

RECORD OF PROCEEDINGS

Minutes of

Etna Township Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 6th,

2009

Held

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The Etna Township Board of Trustees met on Tuesday, January 6th, 2009 in the Etna Township Hall for the purpose of conducting a regular meeting. The meeting was called to order at 7:29 p.m. by President Knapp. The prayer, the pledge of allegiance and roll call was completed during the organizational meeting.

Dick Knapp moved to add under New Business Item A. Motion to approve the annual inventory of materials, machinery, tools, and supplies for the inventory to be filed with the Licking County Engineer. Paul George seconded and the vote in favor was unanimous.

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

Jeff Johnson moved to approve the December 16th, 2008 regular meeting minutes. Paul George seconded and the vote in favor was unanimous.

Public Comments –

Mark Schaff 7461 National Road discussed the previous land use plan that was adopted by the Trustees. He referred to an article in the Pataskala Standard regarding the number of responses from the survey that was distributed. They held three public hearings and sent out two surveys. One survey was sent to 910 randomly selected households which they received approximately 30%, 250 – 260 responded. The second survey was sent out regarding Taylor Road that went to 55 residents and 25 responded. The rural atmosphere in the township is wanted and he agrees with the landscape program ODOT is offering.

Bill Young discussed being an alternate on the Zoning Commission and his desire to serve as a regular member on this board. Bryan Herd also applied and was not in attendance.

Resolution 09-01-06-27: Paul George moved to appoint Bill Young to the Zoning Commission for the term of 1/1/09 – 12/31/2013. Jeff Johnson seconded and the vote in favor was unanimous.

Jim VanDyne and Bryan Herd applied to the alternate member vacancy.

Resolution 09-01-06-28: Paul George moved to appoint Jim VanDyne as an alternate member to the Zoning Commission for the term of 1/1/09 – 12/31/2013. Dick Knapp seconded and the vote in favor was unanimous.

Rick Cox and Bryan Herd applied to the vacancy on the Board of Zoning Appeals.

Resolution 09-01-06-29: Paul George moved to Reappoint Rick Cox to the Board of Zoning Appeals for the term of 1/1/09 – 12/31/2013. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-01-06-30: Paul George moved to extend Mike Kerner's term from a four year term to a five year term per Section 502 of the Zoning Resolution for a term of 1/1/08 to 12/31/12. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-01-06-31: Paul George moved to classify Dallas Maynard's and Roger Digel-Barrett's terms as alternate of the Board of Zoning Appeals to 1/1/08 to 12/31/12. Jeff Johnson seconded and the vote in favor was unanimous.

Correspondence

- Chester, Willcox, Saxbe – Pending litigation
- Chester, Willcox, Saxbe – copy of brief of appellant
- OPERS fax at a glance newsletter.
- The Women's Fund of Central Ohio – Social change exchange February 10th, 2009
- OPERS employer outreach magazine
- James VanDyne – Thank you card to the Trustees
- Loveland and Brosius – Peter Griggs
- Licking Memorial Hospital – Community Connection
- Licking County Planning Commission – Request for comments: Proposed access management regulations.
- Licking County Planning Commission – CRA Exemption Application, ProLogis Bldg #3.
- Licking County Recycling and Litter Prevention – Newsletter
- State Employment Relations Board survey

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Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 0148

January 6th,

2009

Held

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Fiscal Officer Report

FISCAL OFFICER'S REPORT JANUARY 1, 2009

	Receipts	Expenditures
General Fund	7,433.84	161,561.17
MV License Tax	1,156.94	1,500.00
Gasoline Tax	9,412.96	6,546.62
Road & Bridge Fund	3,492.60	21,092.18
Special Assessment	0.00	269.59
Misc. Special	0.00	0.00
Misc. Debt	0.00	2,740.43
Total	21,496.34	193,709.99

Funds Total DECEMBER 31, 2008 - \$1,105,603.28

Resolution 09-01-06-32: Dick Knapp moved to authorize Fiscal Officer Tina Taylor to request advances against any and all taxes collected or in the process of collection for the benefit of Etna Township during the year 2009. Paul George seconded and the vote in favor was unanimous.

Water & Sewer Report - David Goll provided the water and sewer report. The rate increase was effective January the 3rd. They did receive the Issue I grant money to upgrade the pump station at York and Refugee Roads. The grant is \$400,000 in money and 529,000 in zero interest loan. They are still proceeding with caution regarding servicing the Flying J.

Comprehensive Planning Committee - Chris Harness reported they will be processing the surveying tomorrow to be distributed on Friday and will be due back on February 6th, 2009. He provided the Trustees with a copy of the survey and cover letter. If needed a post card will be mailed to remind them to return the survey. This will also be on the township's website.

New Community Center - The projection date is now March 18th, 2009 due to the weather and holidays.

Paul George moved to sign the check for \$43,086.38 to Robertson Construction for the 3rd draw. Jeff Johnson seconded and the vote in favor was unanimous.

Paul George moved to approve \$1,838.96 to Sharp Contracting Inc. for 5 desks and 1 podium. One half will be paid up front for materials to start building with check issued to Susan Sharp. Jeff Johnson seconded. Discussion the first check will be \$778.96 and the remainder will be \$1,060.00. The vote in favor was unanimous.

Paul George will draft a plan to present to area businesses for donation and the township could recognize them with a plaque or marker on each desk and will bring it back to the board.

Old Business

Resolution 09-01-06-33: Dick Knapp moved to approve the township mileage of 47.90 and to submit this to the Licking County Auditor/Engineers office. Jeff Johnson seconded. Discussion: Dick Knapp reported the corrections have been made. The vote in favor was unanimous.

New Business

Resolution 09-01-06-34: Dick Knapp moved to approve the annual inventory of materials, machinery, tools and township supplies and for the inventory to be filed with the Licking County Engineer. Paul George seconded and the vote in favor was unanimous.

Announcements and Trustee Comments -

Dick Knapp reported the date set for the Jardin Manor Ditch Petition is set for January 29th at Watkins Memorial HS cafeteria at 6:30 p.m.

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10140

January 6th,

2009

Held

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Public Comments

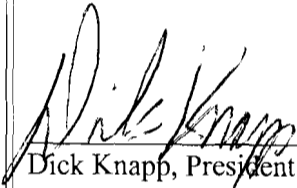
Chris Cirotto 24 Dellenbaugh Loop requested a status report regarding the Pataskala Bank lawsuit. The briefs have been filed and the Trustees are meeting with legal counsel this evening in executive session. Dick Knapp discussed the cross access with Jerry Brems of Licking County Planning Commission and the access that they have been granted at this time.

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

Dick Knapp moved to go into executive session per O.R.C. 121.22 (G)(3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Paul George seconded and the vote in favor was unanimous. Fiscal Officer Tina Taylor, Zoning Administrator Chris Harkness and Deborah Scott with Chester, Willcox, and Saxbe were invited to remain in the executive session.

Paul George moved to come out of executive session. Dick Knapp seconded and the vote in favor was unanimous.

Paul George moved to adjourn at 8:55 p.m. Jeff Johnson seconded and the vote in favor was unanimous.


Dick Knapp, President


Tina Taylor, Fiscal-Officer