

Etna Township Trustees Regular Meeting
RECORD OF PROCEEDINGS

Minutes of

November 5th,

Me2009

DAYTON LEGAL BLANK, P.O. # 15147, QD. 10138

Held

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The Etna Township Board of Trustees met on Thursday, November 5th, 2009 in the Etna Township Hall for the purpose of conducting a regular. The meeting was called to order at 7:00 p.m. by President Knapp. Chris Harkness led the prayer and Mike Waller led The Pledge of Allegiance. Roll call showed Trustee Jeff Johnson, Dick Knapp, and Fiscal Officer Tina Taylor present.

Jeff Johnson moved to adopt the agenda. Dick Knapp seconded and the vote in favor was unanimous.

Jeff Johnson moved to approve the October 6th Regular meeting minutes. Dick Knapp seconded and the vote in favor was unanimous.

Jeff Johnson moved to approve the October 20th Regular meeting minutes. Dick Knapp seconded and the vote in favor was unanimous.

Public Comments -

Gil Guttentag 70 Runkle Drive discussed the Southwest Licking Community Water and Sewer District and the City of Reynoldsburg lawsuit. He is concerned with the effect this will have on the residents of Etna Township. He feels the Trustees should take a public stand in opposition.

Joe Wagner 179 Beechwood Drive discussed the appointment to fill the vacancy of Trustee Paul George and recommends the Trustee appoint the person who received the most votes.

Dick Knapp moved to go into executive session at 7:08 p.m. per OCR 121.22 (G) (1) to consider the appointment of a public official with the option to invite John Carlisle and Randy Floor. Jeff Johnson seconded and the vote in favor was unanimous.

Dick Knapp moved to come out of executive session at 7:13 p.m. per OCR 121.22 (G) (1) to consider the appointment of a public official. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-11-05-01: Jeff Johnson moved to appoint John Carlisle to complete the un-expired term of Trustee Paul George of January 1st 2006 to December 31st, 2009. Dick Knapp seconded and the vote in favor was unanimous.

Dick Knapp swore in John Carlisle. After completion of the bond John Carlisle will start his service as Trustee.

Correspondence

- Office of the Ohio Consumers' Counsel – Newsletter
- ADS – Lower raw material cost
- Salt Institute – Newsletter
- Licking County Commissioners – Road Load Limits
- Pataskala Area Chamber of Commerce – Newsletter
- Pataskala Area Chamber of Commerce – Christmas Party December 3rd, 2009
- Licking County Board of Commissioners – Vacating 6th Street
- Southwest Licking Local Schools – Roads
- West Licking Historical Society Holiday Home Tour
- City of Newark – JEDZ report
- Ohio State University – Progress Report

Fiscal Officer's Report - The bank reconciliation balanced as of 10-31-2009

November 1 st , 2009	Receipts	Expenditures
General Fund	2,672.39	19,162.66
MV License Tax	1,415.67	457.70
Gasoline Tax	15,664.80	3,186.22
Road and Bridge Fund	0	9,395.65
Cemetery	0	0
Special Assessment	0	301.26
Misc. Special	0	0
Misc. Debt	0	1,051.10
Total	19,752.86	33,554.59

Funds Total October 31, 2009 - \$1,111,658.70

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Tina Taylor discussed the issues concerning the credit card from Park National Bank with the Trustees.

Tina Taylor presented the board with information from Licking County Prosecuting Attorney Ken Oswald's Office regarding fire losses and the township's authority for meetings and expenditures during a public health emergency (H1N1).

Reports

Roads

Mike Waller reviewed the road report that was presented.

Resolution 09-11-05-02: Dick Knapp moved to approve the expenditure to Waibel Electric to repair the ballast (lights) at High Point Park for \$289.00. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-11-05-03: Dick Knapp moved to approve the expenditure to Ace Truck for snow plow parts up to \$881.00. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-11-05-04: Dick Knapp moved to approve the expenditure to B&D Concrete to cut four curbs at the Etna Township Community Center for \$440.00. Jeff Johnson seconded the vote in favor was unanimous.

Resolution 09-11-05-05: Dick Knapp moved to approve the expenditure to Baker (Napa) Automotive for 55 gallon drum of 15W40 Shell Oil at \$695.00. Jeff Johnson seconded the vote in favor was unanimous.

Resolution 09-11-05-06: Dick Knapp moved to approve the expenditure to Red Skin trucking 100 Ton 411/100 Ton 57 wash stone for up to \$3,200.00. Jeff Johnson seconded and the vote in favor was unanimous.

The new board will be addressing the new Employee Handbook at the first of the year.

Zoning Report

Chris Harkness provided an update on the Alva Holley on 10240 Watkins Road. The pole barn has been started.

Resolution 09-11-05-07: Dick Knapp moved to approve the request from Southwest Licking Local Schools to waive the zoning fee in the amount of \$150.00 required for the placement of the sign at Smoke Rd and State Route 40. Jeff Johnson seconded and the vote in favor was unanimous. The school will be required to follow the zoning regulations regarding the sign.

Dick Knapp moved to approve the vacation request of 8 hours for Chris Harkness for Friday November 27th, 2009. Jeff Johnson seconded and the vote in favor was unanimous.

Water and Sewer Report

David Goll provided a verbal report with updates.

Community Center Use Permits

Resolution 09-11-05-08: Dick Knapp moved to approve the request to use the Community Center from Karen Goswick for the Pataskala Church of the Nazarene-Choir Christmas Party on December 19th from 6:00 p.m. to 8:00 p.m. to set up and decorate and December 20th from 8:00 a.m. to 5:00 p.m. for party and to require the deposit. (The menu is going to be picked from Turkey, Pork Chops, Chicken, Steak, Ham or roast beef). Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-11-05-09: Dick Knapp moved to approve the request to use the Community Center from Pamela Munce for a birthday party on December 19th from 10:30 to 4:30 p.m. and to require the deposit. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-11-05-10: Dick Knapp moved to approve the request to use the Community Center from SWL Schools/Curriculum Department for teacher training on January 7th, 8th, 12th, and 13th from 8:00 to 3:30 and to waive the deposit. Jeff Johnson seconded and the vote in favor was unanimous.

New Business

Dick Knapp moved to appoint Jeff Johnson as Trustee Board Vice-President. Jeff Johnson seconded and the vote in favor was unanimous.

Dick Knapp moved to appoint Trustee Jeff Johnson as Road Supervisor. Jeff Johnson seconded and the vote in favor was unanimous.

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Dick Knapp moved to appoint Trustee Dick Knapp as Township Representative to West Licking Fire Board. Jeff Johnson seconded and the vote in favor was unanimous.

The appointment to JEDZ I & II Board's will be addressed at the next meeting.

Resolution 09-11-05-11: Dick Knapp moved to purchase a Plaque from Reynoldsburg Trophy up to \$470.00 to commemorate Trustee Paul George. Jeff Johnson seconded and the vote in favor was unanimous. Dick Knapp provided the language for the plaque.

Dick Knapp moved to advertise for the Zoning Commission and Board of Zoning Appeals expiring terms in the Pataskala Standard on November 19th and the Newark Advocate the week of November 23rd with the applications due back by November 26th with the interviews and appointments made on December 1st, 2009. Jeff Johnson seconded and the vote in favor was unanimous.

Announcement and Trustee Comments – none

Public Comments – none

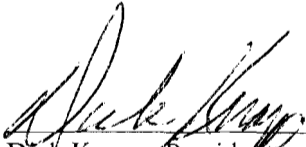
Dick Knapp moved to go into executive session at 8:04 p.m. per OCR 121.22 (G) (1) to consider the employment and compensation of a public employee and to include Mike Waller. Jeff Johnson seconded and the vote in favor was unanimous.

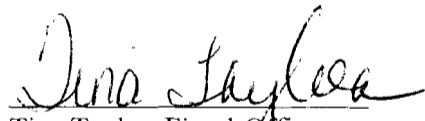
Dick Knapp moved to come out of executive session at 8:22 p.m. per OCR 121.22 (G) (1) to consider the employment and compensation of a public employee. Jeff Johnson seconded and the vote in favor was unanimous.

Resolution 09-11-05-12: Dick Knapp moved to hire a Donald Copley as a full time road employee at \$15/hour to start with a 90 day probationary period with the employment date will begin upon his passing a drug test and satisfactory background check. Jeff Johnson seconded and the motion passed unanimously.

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

Jeff Johnson moved to adjourn at 8:36 p.m. Dick Knapp seconded and the motion passed unanimously.


Dick Knapp, President


Tina Taylor, Fiscal-Officer