

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10748

August 4<sup>th</sup>,

2009

Held

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The Etna Township Board of Trustees met on Tuesday, August 4<sup>th</sup>, 2009 in the Etna Township Community Center/Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 7:00 p.m. by President Knapp. Jeff Johnson led the prayer and Paul George led The Pledge of Allegiance. Roll call showed Jeff Johnson, Paul George, Dick Knapp and Fiscal Officer Tina Taylor were present.

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

Paul George moved to approve the July 7<sup>th</sup> special meeting minutes. Jeff Johnson seconded. Roll call: Jeff Johnson, yes; Paul George, yes; and Dick Knapp Abstained.

Paul George moved to approve the July 21<sup>st</sup> meeting minutes. Dick Knapp seconded. Roll call: Jeff Johnson, abstained; Paul George, yes; and Dick Knapp, yes.

**Public Comments**

Gary Burkholder of 254 Trail East submitted a letter on behalf of the Cumberland Trail HOA regarding the reserve regarding the Pataskala Bank. The letter is requesting the bank restore the reserve to its original condition and maintains the reserve.

Neil Ingle of 71 Trail East is against the Trustees joining Reynoldsburg in regards to Summit Road. Discussed the issues with the water and sewer district and feels the water and sewer should be supplied by Southwest Licking Community Water and Sewer District.

Gil Guttentag of 70 Runkle Drive is in support of Neil Ingle. The water and sewer will increase if Reynoldsburg can bring Columbus in to service the water and sewer.

**Correspondence**

- Bricker & Eckler – Newsletter
- Licking County Health Dept – Newsletter
- Licking County Commissioners – Notice of Public Hearing
- Pataskala Area Chamber of Commerce – Newsletter
- Rumpke – Disposal fee increase of 13 cents
- City of Reynoldsburg public mtg for Summit Road

**Fiscal Officer Report**

FISCAL OFFICER'S REPORT AUGUST 01, 2009

	Receipts	Expenditures
General Fund	29,171.05	29,608.11
MV License Tax	3,015.13	1,011.33
Gasoline Tax	9,198.40	2,589.42
Road & Bridge Fund	15,008.07	23,802.93
Cemetery	0.00	0.00
Special Assessment	0.00	296.38
Misc. Special	0.00	0.00
Misc. Debt	<u>0.00</u>	<u>1,051.10</u>
Total	56,392.65	58,359.27

Funds Total JULY 31, 2009 - \$1,094,982.19

Dick Knapp moved to give Tina Taylor authorization to present September's fiscal officer's report at the 2<sup>nd</sup> meeting September 15<sup>th</sup>. Paul George seconded and the motion passed unanimously.

**Resolution 09-08-04-04:** Paul George moved to authorize Tina Taylor to apply for a Visa charge account at Park National Bank for emergencies. Jeff Johnson Seconded. Discussion: Paul George explained the issues while building the salt barn. He had to charge items on his personal credit card because of the time frames to set up accounts with vendors. This would be for Trustees and Fiscal Officers use only. The Trustees discussed the cards already issued with Menard's, Home Depot, and Tractor Supply. Mike Waller uses the Tractor Supply. The motion passed unanimously.

Dick Knapp moved to amend the motion to include closing the Menard's and Home Depot cards. Jeff Johnson seconded and the motion passed unanimously.

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Paul George moved to sign the checks outside of a meeting for Buckeye Concrete and Lantham and Hickey Steel Company. Jeff Johnson seconded and the motion passed unanimously.

Tina Taylor notified from AVIZENT the Trustees on a hearing regarding Jack Neville's workers compensation claim and an upcoming hearing.

### Public Hearing

Jeff Johnson moved to open the public hearing at 7:23 p.m. submitted by the Zoning Commission for text amendments to the zoning resolution to amend Article 2 Definitions. Paul George seconded and the motion passed unanimously.

Chris Harkness presented the overview for application AM09-06. The recommendations from Licking County Planning Commission and the staff report were reviewed. Chris Harkness recommends approval.

No Public or Trustee Comments.

Paul George moved to close the public hearing at 7:31 p.m. Jeff Johnson seconded and the motion passed unanimously.

**Resolution 09-08-04-05:** Paul George moved to approve the recommendation of the zoning commission for Article 2 in the zoning book. Jeff Johnson Seconded and the motion passed unanimously. The text amendment was as follows to add a definition for Freeboard as follows: A margin of safety added to the base flood elevation or normal pool level of a pond to account for fill, waves, debris, miscalculations, or lack of data. Physically, this will be the embankment of the pond or basin from the designed water (normal pool) elevation to the top of the embankment and to amend the definition of Junk Motor Vehicles as used in this Zoning Resolution, "junk motor vehicle" means a motor vehicle, which meets all of the following criteria: 1. Three model years old, or older; 2. Apparently inoperable; 3. Extensively damaged, including but not limited to any of the following: missing wheels, tires, motor, or transmission. The definition of Clear Sight Triangle will be left unchanged.

Paul George moved to open the public hearing at 7:34 p.m. submitted by the Zoning Commission for text amendments to the zoning resolution to amend Article 14 – Prohibition of Junk Motor Vehicles. Jeff Johnson seconded and the motion passed unanimously.

Chris Harkness presented the overview for application AM09-08. The recommendations from Licking County Planning Commission and the staff report were reviewed. Chris Harkness recommends approval.

No public comments.

Jeff Johnson verified Chris was in favor of the changes. Dick Knapp opposed taking the section out entirely.

Paul George moved to close the public hearing at 7:40 p.m. Jeff Johnson seconded and the motion passed unanimously.

**Resolution 09-08-04-06:** Paul George moved to approve the recommendation from the zoning commission of Etna Township. Jeff Johnson Seconded and the motion passed unanimously. The motion was to approve the amendment of Article 14 – Prohibition of Junk Motor Vehicles by replacing Section 1401 Definition of Junk Motor Vehicles with Collector's Vehicle as follows: This Article is not intended to prevent a person from storing or keeping, or restrict a person in the method of storing or keeping, any collector's vehicle on private property with the permission of the person having the right to the possession of the property, except that a person having such permission shall be required to conceal, by means of buildings, fences, vegetation, terrain, or other suitable screening, any unlicensed collector's vehicle stored in the open. Regardless of whether it is licensed or unlicensed, a collector's vehicle is a "junk motor vehicle" for purposes of this section if the collector's vehicle meets all of the criteria contained in Article 2 – Definitions, under Junk Motor Vehicles. If a collector's vehicle meets all the criteria contained in Article 2 – Definitions, under Junk Motor Vehicles, Etna Township shall regulate the storage of that motor vehicle on private or public property in the same manner that the storage of any other junk motor vehicle is regulated, and to amend Section 1405 Enforcement to read as follows: No person shall willfully leave a junk motor vehicle uncovered by not being housed in an enclosed garage or accessory building for more than ten (10) days after receipt of a notice as provided in this article. The fact that a junk motor vehicle is so left is prima-facie evidence of willful failure to comply with the notice, and each subsequent day that a junk motor vehicle continues to be so left constitutes a separate offense under this zoning resolution.

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Paul George move to open the public hearing at 7:41 p.m. submitted by the Zoning Commission for text amendments to the zoning resolution to amend Article 17 – Planned Residential Districts. Jeff Johnson seconded and the motion passed unanimously.

Chris Harkness presented the overview for application AM09-07. The recommendations from Licking County Planning Commission and the staff report were reviewed. Chris Harkness recommends approval.

No public or Trustee comments.

Jeff Johnson moved to close the public hearing at 7:45 p.m. Paul George seconded and the motion passed unanimously.

**Resolution 09-08-04-07:** Paul George moved to approve the recommendation from the zoning commission for the changes to be made in Article 17. Jeff Johnson seconded and the motion passed unanimously.

The motion was to approve the following text in both Section 1715 Required Design Standards and Section 1709 Required Design Standards.

**Z. Compliance with Final Development Plan** - The development of properties under this Article shall remain in strict compliance with the Final Development Plan, except as modified in accordance with sub-section 1703.D.5 herein.

**AA. Other Requirements** - All general non-district specific regulations/standards contained within the Etna Township Zoning Resolution shall apply to developments under this Article. However, the specific regulations/standards within this district shall take precedence over any conflicting regulations/standards contained elsewhere within the Etna Township Zoning Resolution.

**Reports**

**Zoning**

Jeff Johnson moved to approve Chris Harkness vacation request for Friday August 7<sup>th</sup>, 2009. Paul George seconded and the motion passed unanimously.

Chris Harkness reported on the proposed structure in the park. It will need a building permit from the county. Chris also reported on the qualification needed to issuing building permits. There are different certifications for framing, electrical and so on along with years of experience. Because of the requirements needed to issue building permits, using Chris is not an option. It might be an option to use Johnstown or contracting with the state.

Chris Harkness will follow-up on the letter submitted by Gary Burkholder with Attorney Deb Scott.

**Road**

Paul George reviewed the written Road Report that was provided.

**Resolution 09-08-04-08:** Jeff Johnson moved to approve \$23.50 to Maverick Motors. Dick Knapp seconded and the motion passed unanimously. This was for tire repair.

**Resolution 09-08-04-09:** Jeff Johnson moved to approve \$1600.00 to Redskin for 100 ton of 411. Paul George seconded and the motion passed unanimously.

**Resolution 09-08-04-10:** Paul George moved to approve \$79.05 to Kuhn Turf for mower blades. Jeff Johnson seconded and the motion passed unanimously.

**Resolution 09-08-04-11:** Paul George moved to approve up to \$3,350.00 to Smithco for a trailer. Jeff Johnson seconded and the motion passed unanimously. This is a 14 thousand pound 18 foot utility trailer.

Paul George moved to approve the vacation request from Mark Smith for August 17<sup>th</sup>, 18<sup>th</sup>, 19<sup>th</sup>, 20<sup>th</sup>, and 21<sup>st</sup>, 2009. Dick Knapp seconded and the motion passed unanimously.

Paul George discussed the property at the garage. There is brush being dumped and graffiti on the building. Paul has received fence quotes. The quotes are between 18 and 20 thousand. The entire property is closer to \$25,000 to have done. The Trustees discussed the fencing. The Road Crew put a sign up stating "No Dumping".

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## MORPC

Dick Knapp stated that MORPC asked if Etna Township is interested in hosting a 40<sup>th</sup> anniversary event in late September or October.

**Parks and Recreation** – The township has received four bids and the packets are due at the next meeting. The township is doing an addendum to cost with cedar timbers also. Paul George stated the gazebo needs maintenance. The township will get estimates for repairs.

## Fire District

Paul George has requested the Chief to arrange a training session to burn the limbs at the garage.

## County Noise Resolution

Jeff Johnson stated it is finished and needs finalized. They are organizing one more meeting.

## County Employee Handbook

Dick Knapp reported they will have in approximately two to three handbooks to provide the townships. This will have everything standardized for the Prosecutor's office. They have been using Etna Township's model that we received from Miami University.

## Community Center Use Permits

**Resolution 09-08-04-12:** Jeff Johnson moved to approve the request to use the Community Center from Dorrece Tanawat for Full Gospel Sons Church of God for September 5<sup>th</sup>, 2009 from 8:00 a.m. to 8:00 p.m. Dick Knapp seconded and the motion passed unanimously.

**Resolution 09-08-04-13:** Paul George moved to approve all three requests to use the Community Center from SWL Schools/Curriculum Department for Team Meeting on September 29<sup>th</sup>, 2009 from 8:30 to 2:30 p.m.; from SWL Schools/Curriculum Department for Formative Assessment/Elementary Meeting on October 13<sup>th</sup>, 2009 from 8:30 to 3:30 p.m.; and from SWL Schools/Curriculum Department for Formative Assessment/WMHS/WMS Meeting on September 30<sup>th</sup>, 2009 from 8:00 to 3:00 p.m. Jeff Johnson seconded and the motion passed unanimously.

The Trustees stated gas grills can be used at the park but not on the concrete and not close to vehicles.

## Old Business

West Licking Historical Society update on building. The historical society has the proof of insurance. At the next Trustees meeting they will do a formal key presentation and take pictures.

WLHS Photos for Etna Community Center. Paul George will work with Roger Pickering on hanging the pictures. The pictures will be returned to the Historical Society when Etna Township no longer wishes to use them.

## New Business


The Trustees discussed the re-wording of the historic plaque in Highpoint Park for the right side of the plaque.


THE TOWN OF CARTHAGE WAS PLATTED BY LYMAN TERRILL IN 1831. LAND WAS SET ASIDE FOR A PUBLIC SQUARE. THAT LAND KNOWN THROUGH OUT THE YEARS AS THE "COMMONS" IS NOW CALLED HIGHPOINT PARK. IT LIES ADJACENT TO THE ORIGINAL NATIONAL ROAD, FIRST CONCEIVED BY GEORGE WASHINGTON AND THOMAS JEFFERSON AS A GATEWAY TO THE WEST FOR GOODS AND COMMERCE. IT HAS BEEN CALLED THE APPIAN WAY OF AMERICA. THE SECTION THROUGH ETNA TOWNSHIP WAS NOT COMPLETED UNTIL 1833 WHEN THE "PIKE" REACHED COLUMBUS, OHIO. BECAUSE THE HIGHEST ELEVATION ON THE ROAD BETWEEN JACKSONTOWN AND COLUMBUS OCCURRED HERE, THE COMMUNITY WAS RENAMED ETNA IN REFERENCE TO MT. ETNA. IT WAS ORIGINALLY CALLED CARTHAGE WHEN PLATTED IN 1831. THIS PARK WAS NAMED HIGHPOINT TO CONTINUE THIS ASSOCIATION.

Resolution 09-08-04-14: Dick Knapp moved reword the plaque and get cost to replace the plaque with the language that was present here tonight. Paul George seconded and the motion passed unanimously.

Paul George moved to pay bills. Jeff Johnson seconded and the motion passed unanimously.

Paul George moved to adjourn at 8:53 p.m. Jeff Johnson seconded and the motion passed unanimously.

  
Dick Knapp, President

  
Tina Taylor, Fiscal-Officer