stated the zoning report is not finalized. He provided a list of violations and a status of the violations. He has listed the amendments to the zoning resolution from the files in the zoning office. Stan also provided the board with his activity log. Gary Burkholder suggested the zoning office be copied on the checks to update the status of the refunds. Dick Knapp suggested a review the day after the Trustees meeting be done with Stan. Gary Burkholder verified that the zoning office is double entering items between Zone Pro and the other computer programs.

PC Geeks suggested that we create a log of the missing items so they can try to determine why items are being lost. Gary Burkholder will also call Zone Pro.

Reynoldsburg Youth Football was discussed. Reynoldsburg Youth Football is supposed to provide in writing to withdraw of the appeal to the Board of Zoning Appeals. If this is not received the Board of Zoning Appeals will proceed with the appeal. Reynoldsburg Youth Football is appealing the fact that Stan denied occupancy but they have not filed for occupancy.

Dick Knapp will review the Trustees meeting with Stan on the Wednesdays after the meeting.

The maintenance in Joshua Homes was discussed. Gary Burkholder stated there is an issue with public health and safety in regards to the pond with mosquito breeding. Mike discussed the roads are not turned over to the township and the roads are not up to the standards. The permits for additional homes should be held up until the development meets the county standards. Gary Burkholder wanted the record to show we need the county support before the development moves forward. Gary Burkholder discussed the county has the citizens to support the petition based on false information and that is fraud. Gary Burkholder stated citizens have told him that in order to have the roads plowed they have to sign off on it. That is what he is considering fraud. Dick Knapp requested Gary Burkholder provide the documents regarding fraud. Gary Burkholder stated it was a personal conversation he has brought to this board. Dick Knapp stated Gary Burkholder spoke with the residents and provides testimony for the record and Dick would like written statements. Gary Burkholder suggested that Dick Knapp also speak with the residents.

Paul George will bring to the board information regarding the infrastructure in Joshua Homes. Would the county have to shut down the building permits until the roads are brought up to standards? Paul George stated the developer obtains approval of phase 1. Then there is a viewing with the county. Mike Waller remembers a viewing in Joshua Homes previously. Pictures have been sent to the county regarding the pond. There are several lots left to build in phase 1. Stan Robinson will research phase 2 on the preliminary plat.

Secretary Report

Laura Brown stated while she is on vacation Stan Robinson will do the backup, Paul George will pick up and log the mail, and Dick Knapp will check the emails. The board discussed the backup process. Gary Burkholder discussed the resolution log. For now the current year will be caught up.

Road Report

Contract Sweepers completed the cleaning of the street. After discussion regarding the state purchasing contract the motion was made to purchase the post driver.

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~~Resolution 07-08-31-01 Paul moved to approve the purchase order for A&A Safety for the post driver in the amount of \$2,500.00. Gary Burkholder seconded. Roll call: Paul George, yes; Dick Knapp, yes; and Gary Burkholder, yes. Motion passed 3-0.~~

Mike reported that they have completed clearing the right-of-ways of trees. The only area that was not addressed was the corner of Olde Church and Palmer Road.

There is a tree that needs to be removed and Mike will obtain a quote on the removal. Paul will call.

The crack sealer has been returned. They discussed the bills and whether a rebate would be provided. Paul will check with Brew Pro and follow up with the board on September 4, 2007.

There is about a week left of mowing the township right-of-ways.

Mike reported on the agreement between the City of Pataskala and Harrison Township regarding Refugee Road. There are concerns with the drainage. Paul will check with Pataskala.

The sign inventory will be completed when Laura returns from vacation. Mike Waller will post the speed limits signs for Smoke Road, Palmer Road, and Etna Proper. The curve signs are installed.

Jim Lenner from Licking County Planning Commission inspected Heritage Drive regarding the drainage issue. Gary Burkholder requests the name of the contractor involved.

Mike reviewed the service items needed for the backhoe from Reco. The board discussed the total of repairs for the backhoe. They will ask Barb for a list of all repairs from Reco. This will be approved at the September 4, 2007 meeting.

Resolution 07-08-31-02 Paul George moved to approve the purchase order for Cargill for 100 ton of salt in the amount of \$4,500.00. Gary Burkholder seconded. Roll call: Dick Knapp, yes; Gary Burkholder, yes; and Paul George, yes. Motion passed 3-0.

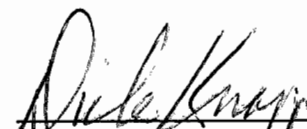
The board discussed paving the park walk path this year. This will be addressed in the future.

There was an error in the replay quotation. The roads need to be changed in the contract. The contract will include Taylor Road, Columbus Expressway, Lynns Road, and Palmer Road. Gary Burkholder discussed whether this should be addressed at a regular session. This paving will start on Tuesday.

Resolution 07-08-31-03 Paul George moved to approve the change in the replay contract to Ohio Pavement Systems our purchase order number 174-2007 for \$22,137.83 for Taylor Road 3700' x 20', Columbus Expressway 4224' x 20', Lynns Road 3696' x 18', and Palmer Road 5280' x 18'. Dick Knapp seconded. Roll call: Gary Burkholder, yes; Paul George, yes; and Dick Knapp, yes. Motion passed 3-0.

Public Comments – No public comments

Paul George moved to adjourn at 1:35 p.m. Gary Burkholder seconded. Roll call: Paul George, yes; Dick Knapp, yes; and Gary Burkholder, yes. Motion passed 3-0.


Dick Knapp, President


Laura Brown, Secretary