

## RECORD OF PROCEEDINGS

Minutes of

Etna Township Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

February 3<sup>rd</sup>,

2009

Held

20

The Etna Township Board of Trustees met on Tuesday, February 3<sup>rd</sup>, 2009 in the Etna Township Hall for the purpose of conducting a regular meeting. The meeting was called to order at 7:00 p.m. by President Knapp. Dick Knapp led the prayer and the pledge of allegiance. Roll call showed Jeff Johnson, Paul George, Dick Knapp, and Tina Taylor present.

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

Jeff Johnson moved to approve the January 20<sup>th</sup>, 2009 regular meeting minutes. Paul George seconded and the vote in favor was unanimous.

**Public Comments – None****Correspondence**

- State Employment Relations Board
- Park National Corporation
- District 17 Integrating Committee
- Sprint – Account
- Embarq Business – Rate increases
- Time Warner Cable – Contact
- Licking County Commissioners – Jardin Manor Ditch Petition
- ADS
- Licking County Commissioners – Replat Etna Corporate Park West
- Medical Mutual of Ohio - New CEO
- Ohio Department of Public Safety November and December License Tax Reports
- This Week Newspaper
- Chester, Willcox & Saxbe – Pending litigation
- Licking County Planning Commission CRA/EZ Assumption Agreements ProLogis Park 70

**Fiscal Officer Report**

## FISCAL OFFICER'S REPORT FEBRUARY 1, 2009

	Receipts	Expenditures
General Fund	3,903.38	20,217.28
MV License Tax	1,296.94	0
Gasoline Tax	15,752.20	0
Road & Bridge Fund	0	10,734.60
Special Assessment	0	273.33
Misc. Special	0	0
Misc. Debt	<u>8,500.00</u>	<u>2,740.43</u>
Total	29,452.52	33,965.64

Funds Total JANUARY 31, 2009 - \$1,101,090.16

Tina Taylor reported on forms that were signed and returned to Medical Mutual.

**Road Report**

**RESOLUTION 09-02-03-01:** Paul George moved to approved up to \$200.00 to Ace Trucking for 4 – 1” Bearings. Dick Knapp seconded and the vote in favor was unanimous.

**RESOLUTION 09-02-03-02:** Paul George moved to approve \$314.30 to Kimball Midwest for shop supplies. Dick Knapp seconded and the vote in favor was unanimous.

Paul George reported on the salt. The board discussed purchasing salt through the Ohio Department of Transportation purchasing program. There is only 200 ton left to purchase for this year. The Board discussed whether the township would need 800 ton of salt for next year. Paul George discussed building a bigger bin to hold 400 ton of salt so the township could store more salt. The current bin could store the grit. The salt is becoming expensive and one year it was in short supply.

Paul George moved to submit the paperwork to ODOT for 800 ton of salt for 2010. Dick Knapp seconded and the vote in favor was unanimous. The township can still obtain a quote through Middletown like the township has in the past.

**New Community Center** – Paul George provided an update of the building. The roof will be completed this week. Drywall is scheduled for next week. They are still planning for the end of March for completion.

**Water & Sewer Report** - David Goll provided the water and sewer report. He forwarded the MORPC stimulus report. Reynoldsburg applied for Summit Road. The EPA did not have record of it. Southwest Licking Community Water and Sewer already have lines run on Summit Road. They are submitting projects for stimulus money.

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**Parks and Recreation** – Dick Knapp presented a document for park rules. Bill Young on the parks committee worked on these rules along with the rest of the committee. Dick Knapp will forward to Eric Fox for review and will discuss at the next Trustees meeting.

Dick Knapp discussed the entrance and sign structure for the park. Dean Ramsey is designing a layout to tie the park in with the new building and will draft a design. Dean Ramsey is donating his time and might have some expense in materials for copying around \$20.00 to \$30.00. Dick Knapp will be the contact for this project.

**Old Business**

**Resolution 09-02-03-03:** Dick Knapp moved to approve the MORPC adjusted annual dues for a total of \$3,429.00. Paul George seconded. Discussion: Paul George spoke with Sandra Mapel with Licking County Area Transportation Study and she feels this is beneficial to the township to remain a member. Jeff Johnson questioned what the township was receiving for \$3,429.00. Dick Knapp stated MORPC is the funding source. They recommend to the state. Paul George said that Sandra Mapel explained the state is putting in \$90,000 for the traffic light on Columbia Road and if the township was not a member we would not have received it. Dick discussed the paving on State Route 40. The vote in favor was unanimous.

Dick Knapp recommended Chris Perry from Cumberland Crossing and John Needham from Cumberland Trails. Paul George recommended Robert Goad and Dee Dunlap from Etna Proper and Len Fatica from Cumberland Trail. Jeff Johnson would still like to have a resident from Longwood Crossing. The board did not interview when appointing the original committee. Jeff will try to find a resident from Longwood or Brandy Mill.

Dick Knapp moved to appoint John Needham to the Comp/Land Use Planning Committee. Jeff Johnson seconded and the vote in favor was unanimous.

Dick Knapp moved to appoint Robert Goad upon his confirmation or the stand in will be Dee Dunlap. Paul George seconded and the vote in favor was unanimous.

**New Business**

John Peckskamp representing Big "O" Refuse provided a presentation of services they can offer the township. They do not bid with a fuel surcharge, there bids are fixed. They offer curb side recycling. He stated the bond requirement is high being 1.4 million dollars. Most of the bonds are \$50 – 100,000.00 in most townships. Etna Township's bid last time was 100% of the contract price. The Trustees will review this with the Prosecutor's Office. If the township wants to require mandatory recycling then ask for an all inclusive price, John Peckskamp can not think of any area in Licking County that requires mandatory recycling.

The Trustees discussed having optional recycling and a senior rate in the bid packet. The Trustees discussed looking at the option of mandatory recycling. Dick Knapp and Tina Taylor will work with the Licking County Prosecutor's office and bring the bid packet back to the Trustees. Bids to be in by 5:00 p.m. on March 3<sup>rd</sup> and the bids awarded by March 17, 2009. It was discussed to run in the Newark Advocate week ending the 21<sup>st</sup> and then the Pataskala Standard the week ending 28<sup>th</sup>.

Dick Knapp moved to move forward with preparing a bid for our trash service. Paul George seconded and the vote in favor was unanimous.

Dick Knapp moved to set Saturday April 25<sup>th</sup> as the tentative date for the new building dedication. Paul George seconded. Discussion: If we take possession of the building before April 1<sup>st</sup> this will give the township three weeks to move in. The vote in favor was unanimous.

Dick Knapp moved to set May 25<sup>th</sup>, Memorial Day as the tentative date for Park rededication. Paul George seconded. Discussion: This is after the dedication of the building. This will be to dedication the park with High Point Park recognizing Joe Schaff. Dick Knapp discussed the five flag poles to represent the five branches of the service. This will be turned over to the parks committee to plan the event. The vote in favor was unanimous.

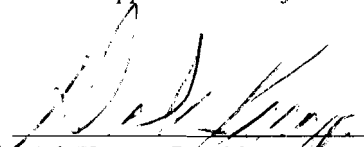
**Announcements and Trustee Comments** – The joint meeting with the Zoning Board on Wednesday 2/4/09 at 7:00 p.m. and joint meeting with the Board of Zoning Appeals on Tuesday 2/24/09 at 6:00 p.m.

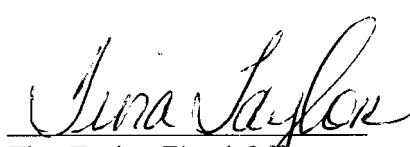
**Public Comments - none**

Dick Knapp moved to approve Laura Brown's vacation request from 2/12/09 to leave at 2:15 p.m. Paul George seconded and the vote in favor was unanimous.

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

Dick Knapp moved to adjourn at 8:38 p.m. Jeff Johnson seconded and the vote in favor was unanimous.

  
Dick Knapp, President

  
Tina Taylor, Fiscal-Officer