

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Trustees

DAYTON LEGAL BLANK INC., FORM NO. 10149

September 1<sup>st</sup>,

2009

Held

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The Etna Township Board of Trustees met on Tuesday, September 1<sup>st</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. Chris Harkness led the prayer and The Pledge of Allegiance was recited. Roll call showed Trustees Jeff Johnson, Paul George, and Dick Knapp along with Fiscal Officer Tina Taylor present.

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

Paul George moved to approve the August 4<sup>th</sup> special meeting minutes. Dick Knapp seconded. Roll call: Jeff Johnson, abstain; Paul George, yes; and Dick Knapp, yes. Motion passed 2 yes and 1 abstain.

Paul George moved to approve the August 4<sup>th</sup> regular meeting minutes. Jeff Johnson seconded. Roll call: Jeff Johnson, yes; Paul George, yes; and Dick Knapp, yes. Motion passed 3-0.

Jeff Johnson moved to approve the August 22<sup>nd</sup> special meeting minutes. Dick Knapp seconded. Roll call: Jeff Johnson, yes; Paul George, abstain; and Dick Knapp, yes. Motion passed 2 yes and 1 abstain.

## Public Comments

Gary Burkholder of 254 Trail East discussed the Pataskala Banking property being maintained. Gary Burkholder is opposed to spending township money on Summit Road with Reynoldsburg. He has supports the water and sewer being serviced by Southwest Licking Water and Sewer District.

## Etna Township Paving and Maintenance Project Bid Opening at 7:05 p.m.

Shelly Company - Tollgate Road \$108,831.54 Etna Parkway \$45,345.18 Total Bid \$154,1476.72  
Kokosing - Tollgate Road \$128,771.54 Etna Parkway \$54,518.83 Total Bid \$183,289.97  
The bids will be reviewed and awarded within thirty days.

## Reports

### Zoning Report

Dick Knapp reported on the Pataskala Bank. The Trustees have requested their attorneys to move forward and file an objection to the Pataskala Bank regarding the case being heard at the Ohio Supreme Court. The Trustees did discuss the vegetation with legal counsel. The Trustees are waiting to find out whether there is an issue in the lawsuit between the Pataskala Bank and The Cumberland Trail Homeowner's Association regarding the vegetation.

**Resolution 09-09-01-02:** Paul George moved to approve the refund to Maronda Homes for \$75.00 for a duplicate occupancy fee. Jeff Johnson seconded and the motion passed unanimously. The duplicate application is dated July 30, 2009 and was check number 1004937.

## Public Hearing

Jeff Johnson moved to open the public hearing at 7:18 p.m. by Catherine Baird and Connie Klema representing Southwest Licking Schools requesting that 179.658 acres at the North East corner of Smoke Road and US Route 40, parcel number 010-017568-00.000 owned by D.H. Linke Limited Partnership be rezoned from Light Manufacturing District (M-1) to Agricultural District (AG). Paul George seconded and the motion passed unanimously.

Chris Harkness presented the overview for application AM09-09. The recommendations from Licking County Planning Commission and the staff report were reviewed. The Licking County Planning Commission and Staff recommend approval. Chris Harkness recommends approval.

No Public Comments.

Paul George asked if the school is concerned of the wetlands and access. Connie Klema explained they currently do not have a development plan at this time.

Dick Knapp is pleased with the agricultural zoning and would like to see a school campus or higher educational school in the future.

Paul George moved to close the public hearing. Jeff Johnson seconded and the motion passed unanimously.

**Resolution 09-09-01-03:** Paul George move to approve the rezoning request submitted by Catherine Baird and Connie Klema representing Southwest Licking Schools requesting that 179.658 acres at the North East corner of Smoke Road and US Route 40, parcel number 010-017568-00.000 owned by D.H. Linke Limited Partnership be rezoned from Light Manufacturing District (M-1) to Agricultural District (AG). Jeff Johnson seconded and the motion passed unanimously.

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**Correspondence**

- Licking Land Trust – Pool Party invitation
- Licking County Engineer – Township Road Inventory
- Licking County Planning Commission – TRC Meeting August 12, 2009
- Licking Land Trust - Newsletter and enrollment request
- Full Gospel Sons Church of God – Banner at the park
- Licking County Prosecuting Attorney Kenneth Oswalt – Public Records Training
- Ohio Department of Development – Confirmation for Ohio’s Community Reinvestment Area Program
- MORPC – TRAC 2009 TRAC Project selection - deadline is Friday October 2<sup>nd</sup>, 2009.
- Ohio Department Public Safety License Tax Statistics for July 2009
- Careworks second quarter of 2009 workers compensation claims

**Resolution 09-09-01-04:** Dick Knapp moved to accept Jessica Harper’s request (per Chris Lavender, Rumpke) for a letter from the Trustees exempting her from trash service. Jeff Johnson seconded and the motion passed unanimously.

**Resolution 09-09-01-05:** Jeff Johnson moved to accept Richard E. Sarver’s request (per Chris Lavender, Rumpke) for a letter from the Trustees exempting him from trash service. Dick Knapp seconded and the motion passed unanimously.

**Fiscal Officer Report**

The bank reconciliation balanced for the month.

FISCAL OFFICER'S REPORT SEPTEMBER 01, 2009

	Receipts	Expenditures
General Fund	137,817.05	211,830.26
MV License Tax	1,430.80	590.91
Gasoline Tax	8,810.27	4,284.47
Road & Bridge Fund	81,200.00	17,314.74
Cemetery	0.00	0.00
Special Assessment	0.00	294.61
Misc. Special	0.00	0.00
Misc. Debt	<u>0.00</u>	<u>1,051.10</u>
<b>Total</b>	<b>29,258.12</b>	<b>235,366.09</b>

Funds Total August 31, 2009 - \$1,088,874.22

**Resolution 09-09-01-06:** Paul George moved to keep the Menard’s and Home Depot credit cards. Dick Knapp seconded and the motion passed unanimously. Discussion: The accounts are set up for tax exemption and the credit cards do not cost the township to keep.

**Reports**

**Road**

Paul George reviewed the written Road Report that was provided.

**Resolution 09-09-01-07:** Paul George moved to approve \$94.18 to Kuhn Turf Equipment for Steiner Mower (pulley) tire. Jeff Johnson seconded and the motion passed unanimously.

**Resolution 09-09-01-08:** Paul George moved to approve \$2,230.00 to B&D Concrete to repair curbs at 275 Trail East for \$1,480.00 and 109 Longwood for \$750.00. Dick Knapp seconded and the motion passed unanimously. Discussion: The Trustees discussed options for making the developer responsible for the curbs and repairs prior to the road being turned over to the township.

Dick Knapp moved to approve Mike Waller’s vacation request for September 4<sup>th</sup>, 2009 and September 11<sup>th</sup>, 2009. Paul George seconded and the motion passed unanimously. Jeff Johnson requested the vacation requests for the remainder of the year.

**Resolution 09-09-01-09:** Paul George moved to approve road right-of way application no 09-01-09-01 for Columbia Gas for 109 Purple Finch Loop and Application No. 09-01-09-02 for Columbia Gas for 1084 South Street. Jeff Johnson seconded and the motion passed unanimously.

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## Old Business

Paul George presented the members of the West Licking Historical Society with keys to the old Etna Township Hall at 9363 Hazelton-Etna Road.

## Reports Continued

### Water and Sewer

The district is financially ahead of where they were this time in 2008. They are moving forward with the Flying J Project. Regarding the Summit Road Project the district has filed suit in Licking County Courts and filed a dismissal in Franklin County and are waiting for a court date.

## MORPC

Dick Knapp provided and reviewed a report. He discussed the 40<sup>th</sup> MORPC Anniversary event for Licking County. The Green Pact resolution will be reviewed and addressed at the next meeting.

**Resolution 09-09-01-10:** Dick Knapp moved to approve the amended motion for the township to approve the \$75.00 registration fee for each Trustee and Chris Harkness to attend the Summit on Sustainability and the Environment MORPC event on Tuesday, October 6, 2009. Paul George seconded. The Green Pact resolution will be signed at the Summit on Tuesday, October 6, 2009. The motion passed unanimously.

Dick Knapp moved to amend the motion to include Chris Harkness Zoning Administrator. Jeff Johnson seconded and the motion passed unanimously.

**Fire District** – The new fire chief has moved into Cumberland Trails in Etna Township.

**County Noise Resolution** – Jeff Johnson provided an updated draft for the Trustees to review.

**JEDZ** – Paul George reported the income tax collected through same date last year was \$99,459.25. The net revenue after tax refunds is \$104,244.59 and the Net gain \$4,785.34.

## Community Center Use Permits

**Resolution 09-09-01-11:** Paul George moved to approve the request to use the Community Center from Tim Fitzpatrick for the Orchard Glen HOA Block Watch Meeting on September 22, 2009 from 7:00 p.m. to 9:00 p.m. Jeff Johnson seconded and the motion passed unanimously.

**Resolution 09-09-01-12:** Jeff Johnson moved to approve the request to use the Community Center from Tim Fitzpatrick for the Orchard Glen HOA Open House on October 17<sup>th</sup>, 2009 from 10:00 a.m. to 12:00 p.m. Paul George seconded and the motion passed unanimously.

## Old Business - Continued

The Trustees will not participate with the City of Reynoldsburg in the Summit Road project this year. The issue with Southwest Licking Water and Sewer District and possible annexation of land into Reynoldsburg are two issues with this project.

Dick Knapp provided the Trustees with an overview of the High Point Park project. The only bidder was at approximately \$49,000 to do the complete project. Dick Knapp met with Pete Stackhouse to see if the project could be trimmed down. The Trustees discussed different options. The Trustees did not expect the project to be this expensive. The township is not awarding the bid during this meeting.

## New Business

Dick Knapp discussed Etna Township Hosting a candidate night for Trustee candidates and school board candidates only. Paul George removed himself from the discussion. Jeff Johnson stated if the Pataskala Chamber of Commerce is holding a candidate night he did not feel the township needed to. The township could ask The Pataskala Standard to run an article. Dick Knapp and David Goll will report more information at the next Trustee meeting.

**Announcements and Trustee Comments-** None

## Public Comments

John Zarlino 78 Northview Dr. discussed parent night and parent night at the school Friday Night. He discussed the smell from the pumping station by his home. He is interested in what the Trustees are doing with Reynoldsburg. He would like to find out information prior to reading it in the paper.

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Etna Township Board of Trustees

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DAYTON LEGAL BLANK, INC. FORM NO. 1014B

September 1<sup>st</sup>,

2009

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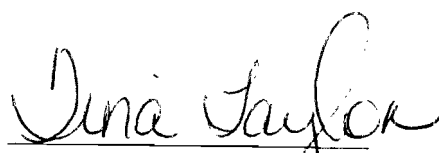
Gary Burkholder 254 Trail East discussed the Pataskala Bank issue. Dick Knapp stated it is the townships' understanding that the bank will be requesting that the Supreme Court hear their case. Gary Burkholder does not support the City of Reynoldsburg and the township participating in the Summit Road project.

Neil Ingle 71 Trail East discussed the City of Reynoldsburg and does not support the Summit Road Project. Neil Ingle feels Southwest Licking Water and Sewer needs to service Summit Road.

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

Paul George moved to adjourn at 9:09 p.m. Jeff Johnson seconded and the motion passed unanimously.

  
Dick Knapp, President

  
Tina Taylor, Fiscal-Officer