

# RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

January 20<sup>th</sup>,

2009

Held

20

The Etna Township Board of Trustees met on Tuesday, January 20<sup>th</sup>, 2009 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 led the prayer and the pledge of allegiance was recited. 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.

Jeff Johnson moved to adopt the minutes from the January 6<sup>th</sup>, 2009 regular meeting. Paul George seconded and the vote in favor was unanimous.

Jeff Johnson moved to adopt the minutes from the January 6<sup>th</sup>, 2009 organizational meeting. Paul George seconded and the vote in favor was unanimous.

## Public Comments - None

## Reports

**Road Report** – Paul George provided and reviewed a written road report.

**Resolution 09-01-20-01:** Dick Knapp moved to approve to Waibel Electric for the 100 watt MH ballast for the pole fixture for High Point Park in the amount of \$280.00. Jeff Johnson seconded and the vote in favor was unanimous.

**Resolution 09-01-20-02:** Paul George moved to approve the expense to The Dexter Company for \$667.00 for plow blades and bolts. Dick Knapp seconded. Discussion: This is for two blades. The vote in favor was unanimous.

**Zoning Report** – Chris Harkness provided and reviewed a written zoning report. Chris reported there have been 50 on-line responses to the comprehensive plan survey and 50 received by mail.

## BZA/ZC Clerk –

**Resolution 09-01-20-03:** Paul George moved to approve the \$656.15 to Zones for printer cartridges for the Panasonic printer. Jeff Johnson seconded and the vote in favor was unanimous.

**Resolution 09-01-20-04:** Dick Knapp moved to update the True Value Authorized users to Paul George, Mike Waller, Mark Smith, Jim Wyrick, and Tina Taylor. Jeff Johnson seconded and the vote in favor was unanimous.

**Resolution 09-01-20-05:** Paul George moved to authorize Fiscal-Officer Tina Taylor to transfer \$8,500.00 from the General Fund to Debt Services Fund. Dick Knapp seconded and the vote in favor was unanimous.

**Safety & FEMA** – The garage and town hall were inspected by Ohio Fire and Safety.

**New Community Center** – Paul George provided an update on the building. The Trustees approved fiberglass doors with full glass and panic bars for the outside of the main entrance of the building. Paul George reported the paint will be donated from Yenkin Majestic Paint.

## Correspondence

- Ohio Dept. of Public Safety – License Tax Statistic Report
- Chester, Willcox, Saxbe – Pending litigation 2 ltrs
- Ohio Division of Liquor Control – Rt. 40 Drive Thru LLC
- District 17 Integrating Committee – Issue I not approved
- Licking County Recorder Bryan Long – Township Zoning Resolution
- LCATS – Public Forum on the book Community Capitalism
- Co-Alliance - new office location
- Time Warner Cable – Channel lineup
- West Licking Historical Society newsletter
- Pataskala Area Chamber of Commerce newsletter
- Rumpke – new contact person
- Licking County Commissioners – reducing speed limit on York Rd.
- Ford – Recall on F350
- Auditor of State Mary Taylor – On-line data collection form
- City of Reynoldsburg -- Ohio Public Works Commission

## Old Business

Zoning Fee Structure presented by Chris Harkness, Zoning Administrator. After discussion the fee for signs was raised to \$150.00 and the fee for the Zoning Resolution Book was raised to \$20.00.

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January 20<sup>th</sup>,

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**Resolution 09-01-20-06:** Dick Knapp moved to approve the Zoning Application Fees with fee for signs modified to \$150.00 and Zoning Resolution book to \$20.00. Paul George seconded and the vote in favor was unanimous.

The Board of Trustees of Etna Township, Licking County, Ohio met in regular session on January 20, 2009 at 9363 Hazelton-Etna Road with the following members present: Paul George, Jeff Johnson, and Dick Knapp

IN THE MATTER OF amending the Etna Township Zoning Fee Schedule.

BE IT RESOLVED by the Board of Trustees, Etna Township, State of Ohio:

**Etna Township Board of Trustees**

**Zoning Application Fees**

Number	Fee Type	Fee
1	Map Amendments	\$400
2	Text Amendments	\$400
3	Appeals of Zoning Inspector	No Charge
4	Variance	\$400
5	Conditional Use	\$400
6	Planned Unit Developments:	
	Zoning Map Amendment	\$400
	Preliminary Development Plan	\$400
	Final Development Plan	\$400
	Modifications (which require Zoning Commission review)	\$300
7	Principle Structures:	
	(Residential & Agricultural Districts)	\$250
	(Commercial & Industrial Districts)	\$300+\$10 per every 1000 sq. ft. or Portion Thereof
8	Alteration, Moving, or adding to Existing Structure:	
	(Residential & Agricultural Districts)	\$100
	(Commercial & Industrial Districts)	\$300+\$10 per every 1000 sq. ft. or Portion Thereof
9	Certificate of Occupancy & Inspection of Principle Structures:	
	(Residential Uses)	\$75
	(All other Uses)	\$200
	(Temporary)	\$75
10	Accessory Structures	\$50
11	Signs	\$150
12	Zoning Resolution Book	\$20
13	Returned Checks	Bank Fee plus Incurred Costs
14	Late Fee	100% of Regular Fee

\*Note\*: If multiple structures are applied for at the same time on the same parcel, and no more than one principle structure is involved in the application, the applicant can receive the following discount:  
 1.) The highest applicable zoning fee will be assessed at the regular fee cost.  
 2.) All other structures applied for will receive a 50% discount from the regular fee cost.

**Resolution 09-01-20-07:** Dick Knapp moved to authorize the fees up to \$80.00 for Chris Harkness to attend the Ohio Township Association seminars in February. Jeff Johnson seconded and the vote in favor was unanimous.

**New Business**

Presentation from Rumpke- Brian Price introduced the new representative for the township Chris Lavender along with Michael Short who is the Central Ohio Market Recycling Sales Representative. The Trustees discussed offering curb side recycling. Chris Lavender provided the township with a sample bid packet. A senior discount was discussed. The township has received complaints regarding the trash can lids being left open. Rumpke explained that the lids are left open to show that the street has been picked up. It was recommended that this is added to the bid that the lids are to be closed. It was suggested to offer a link from Etna Township's website or provide us with information for our website. Rumpke does offer a neighborhood recycling dumpster for \$60.00 a month.

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Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10118

January 20<sup>th</sup>,

2009

~~Held~~  
~~Resolution 09-01-20-08:~~ Dick Knapp moved to authorize Tina Taylor to cut the check to The Licking County Township Association outside of a meeting for \$30.00 to register Chris Harkness as an associate member to the Ohio Township Association.

Dick Knapp moved to retire flags from the park to the Etna Boy Scout Troop #141. Paul George seconded and the vote in favor was unanimous.

Paul George moved to dispose of two shovels and one post hole digger at the township garage. Jeff Johnson seconded and the vote in favor was unanimous.

Dick Knapp discussed the communication from Chester, Willcox, and Saxbe regarding the bank litigation. Deborah Scott has provided a three page overview of the litigation with The Pataskala Bank.

Dick Knapp moved to release the three page overview attachment to the public as a public record from Chester, Willcox, and Saxbe letter dated 1/9/09 and received 1/12/09. Paul George seconded and the vote in favor was unanimous.

Gil Guttentag 70 Runkle Drive informed the Trustees that The Cumberland Trail Homeowner's Association has a lawsuit against the bank regarding the same property. The Judge ruled on the 9<sup>th</sup> that the case is valid.

Chris Cirotto 24 Dellenbaugh Loop stated the Homeowners Association wants to protect that property.

Dick Knapp moved to recess the meeting for five minutes at 3:07 p.m. Paul George seconded and the vote in favor was unanimous. The meeting was back in session at 3:14 p.m.

The Trustees held a work session to identify and list goals for 2009. Dick Knapp reviewed the goals from 2008. The following are the goals for 2009.

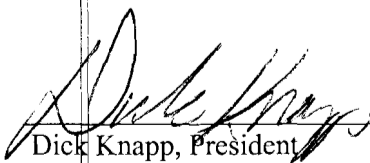
Priority	Project	Dept	Trustee
1	Complete Construction of Etna TWP Community Center		PG
1	New Building Open House Planning		DK
1	JRS Road extension project/Etna Corp. Park		Trustees
1	Employee manual update/rewrite		Trustees
1	Road projects - resurface/repairs/issue I funding	Roads	PG
1	Twp. TIF Plan	EDC	PG
	Zoning Dept Goals		
1	Grants	Z	DK
1	Twp. Newsletter/Via website or email	Z	DK
1	Access Management Plan	Z	DK
1	Continue work on new comprehensive/land use plan	Z/ZC	JJ
1	Adopt 310 corridor plan/Text Amendments	Z/ZC	DK
1	Continue rewrite of Twp Zoning resolution/PUD's	Z/ZC	DK
1	ODOT Gateway Landscape Program	Parks	DK
1	Rededication of Park veterans recognition Memorial Day	Parks	DK
1	TWP policies for Parks and meetings		DK
1	Review update records/files system		DK
2	Cemetery Restoration project/computerize	Cemetery	JJ
2	New Resident packet/introduction		JJ

**Public Comments -**

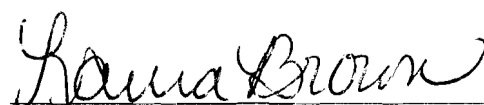
Chris Cirotto 24 Dellenbaugh Loop volunteered to donate time to area businesses to donate food for the new building open house.

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

Paul George moved to adjourn at 4:03 p.m. Jeff Johnson seconded and the vote in favor was unanimous.

  
 Dick Knapp, President

  
 Tina Taylor, Fiscal Officer

  
 Laura Brown, Secretary