

Etna Township Regular Meeting
RECORD OF PROCEEDINGS

Minutes of

July 7th,

2009

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

The Etna Township Board of Trustees met on Tuesday, July 7th, 2009 in the Etna Township Community Center for the purpose of conducting a regular meeting. The meeting was called to order at 7:03 p.m. by Vice-President George. Jeff Johnson led the prayer and Chris Harkness led The Pledge of Allegiance. Roll call showed Jeff Johnson, Paul George, and Fiscal Officer Tina Taylor were present. Dick Knapp arrived at 9:30 p.m.

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

Jeff Johnson moved to approve the June 16th regular meeting minutes.

Correspondence

- Consumer Life Insurance Company – address change
- Ohio EPA NPDES General Permit
- ADS – Pipe and fittings increase
- Pataskala Area Chamber of Commerce newsletter
- Licking County Commissioner replat in Russell Heights
- Frank Gates – BWC Group rating enrollment delay
- OPERS – Governor’s recommendation to reduce contributions of State Workers
- Licking Memorial Health Systems newsletter

Fiscal Officer Report

FISCAL OFFICER'S REPORT JULY 01, 2009

	Receipts	Expenditures
General Fund	56,351.11	85,651.45
MV License Tax	1.21	0.00
Gasoline Tax	9,030.49	8,560.01
Road & Bridge Fund	793.62	10,136.04
Cemetery	0.00	0.00
Special Assessment	0.00	298.60
Misc. Special	0.00	0.00
Misc. Debt	<u>0.00</u>	<u>1,051.10</u>
Total	66,176.43	105,697.20

Funds Total JUNE 30, 2009 - \$1,096,948.81

Jeff Johnson moved to approve the vacation request for July 10th for 4 hours, July 24th for 8 hours, and August 14th for 8 hours for Laura Brown. Paul George seconded and the motion passed unanimously.

Jeff Johnson moved to approve the vacation request for September 4th, 2009 for 8 hours for Chris Harkness. Paul George seconded and the motion passed unanimously.

Resolution 09-07-07-02: Paul George moved to approve \$946.00 for the NPDES fees and requested that Tina Taylor or Dick Knapp request a copy of the report. Jeff Johnson seconded and the motion passed unanimously.

Public Hearing at 7:15 p.m.

Jeff Johnson moved to open the public hearing at 7:15 p.m. submitted by the Zoning Commission for text amendment to the zoning resolution to add Article 18 Planned Residential Conservation District with map amendment. Paul George seconded and the motion passed unanimously.

The meeting was turned over to Chris Harkness for the presentation. He reviewed the Licking County Planning Commission recommendations. Chris Harkness explained the difference in this type of Planned Unit Development compared to the other Planned Unit Developments. The type of Planned Unit Development is subject to referendum when the map is approved.

Paul George stated this type of zoning attracts higher priced homes.

Mark Schaff 7461 National Road agrees with Paul George and encourages the higher priced residential developed and offers his support.

Jeff Johnson moved to close the public hearing at 7:28 p.m.

Resolution 09-07-07-03: Jeff Johnson moved to approve the recommendation submitted by the Zoning Commission for text amendment to the zoning resolution to add Article 18 Planned Residential Conservation District with map amendment. Paul George seconded and the motion passed 2-0.

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Road Report - Paul George reviewed the road report.

~~Held~~
~~Resolution 09-07-07-04:~~ Paul George moved to approve up to \$5,000 for 4 skids of crack sealant. Jeff Johnson seconded and the motion passed unanimously. Discussion: This is from BrewPro. 20

Resolution 09-07-07-05: Paul George moved to approve \$1,283.54 to Rhomar for fluids. Jeff Johnson seconded and the motion passed unanimously.

Resolution 09-07-07-06: Paul George moved to approve \$350.00 to Martin Seed for round up. Jeff Johnson seconded and the motion passed unanimously.

Resolution 09-07-07-07: Paul George moved to approve up to \$800.00 to ADS for 200' Heavy Duty Tile. Jeff Johnson seconded and the motion passed unanimously.

Resolution 09-07-07-08: Paul George moved to approve up to \$5,000 to Shelly for asphalt. Jeff Johnson seconded and the motion passed unanimously.

Zoning Report

Resolution 09-07-07-09: Jeff Johnson moved to approve \$50.77 to Staples for literature holders. Paul George seconded and the motion passed unanimously.

Resolution 09-07-07-10: Jeff Johnson moved to approve up to \$150.00 to Global Industries for 14 pocket Oak Wall Rack cost of \$105.95 with estimated shipping of \$18.08. Paul George seconded and the motion passed unanimously.

Chris Harkness discussed the public records request regarding minutes from the Comprehensive Planning Committee meetings. A legal opinion has been requested regarding this issue.

Resolution 09-07-07-11: Jeff Johnson moved for a joint request for a legal opinion regarding procedures of hiring consultants for the comprehensive planning committee and adoption of the comprehensive plan. Paul George seconded and the motion passed unanimously.

Paul George discussed the pictures that have been donated from residents to be hung in the new building. The Trustees will pick from the pictures provided from Roger Pickering

Resolution 09-07-07-12: Jeff Johnson moved to approve the Full Gospel Sons Church of God request to use the park on Saturday September 5, 2009. Paul George seconded. Discussion: The letter from the Church was read into the record. The motion passed unanimously.

Paul George reported on the new Fire Chief and everything is going well.

Jeff Johnson reported on the County Noise Resolution. They are waiting for the final draft and once it is completed they will hold a meeting to approve the resolution with the Sheriff and then the township will have to approve.

David Goll reported on for the water and sewer report. They are starting on the pump station and will hold a pre-construction meeting on July 13th to run lines down York Road to tie into State Route 40. The agreement with Flying J has been finalized for water only. They will be holding a meeting with Kirkersville on July 13th to inform them of the activities. Stimulus money will help fund. David Goll requested that Southwest Licking Water and Sewer District be included in the discussions with the City of Reynoldsburg regarding Summit Road. The Trustees have requested a map of where the district services. David Goll will provide them one.

Resolution 09-07-07-13: Jeff Johnson moved to approve the amended Community Center Use Form, the Procedure Form, and the Closing Checklist the changes in red and approve the whole thing. Paul George seconded and the motion passed unanimously.

Resolution 09-07-07-14: Jeff Johnson moved to approve the request to use the Community Center from Diane DeGonia for the Cumberland Trail Condo Asscociation Christmas Pot-luck for December 5, 2009 from 4:00 p.m. to 11:00 p.m. (The \$100.00 deposit was received) Paul George seconded and the motion passed unanimously.

Resolution 09-07-07-15: Jeff Johnson moved to approve the request to use the Community Center from Tim Fitzpatrick for Orchard Glen HOA meeting on August 15, 2009 from 8:00 a.m. to 12:00 p.m. (The \$100.00 deposit was waived) Paul George seconded and the motion passed unanimously.

Resolution 09-07-07-16: Jeff Johnson moved to approve the request to use the Community Center from Edna Meek for a birthday party on July 12th, 2009 from 1:00 p.m. to 7:00 p.m. (The \$100.00 deposit was received) Paul George seconded and the motion passed unanimously.

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Resolution 09-07-07-17: Jeff Johnson moved to approve the request to use the Community Center from Charles Lepley for The Villages at Cumberland Trail Condo Association Meetings on the 4th Thursday of each month except November and December will be held on the 3rd Thursday from 7:00 p.m. to 10:00 p.m. (The \$100.00 deposit was waived and he has requested this be approved for balance of 2009 and the entire 2010). Paul George seconded and the motion passed unanimously.

Resolution 09-07-07-18: Jeff Johnson moved to approve the request to use the Community Center from Richard and Judith Bryson for 50th Wedding anniversary party on August 8th, 2009 from 11:00 a.m. to 7:00 p.m. (The \$100.00 deposit was received) Paul George seconded and the motion passed unanimously.

Old Business

West Licking Historical Society update on building. Martha Tykodi stated this was approved at the West Licking Historical Society during their general meeting at Miller's Restaurant on June 18th, 2009 without designated at this moment their exact use. They discussed multiple uses. Paul George discussed the resolution that is prepared this evening from the Licking County Prosecutor's Office along with a quick deed. Martha Tykodi requested they postpone this procedure until they can have the building insured.

Jim Miller with the City of Reynoldsburg discussed the application for Summit Road Issue I funding. Jim Miller stated the City of Reynoldsburg would like to submit the project the same as last year. They would like a letter of interest to OPWC from Etna Township for 10% of the Etna Township portion of the project which is \$270,000.00 for over a 10 year period at 0% interest. The payments would be made twice a year to the City of Reynoldsburg which is \$13,500.00 twice a year for 10 years. Jim Miller stated it is Columbus's service area not the City of Reynoldsburg. Paul George discussed the City of Reynoldsburg requesting for Columbus to service areas. Jim Miller stated where the school is located is within the City of Columbus service area. Jim Miller stated it is his impression the water and sewer is up to the Reynoldsburg Schools. The City of Reynoldsburg will try to facilitate a meeting between Reynoldsburg, Southwest Licking Water and Sewer District and the Reynoldsburg Schools. Jim Miller stated this issue is separate from the road issue. David Goll stated he is not discussion the school. David Goll discussed other business developed along Summit Road and future growth. Southwest Licking Water and Sewer District has an investment in this area with facilities. Jim Miller stated the purpose of the grant application is to build a road. Jim Miller discussed an agreement in regards to annexation into Reynoldsburg for property along Summit Road. The applications are due in September and will know in December or January as to whether or not they are funded. They will not request any money from Etna Township until they are awarded the grant. The township can withdraw at any time during the process.

The Trustees discussed re-wording the historic plaque in High Point Park.

Betty Warner Duncan 8937 Hazelton-Etna Road pointed out corrections on the suggested plaque for High Point Park as follows: Cartage is Carthage, platted should be plotted, Turrill is spelled Terrill, public square should be County Court House, Jacktown should be Jackson Town, and conceived is spelled conceived. Betty Duncan discussed the plans for the new arch in the park. The Warner family would like one side to have a plaque recognizing Lyman Terrill for donating the land. Paul George stated they Trustees will discuss with the full board.

Mark Schaff 7461 National Road presented the board with his recommendations for the plaque. He made several spelling corrections and reworded several sentences. He recommended referencing Mt. Etna. He added a sentence referencing the National Road being called the Appian Way of America. He does not support the plaque for Lyman Terrill. He felt the special sign would honor the work his father did in the park. He respectfully asked the Trustees to disregard the request for the plaque for Lyman Terrill.

Roger Pickering 10650 Mink Street felt the spelling and grammar errors need corrected and personally approves the version Dick Knapp presented. Roger Pickering did not know if the entire parks committee reviewed this recommendation.

Virginia Schaff 7461 National Road prefers what Mark Schaff submitted. She would like the sentence regarding the Appian Way added to the plaque. She feels that he is owed a little more respect.

Paul George reviewed the future land use committee meetings regarding posting notice and proper notice served for these meetings. The township has requested a legal opinion regarding this issue. Paul George's opinion is while waiting for the answer these meetings should be treated with proper notice posted and minutes should be provided. This would be for the Parks Committee and Economic Development also. He has asked to board to consider this policy. The township needs to make sure they are in compliance with all the laws regarding meetings and proper notices. Jeff Johnson disagrees and stated these committees do not vote and they do not have authority or make any decisions. Paul George spoke with Eric Fox and he suggested these committees provide minutes. Jeff Johnson asked what constitutes minutes and who will provide the minutes. Jeff Johnson stated the doors are open during these meetings. Tina Taylor suggested advertising at the beginning of the year. The Trustees will wait for the official opinion from Eric Fox with the Licking County Prosecutor's Office.

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DAYTON LEGAL BLANK, INC., FORM NO. 1014-1

Held _____
No Trustee Announcements.

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Public Comments

David Goll discussed the Workenomics item. Paul George stated he would prefer a full board. Jeff Johnson will not be in attendance at the next meeting and he supports the \$2,000 level.

The Trustees discussed the bid packages for the park.

Mark Schaff stated the design presented to not represent the plaque for Lyman Terrill. If this plaque will remain then he does not support the design. He does not feel Lyman Terrill's contribution was the same as his father's contribution.

Dick Knapp arrived at 9:30 p.m.

Dick Knapp stated the contact will be Dick Knapp. The road bid package was used as a template. The project will be named "High Point Park Entrance".

Dick Knapp moved to advertise in the Newark Advocate the week of July 19th - 25th, advertise in the Pataskala Standard on July 30th. To receive bids until the 18th day of August, 2009 at 1:00 P.M. On the 18th day of August, 2009, at 1:35 P.M., bids will be opened at the office of the Etna Township Trustees at the Etna Township Hall. A contract will be let to the lowest and best bidder by the 1st day of September 2009, at 7:05 P.M., at the office of the Etna Township Trustees. A pre-bid site inspection may be had by contacting Trustee Dick Knapp at 927-0202. Jeff Johnson seconded and the vote in favor was unanimous.

Dick Knapp stated the plaque will be removed and replaced with the corrected plaque. Betty Duncan has requested a plaque to recognize that Lyman Terrill has donated the land that was designated for the commons. This has not been discussed with the park's committee but the final decision will be the Trustees. The two plaques are separate issues. The archway is set in the design.

Licking County Workenomics Committee -

Resolution 09-07-07-19: Jeff Johnson moved to approve the membership in the Licking County Workenomics Committee at the \$2,000 silver level Paul George seconded and the motion passed unanimously.

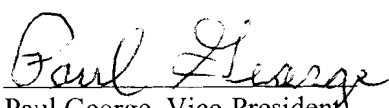
The full board discussed the Summit Road Issue I funding. There is going to be a meeting Reynoldsburg, the schools, Southwest Licking Water and Sewer District and Etna Township. Jim Miller is waiting direction from Don Rector or the Licking County Commissioners.


Dick Knapp moved that Paul George be the representative for Etna Township if such a meeting with Southwest Licking Water and Sewer District and Reynoldsburg City Schools. Jeff Johnson seconded and the motion passed unanimously.

Jeff Johnson moved to send the letter The Ohio Public Works Commission needs a letter of intent. Dick Knapp seconded. Discussion: The Trustees discussed the issues with Southwest Licking Water and Sewer. The motion was rescinded along with the second. Jeff Johnson is in support of this project. This will be discussed at the next meeting.

Jeff Johnson moved to pay bills. Dick Knapp seconded and the motion passed unanimously.

Dick Knapp moved to adjourn at 9:46 p.m. Jeff Johnson seconded and the motion passed unanimously.


Paul George, Vice-President


Tina Taylor, Fiscal Officer