

## RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 19, 2008 20

The Etna Township Board of Trustees met on February 19, 2008 at the Etna Township Hall to hold a regular meeting. President Knapp called the meeting to order at 1:30 p.m. with a prayer and the pledge of allegiance was recited. Roll call showed President Knapp, Trustee Johnson, Trustee George and Fiscal Officer Digel-Barrett present.

The motion to adopt the agenda was made by Mr. George, seconded by Johnson. President Knapp moved to amend the agenda to add the appointment of an alternate member to the zoning commission under new business. Mr. George seconded the amendment and the vote in favor of the amendment and motion was unanimous.

**ADOPTION OF THE MINUTES**

Mr. George moved to approve the February 5, 2008 meeting minutes. Johnson seconded and the vote in favor was unanimous.

Mr. Johnson moved to approve the February 6, 2008 special meeting minutes. George seconded and the vote in favor was unanimous.

**PUBLIC COMMENTS**

Bill Wright asked about the progress of the new township hall. Mr. George said the architect would be attending this meeting to finalize the drawings.

Chester Jordan, executive director of Mid-Ohio Regional Planning Commission (MORPC) spoke about MORPC and the township's role in MORPC. Central Ohio is projected to add 500,000 people by 2030 and half of the growth will be in townships. ODOT will be 3.5 billion dollars short funding Tier 1 projects to 2015. President Knapp said that some infrastructure areas in Central Ohio is still a disaster and has not been corrected and wondered if there was hope for Etna Township. Mr. Johnson asked if developers like ProLogis lobby for money for infrastructure. Mr. George asked about profits from the oil companies being used for infrastructure to relieve the taxpayers. Mr. Bill Wright asked about the status of the SR 310 project overlay and was told the group was meeting in March and the plan should be finalized.

**CORRESPONDENCE**

- Morton Salt – new price quote for road salt
- Insight – information regarding programming
- Tim Lollo, Licking County Engineer – estimate for paving Etna Crest Blvd
- Ohio Bureau of Motor Vehicles – January statistics report
- BWC – information on settlement agreement and survey
- Industrial Commission of Ohio – information on pre-hearing conference and report
- Licking County Commissioners – resolutions 56-362 and 56-363

**REPORTS**

Fiscal Officer

As of February 19, 2008

|                    | Receipts  | Expenditures |
|--------------------|-----------|--------------|
| General Fund       | 11,303.12 | 13,974.45    |
| MV License Tax     | 0.00      | 11.26        |
| Gasoline Tax       | 0.00      | 12,330.94    |
| Road & Bridge Fund | 0.00      | 14,084.74    |
| Special Assessment | 0.00      | 269.72       |
| Misc. Debt         | 0.00      | 2,740.43     |
| Total              | 11,303.12 | 43,411.54    |

Funds Total February 19, 2008 - \$1,113,670.29

Road – written report submitted

Mr. Waller discussed the transportation improvement plan and because the township will not receive Issue I money for Palmer Road, not all roads scheduled for paving will be able to be completed. He suggested that Columbia Road be a priority for paving. Drainage problems on Old Church, Palmer Road and Imperial Drive were reported. A box truck is parking on the curve of Aster Court and a card was left on the windshield but there has been no response from the owner. President Knapp said by the second meeting in April, the trustees need to take action on parking in the township.

Resolution 08-02-19-01: Mr. George moved to approve the expenditure of \$200 to The Dexter Company for a hydraulic travel valve and swivel pin. Johnson seconded and the vote in favor was unanimous.

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

February 19, 2008

Held

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Mail boxes were damaged because of snow plowing and replacement parts need ordered along with other supplies.

Resolution 08-02-19-02: Mr. George moved to approve the expenditure of \$300 to Cedar Craft Products Inc. for mailbox units, posts to replace downed mailboxes. Johnson seconded and the vote in favor was unanimous.

Resolution 08-02-19-03: Mr. George moved to approve the expenditure of \$358.60 to Baker Automotive for filters. Johnson seconded and the vote in favor was unanimous.

Resolution 08-02-19-04: Mr. George moved to approve the expenditure of \$118.58 to BrewPro for a filter service kit. Johnson seconded and the vote in favor was unanimous.

Resolution 08-02-19-05: Mr. George moved to approve the expenditure of \$328.36 to Praxair for acetylene and oxygen tanks. Johnson seconded and the vote in favor was unanimous.

Resolution 08-02-19-06: President Knapp moved to approve the expenditure of \$35 to Kimball Midwest for the additional costs for PO 34-2008. Johnson seconded and the vote in favor was unanimous.

Resolution 08-02-19-07: Mr. George moved to approve the expenditure of \$400 to Kleem for directional signs. Johnson seconded and the vote in favor was unanimous.

President Knapp moved to approve the following vacation days for Mike Waller 3/20, 3/21 and 3/24 through 3/28. Johnson seconded and the vote in favor was unanimous.

President Knapp moved to approve road right-of-way permit #02-19-08-01 for 1460 Loop Road. George seconded and the vote in favor was unanimous.

A five minute recess was called.

At 3:13 p.m., Mr. George moved to open the public hearing on text amendments to the zoning resolution to add under conditionally permitted uses "Recreational Sports Teams and Leagues" to SER Section 903 Item B conditionally permitted, R- Section 904 Item B conditionally permitted, R-2 Section 905 Item B conditionally permitted, LB Section 909 Item F conditionally permitted uses, AG Section 915 Item C conditionally permitted uses. For RS Section 917 Item A conditionally permitted use and SCR Section 918 Item A conditionally permitted use the entire section needs to be added to the zoning resolution. Section 912, M-1 Item Z permitted uses. Johnson seconded and the vote in favor was unanimous.

President Knapp read the LCPC staff report which recommended conditional approval with conditions being that recreational sports, teams and leagues be defined and to make recreational sports teams and leagues a conditionally permitted use. The zoning commission recommended approval and that the conditional use fee be waived for non-profit organizations.

There were no public comments regarding the text amendments. President Knapp said this will give the trustees control and all applicants will be reviewed on an individual basis.

At 3:17 p.m., Mr. George moved to close the public hearing. Johnson seconded and the vote in favor was unanimous.

Resolution 08-02-19-08: Mr. George moved to accept the recommendation of the zoning commission to add under conditionally permitted uses "Recreational Sports Teams and Leagues" to SER Section 903 Item B conditionally permitted, R- Section 904 Item B conditionally permitted, R-2 Section 905 Item B conditionally permitted, LB Section 909 Item F conditionally permitted uses, AG Section 915 Item C conditionally permitted uses. For RS Section 917 Item A conditionally permitted use and SCR Section 918 Item A conditionally permitted use the entire section needs to be added to the zoning resolution. Section 912, M-1 Item Z permitted uses. The conditional use fee be waived for non-profit organizations. Johnson seconded and the vote in favor was unanimous.

BZA/Zoning Clerk report

Laura Brown reported on the progress of data entry into ZonePro and that the former zoning inspector may not have entered occupation permits for last year. UAN offers cemetery and inventory training and Ms. Brown was given permission to attend.

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**Parks and Recreation**

President Knapp said the volunteer park's committee composed of Roger Pickering, Bill Young, Mike Waller, Mark Schaff, Freddie Latella, Barbara Hack and Judy Knapp will be meeting next week.

**OLD BUSINESS**

A. Update from search committee for Zoning Officer/administrator position

President Knapp reported on the resumes received and preliminary interviews will begin on February 27<sup>th</sup>.

C. New employee manual/policy booklet update/review

President Knapp said he would send the draft copy to Miami University to be reviewed

**NEW BUSINESS**

A. Appointment of alternate to zoning commission

President Knapp said only Mike Kerner, a former zoning commission member, responded to the ad for alternates to the zoning Commission and BZA.

Mr. George moved to appoint Mike Kerner as an alternate to the zoning commission for a four year term. Johnson seconded and the vote in favor was unanimous.

**Old Business**

B. David Hawkins – Etna Township Community Center drawings

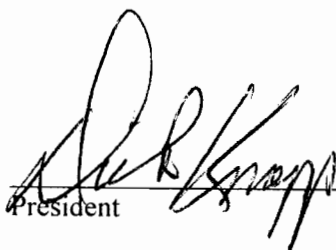
The trustees reviewed the plans with Mr. Hawkins for the township hall and the final plans will be ready on Friday.

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

**PUBLIC COMMENTS**

Claudette van Dyne, 7173 Refugee Road, registered a complaint about mud on US 40 from the State Agricultural Lab to Mink Street.

At 4:48 p.m., Mr. George moved to adjourn the meeting, Johnson seconded and the vote in favor was unanimous.

  
President

  
Fiscal Officer