

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 17,

2008

Held

20

The Etna Township Board of Trustees met on Tuesday June 17, 2008 in the Etna Township Hall for the purpose of conducting a regular meeting. The meeting was called to order at 1:30 p.m. by President Knapp. Chris Harkness lead the prayer and Mike Waller lead the pledge of allegiance. Roll call showed Jeff Johnson, Paul George, Dick Knapp and Secretary Laura Brown present. Fiscal Officer Tina Taylor was absent.

Paul George moved to adopt the agenda. Jeff Johnson seconded and the vote in favor was unanimous.

Paul George moved to approve the June 3rd, 2008 regular meeting minutes. Jeff Johnson seconded and the vote in favor was unanimous.

Paul George moved to approve the June 3rd, 2008 special meeting minutes. Jeff Johnson seconded and the vote in favor was unanimous.

Public Comments –

Delores Trivett 10371 Taylor Road discussed Taylor Road and the traffic speeding and wanted to know if Dick Knapp received a response from his letter regarding enforcement. Dick Knapp discussed speed calming devices and discussed a joint meeting with the City of Reynoldsburg. Delores also inquired if they needed a permit to remove trees. They would need a permit to be or remove trees in the township road right-of-way.

Reports

Road Report - Mike Waller provided and reviewed a written road report.

Resolution 08-06-17-01: Dick Knapp moved to contract with Shelly Company for \$8,431.50 for resurfacing the three parking areas in High Point Park. Paul George seconded. Discussion: This will be taken out of the road and bridge fund. Vote in favor was unanimous.

Mike Waller and Dick Knapp updated the Board on the damage to Zeller Lane.

Resolution 08-06-17-02: Paul George moved to approve \$13,764.00 to Pavement Technology Inc to apply Reclaimite to Refugee Road, Pepper Tree Subdivision, and Etna Park Walkways. Jeff Johnson seconded. Discussion: The \$1,200 will be appropriated from the Parks and Recreation fund and the \$12,564 will be taken out of the road and bridge fund. Vote in favor was unanimous.

Dick Knapp discussed the chipper. Vermeer has a used model, Paul George and Mike Waller will follow-up to demo the machine and negotiate the price. The machine will pay for itself in five years and it was discussed where it would be stored.

Resolution 08-06-17-03: Dick Knapp moved to petition Licking County Commissioners on Palmer Road between Mink Street and Goings Lane to establish the road right-of-way. Paul George seconded and the vote in favor was unanimous.

Mike Waller reviewed the work the Road Crew could perform on the new town hall. Basically all the excavating work and any dirt that is needed to be hauled in could be done by the Road Crew. This will be addressed in the specification book.

Resolution 08-06-17-04: Paul George moved to approve \$368.00 to Wayne Dalton to repair the garage door at the garage. Jeff Johnson seconded and the vote in favor was unanimous.

Dick Knapp moved to approve Road Right-of-way 06-17-08-01 to AEP on 10495 Refugee Road to remove trees in the township right-of-way at no cost to the township. Paul George seconded and the vote in favor was unanimous. This is on the south side of Refugee Road on the northern portion of the property.

After discussion Mike Waller will get more striping quotes. Dick Knapp will discuss the striping on Columbia Road with Licking County because the paving will start on Columbia Road and will need to be striped after it is paved next week.

Dick Knapp discussed the speed tables. It was discussed using them on Columbia Road and while doing the paving installing speed tables. Dick Knapp and Mike Waller will meet with West Licking Fire Department.

Dick Knapp and Mike Waller will meet with FEMA regarding reimbursement for up to 75% of the expenses from the snow emergency.

The Issue I application is due September 5, 2008 and the township will obtain a quote from the Licking County Engineer's office.

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Zoning Report – Chris Harkness provided and reviewed a written zoning report.

Resolution 08-06-17-05: Jeff Johnson moved to approve \$45.00 per session to Ohio Township Association for Chris Harkness to attend the October 17th and October 31st seminars. Paul George seconded and the vote in favor was unanimous. Discussion: These will be opened up to the Zoning Commission and Board of Zoning Appeals.

Paul George will contact Forest Yocum with Southwest Licking Schools and set up a meeting with Chris and Mr. Yocum regarding the grant options presented by ADR.

Zoning/BZA Clerk – The Zoning Commission would like yard signs. Laura Brown will obtain a quote for yard signs that could be used for the Zoning Commission and Trustee's public hearings.

Parks & Recreation – Dick Knapp discussed the bulletin boards for the park. He will review with Mike Waller.

Mike Waller will put together a quote to add the military branch flags for each branch of service to the park.

A resident of Etna Township dropped off a POW Flag for the park but did not leave her name. The Board of Trustees would like to thank her.

Correspondence

- Robert W. Baird & Company – Economic Development Programs
- ADS – Cost increase
- Etna Township Zoning Commission – Homewood Corporation rezoning
- Sherman Dixie – Fuel Surcharge
- Pataskala Area Chamber of Commerce Newsletter
- Licking County Commissioners – Resolution regarding Duncan Drive
- Licking County Commissioners – Resolution regarding Kissell Ditch
- Medical Mutual of Ohio – Ohio Insurance Services Agency
- West Licking Historical Society Newsletter
- Ohio Insurance Services – Thank you card from Megan Stowers
- Time Warner Cable
- CareWorks – Case management report
- Chester Willcox & Saxbe – Pataskala Bank litigation
- FrankGates – Worker's Compensation program
- Ohio Township Association Elected Officials Survey

Fiscal Officer/Secretary Report -

Paul George and Chris Harkness will attend the July 18th hearing at 2:30 p.m. regarding the Pataskala Bank litigation.

Resolution 08-06-17-06: Paul George moved to approve the \$1,237.00 to Frank Gates. Jeff Johnson seconded and the vote in favor was unanimous.

The elected officials will return the survey's to the Ohio Township Association.

OLD BUSINESS

New town hall/community center – The information should be complete this week to go out to bid.

Resolution 08-06-17-07: Paul George moved to advertise for the town hall in The Newark Advocate by June 28th, July 3rd, and July 11 with a pre-bid meeting July 15th at 3:30; no questions after July 28th and open the bids on August 5 at 7:10 p.m and award the bid within 30 days after opening. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 08-06-17-08: Jeff Johnson moved to accept the following residents into the Comprehensive Planning Committee Sally Mellon, Jim Duffy, Deb Yator, Mark Schaff, Sharon Place, Bill Wright, Jeff Abbott, Rick Masa, Rick Cox, Roger Digel-Barrett, Claudette VanDyne, Roger Pickering, Jimmie Floyd, Mike Waller, and David Goll. Paul George seconded. Discussion: This committee will work with Licking County and Chris Harkness on the comprehensive plan. Dick Knapp discussed having an economic development plan also. The vote in favor was unanimous.

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Megan Stowers with Ohio Insurance Services Agency presented an Employee Benefit Proposal. If the township would switch to Ohio Insurance Services and continue with Medical Mutual the township would save 26% (\$19,558.44) a year. The changes in coverage between the current coverage with Medical Mutual and the new coverage with Medical Mutual were discussed. At the first of the year the township can look at other plans and options at that time. In October the township should look into the health savings accounts so they can be started at the first of the year. Megan Stowers suggested looking into the dental next month and this will be discussed at the next meeting.

Resolution 08-06-17-09: Paul George moved to go with the Medical Mutual Plan, OPEC Option 2 Rx4 through Ohio Insurance Services Agency, Megan Stowers. Jeff Johnson seconded. Discussion: The non-network provider would be an additional cost. This will go into effect July 1, 2008. The vote in favor was unanimous.

Paul George moved for a recess at 3:55 p.m. Dick Knapp seconded and the vote in favor was unanimous. The board came out of recess at 4:00 p.m.

Brian Price with Rumpke requested the board grant a fuel surcharge for trash service. The current contract is from April 1, 2006 to March 31, 2009. The fuel surcharge is regulated by the Department of Energy. The contract is currently a fixed contract. The fuel surcharge is based on what the board will allow. The current bill is \$35.97 every 3 months. The increase was approximately three dollars with the new contract. Recycling and Senior Discounts can be discussed when the contract renews. The Senior Discount could be added. The Senior Discount is normally 10%. Rumpke has asked for a 15% fuel surcharge in other areas. Jeff Johnson stated they are basically asking for 10% increase to add \$2.00 per month. The board will review and discuss at the July 1st meeting.

The board designated Dick Knapp to contact the City of Reynoldsburg to set up a joint meeting with the township.

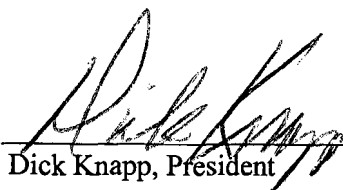
Dick Knapp moved to request Licking County Engineer's office to do traffic study to reduce the speed limit on Refugee Road. Paul George seconded. Discussion: Pataskala is lowering the speed limit to 35 mph on their side of Refugee Road. The Trustees discussed what portion to have studied. It was decided to have the entire portion of Refugee Road studied. The vote in favor was unanimous.

Dick Knapp discussed the 310 plan. The Steering Committee will be recreated and a joint meeting with the Trustees will be planned for July 28th or 31st. Chris Harkness will organize the joint meeting. Chris Harkness discussed the timing of the 310 plan and the MORPC plan. It was suggested to have ODOT and MORPC present and any other applicable entity. Packets will be provided with the survey results and 310 Plan.

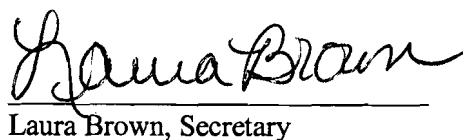
The board reviewed the parking resolutions. There will be no parking on Spike Rush Court. Jeff Johnson will not support no parking but would support limited parking. Dick Knapp will check with Eric Fox on the parking regulations regarding the options the township has in limiting the parking on the throat of the cul-de-sac. Dick Knapp noticed no parking signs in Harrison Township.

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

Paul George moved to adjourn at 5:07 p.m. Jeff Johnson seconded and the vote in favor was unanimous.



Dick Knapp, President



Laura Brown, Secretary