RECORD OF PROCEEDINGS

Etna	Township Trustees Special Meeting		
WION LEGAL BLANK, N.Z. FORMINO 10:28.	$\qquad \qquad \text{June } 2^{\text{nd}},$	2009	
Held		20	
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Meetino

The Etna Township Board of Trustees met on Tuesday June 2nd, 2009 in the Etna Township Hall for the purpose of conducting a special meeting. The meeting was called to order at 6:00 p.m. by Vice-President George. Chris Harkness led the prayer and Tom Ewing led The Pledge of Allegiance. Roll call showed Jeff Johnson, Paul George, and Tina Taylor present. Dick Knapp was absent.

The hearing for 11109 York Road property started at 6:00 p.m. The property owners are John and Mary Anne Steele and this is violation number: VO9-0011 for junk motor vehicles. Chris Harkness reviewed the background of the violation. There are sixteen vehicles. Chris Harkness presented that Mr. Steele has cleaned up some of the property.

John Steele stated he is going to comply and does not want to go to court. He requested time to remove the vehicles. The property owners requested four months to comply. John Steele stated there are eighteen vehicles and some of the vehicles do operate.

Resolution 09-06-02-01: Jeff Johnson moved to adopt the resolution as presented below. The entire resolution was read into the record. Paul George seconded and the vote in favor was unanimous.

Paul George closed the hearing for 11109 York Road at 6:30 p.m.

The hearing for 150 Liberty Street started at 6:32 p.m. The property owners are Robert and Donna Moore and this is violation number: V09-0012 for abatement of nuisance. Chris Harkness reviewed the background of the violation. Paul George suggested contacting the fire department to inspect the property. Chris Harkness said the Prosecutor's Office stated the Fire Department or Licking County Building Codes would have to deem the structure unsafe or in habitable. At this time the township can have the property cleaned and grass mowed.

Resolution 09-06-02-02: Paul George moved to adopt the resolution as presented below. The entire resolution was read into the record. Paul George seconded and the vote in favor was unanimous.

Chris Harkness will contact the fire department and building codes.

Paul George moved to close the hearing for 150 Liberty Street at 6:45 p.m. Jeff Johnson seconded and the vote in favor was unanimous.

Tom Ewing with Fat Kat Auto Parts and Salvage discussed the cars not having titles. Chris Harkness stated that the township does not need anything additional to permit the vehicles being removed from the property. The company removing the vehicle will have to obtain the paperwork with the state. He asked about the fees with removing the vehicles. There could be roughly \$40.00 in this process.

Robert Bingman with Bingman Wrecker Service discussed the same issues as Mr. Ewing.

Charles Allen of 57 Canal Street discussed a property on Pike Street that has been foreclosed that needs addressed. Charles would like to quote on the disposal of the trash on 150 Liberty Street and will give the township an estimate.

Jeff Johnson moved to adjourn at 6:56 p.m. Paul George seconded and the vote in favor was unanimous.

Paul George, Vice President

Tina Taylor, Fiscal Officer