

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Trustees

RAYSON LEGAL IS ANK, INC. FORM NO. 10113

September 15<sup>th</sup>,

2009

Held

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The Etna Township Board of Trustees met on Tuesday, September 15<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 1:31 p.m. by President Knapp. Roger Pickering led the prayer and The Pledge of Allegiance was recited. Roll call showed Trustees Jeff Johnson, Paul George, and Dick Knapp present. Fiscal Officer Tina Taylor was absent.

Paul George moved to modify the agenda under Old Business Item a. to change \$54,518.83 to \$45,345.18. Jeff Johnson seconded and the motion passed unanimously.

Paul George moved to approve the agenda as amended. Jeff Johnson seconded and the motion passed unanimously.

Paul George moved to approve the September 1<sup>st</sup> Regular meeting minutes. Jeff Johnson seconded and the motion passed unanimously.

Paul George moved to approve the September 1<sup>st</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.

Dick Knapp moved to approve the September 8<sup>th</sup> Special meeting minutes. Paul George seconded. Roll call: Jeff Johnson, abstain; Paul George, yes; and Dick Knapp, yes. Motion passed 2 yes and 1 abstain.

## Public Comments

Roger Pickering 10650 Mink Street discussed the park entrance project. He feels that with the uncertain times this project is not needed now. The gazebo needs attention. The government needs to be mindful when spending tax payer's money.

## Reports

### Road Report

Paul George reviewed the written Road Report that was provided.

**Resolution 09-09-15-01:** Paul George moved to approve the resolution to Reduce Load Limits on the following roads: Columbia Road, Smoke Road, Taylor Road, Palmer Road between Mink Street and Taylor Road, Refugee Road, and Summit Road. Jeff Johnson seconded and the motion passed unanimously. The complete resolution is on file.

**Resolution 09-09-15-02:** Paul George move to approve the expenditure to Kleem for signs for up to \$500.00. Jeff Johnson seconded and the motion passed unanimously.

**Resolution 09-09-15-03:** Dick Knapp moved to approve the expenditure to Sunbelt Rentals for \$457.70 to rent the concrete planer to grind the asphalt on Tollgate Road. Paul George seconded and the motion passed unanimously.

**Resolution 09-09-15-04:** Dick Knapp moved to approve the expenditure to JD Equipment for \$33.50 for a fuel line. Jeff Johnson seconded and the motion passed unanimously.

**Resolution 09-09-15-05:** Dick Knapp moved to approve the expenditure to Shelly Company for up to \$2,500.00 for asphalt. Jeff Johnson seconded and the motion passed unanimously.

### Zoning Report

Chris Harkness reviewed the written Zoning Report that was provided.

Dick Knapp moved to approve the seminars that are listed here that Chris Harkness feels are necessary for his job and that he is allowed to schedule himself to attend. Paul George seconded and the motion passed unanimously.

**Resolution 09-09-15-06:** Dick Knapp moved to approve resolution 09-09-15-06 regarding entering into a contract with Mid-Ohio Landscape Services for the execution of a nuisance abatement described within Resolution 09-08-04-01 in the amount not to exceed \$125.00. (Eader Property) Paul George seconded and the motion passed unanimously. The complete resolution was read and is on file.

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Chris Harkness provided an update on the DiYanni properties. These properties have been mowed and cleaned up. Tina Taylor will need to access the cost to the taxes of each lot individually. The board will not hold the special meeting on October 5<sup>th</sup> at 6:00. Chris Harkness will provide an update at the regular Trustees meeting.

**Parks and Recreation** - The parks and recreation committee will be meeting in October to plan holiday events.

**JEDZ** - Paul George reported the JEDZ Board will be meeting on Thursday regarding approving the expenditure to pave Etna Parkway out of the JEDZ fund.

**MORPC** - Dick Knapp reported on the 40<sup>th</sup> anniversary meeting planned for October 14<sup>th</sup>, 2009.

### Community Center Use Permits

**Resolution 09-09-15-07:** Dick Knapp moved to approve the request to use the Community Center from Mike Brunty for a bridal shower on October 10<sup>th</sup>, 2009 from 1:00 p.m. to 6:00 p.m. Jeff Johnson seconded and the motion passed unanimously.

**Resolution 09-09-15-08:** Dick Knapp moved to approve the request to use the Community Center from Michelle Basinger for an 80<sup>th</sup> birthday party on February 6<sup>th</sup>, 2010 from 9:00 a.m. to 6:00 p.m. Jeff Johnson seconded and the motion passed unanimously.

**Resolution 09-09-15-09:** Dick Knapp moved to approve the request to use the Community Center from SWL Schools/Curriculum Department for October 1<sup>st</sup> from 8:00 to 2:30, October 14<sup>th</sup> from 8:30 to 3:30, and November 9<sup>th</sup> 10<sup>th</sup> 13<sup>th</sup> from 8:00 or 8:30 to 2:30 or 3:30 p.m. Jeff Johnson seconded and the motion passed unanimously.

**Resolution 09-09-15-10:** Dick Knapp moved to authorize Dick Knapp to approve the request to use the Community Center from the Etna Girl Scout Troop for October 5<sup>th</sup> from 5:30 to 7:30 p.m. Paul George seconded. Discussion: The Trustees will approve the paper work for the multiple dates at the October 6<sup>th</sup> meeting requesting the use of the building for the 1<sup>st</sup> and 3<sup>rd</sup> Monday's. The motion passed unanimously.

### Old Business

**Resolution 09-09-15-11:** Paul George moved to correct Resolution 09-09-08-01 with the following amounts; Tollgate Road \$108,831.54 and Etna Parkway \$45,345.18. Jeff Johnson seconded and the motion passed unanimously. The complete resolution is on file.

**Park Entrance** - The Trustees discussed the proposed entrance and options to revise the plan. Dick Knapp will proceed with Dean Ramsey on revising the drawings.

Dick Knapp discussed candidate night with Jeff Johnson. Dick Knapp suggested a 7:00 to 9:00 forum after the 40<sup>th</sup> MORPC Anniversary event on October 14<sup>th</sup>, 2009. The Trustees will move forward with these plans.

**Resolution 09-09-15-12:** Dick Knapp moved to approve the Central Ohio Green Pact Resolution 09-09-15-12. Paul George seconded. Discussion: There is no cost involved. The complete resolution is on file. The motion passed unanimously.

### New Business - None

### Correspondence

- OPERS Employer Notice
- Licking Memorial Health Systems - Community Connections
- Pataskala Area Chamber of Commerce - Newsletter
- Licking County Prosecuting Attorney Kenneth Oswalt - Internet Auctions
- Ohio Township Association - 2008 Annual Report
- Licking Memorial Health Foundation - Community Leaders Roundtable Luncheon

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DAYTON LEGAL BLANK, INC. FORM NO. 101 18

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**Resolution 09-09-15-13:** Dick Knapp moved to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor tax rate in General Fund of 1 and Road and Bridge Fund of 1.3. Jeff Johnson seconded and the motion passed unanimously. Complete resolution on file.

SCHEDULE A  
 SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY  
 BUDGET  
 COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES  
 2009 TAX YEAR COLLECTED IN 2010


FUND	Amount Approved by Budget Commission Inside 10m. Limitation	Estimated State Reimbursement	County Auditor's Estimate of Tax Rate to be Levied Inside 10M Limit
General Fund	360,368.52	4,723.81	1.000
Road and Bridge Fund	249,550.85	5,913.63	1.3000
Total	609,919.37	10,637.44	2.3
Grand Totals	\$620,556.81	2.3 rate	


**Announcements and Trustee Comments-** None

**Public Comments**

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.

  
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 Dick Knapp, President

  
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 Tina Taylor, Fiscal-Officer