

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

April 20th,

2010

Held

20

The Etna Township Board of Trustees met on Tuesday April 20th, 2010 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 Carlisle. Claudette VanDyne led the invocation and Sally Mellon led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present.

Trustee Foor moved to approve the agenda as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the March 9th, 2010 special meeting minutes with spelling & grammar changes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the March 16th, 2010 regular meeting minutes as corrected. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the April 6th, 2010 regular meeting minutes with spelling changes. The motion was seconded by Trustee Foor. Roll call: Jeff Johnson, abstain; Randy Foor, yes; and John Carlisle, yes.

Public Comments –

Gary Burkholder 254 Trail East spoke on behalf of the Cumberland Trail Homeowners Association regarding the restoration area at the Pataskala Banking Company.

New Business

Bart Weiler presented the Tax Incentive Review Committee Report. The council met on March 24th, 2010. All of the companies in Etna Township were in compliance with the exception of Tween Brands. In December they were under by 98 employees. Bart Weiler checked with Rob Klinger, Licking County Planning Department and Tween Brands is currently over by 10 employees. They are committed to 218 employees. Mark Schaff supports these abatements during economic times like these and recommends that the Trustees review them when the economy bounces back.

Kurt Keljo with Mid-Ohio Regional Planning Commission (MORPC) presented the Blacklick Creek Watershed Action Plan. There is 25% of Etna Township in the Blacklick watershed. The purpose of the watershed action plan is to find out what is wrong with the creek, what they are going to do about it, and how are they going to prevent problems in the future. This document provides a set of directions regarding the creek. MORPC would like the township to support the plan.

Township Reports

Road Report –

Mike Waller reviewed the road report that was presented. The Willowbrook Storm Project is completed.

Old Business

Ryan Edwards with the Licking County Planning Commission presented the 310 Corridor Plan that the Etna Township Comprehensive Planning Committee has completed.

Resolution 10-04-20-01: Trustee Carlisle moved to direct the Comprehensive Planning Committee to begin the Land Use Plan 10 step adoption process as soon as possible with the 310 Corridor Section draft only. The motion was seconded by Trustee Foor. Discussion: The complete plan will be approximately three to four more months to complete. Trustee Johnson discussed waiting to hold one hearing on the completed plan. Trustee Carlisle stated the Trustees gave them a deadline for this portion and the Trustees should have given the Comprehensive Planning Committee a deadline for the completed plan. Roll call: Jeff Johnson, no; Randy Foor, yes; and John Carlisle, yes. The motion passed 2-1.

Trustee Carlisle requested Trustee Foor as the liaison to provide the Zoning Commission with the revised adoption process.

Ryan Edwards presented the Pedestrian and Bicycle Plan for non-motorized transportation groups. Licking County Area Transportation Study (LCATS) is working on a county-wide non-motorized transportation plan.

Zoning Report –

Chris Harkness reviewed the zoning report that was presented. Chris Harkness reviewed 10240 Watkins Road and 1109 York Road properties regarding junk motor vehicles. Mr. Holley is planning to have the concrete poured in the pole barn to resolve the issue at 10240 Watkins Road. Chris Harkness will re-issue the violation notice for 90 days for both properties. The Trustees will continue to work with Mr. Holley and Mr. Steele.

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20

Chris Harkness explained this is a Trustee process to enforce junk motor vehicles and explained the process that was set up last year.

MORPC

Chris Harkness reported on stimulus money regarding right-of-way acquisitions, complete streets policy, and Federal Aid Systems.

Economic Development

Chris Harkness reported on the April 7th, 2010 meeting. The Economic Development Committee will hold a public meeting on May 20th at 6:00 p.m. with a professional meeting facilitator.

David Goll reported the Workonomics will be meeting on May 18th, 2010, at 8:30 a.m. at the Etna Township Administration Building.

JEDZ I & II - Neil Ingle reported the boards are scheduled to meet on May 6th, 2010.

Water and Sewer - David Goll reported on the progress of the Flying J project.

Fire District - Trustee Foor did not have anything to report at this time.

Parks & Recreation – Trustee Johnson reported on a request from the Etna United Methodist Church volunteering to plant flowers in the park like they did last year. They would like to plant them on May 16th, 2010. Trustee Johnson will get with Jim VanDyne regarding the gate for the north side of the park. The issue of High Point Park under Old Business will be tabled.

Cemetery – Trustee Johnson has contacted the Licking County Engineer's Office and Eric Fox with the prosecutor's office regarding the issues with the cemetery fence and neighboring property lines. Eric Fox recommended Trustee Johnson make another visit to the properties involved and then proceed after that.

Old Business

Trustee Foor reported they will not pursue additional cell phones or changing service providers at this time.

Trustee Carlisle reported on a request by the Orchard Glen Homeowner's Association regarding the painting of curbs and placement of no parking signs in Orchard Glen. Trustee Carlisle reviewed this issue with Eric Fox, Licking County Prosecutor's Office and the No Parking signs at the Stop signs are redundant because it is covered by the Ohio Revised Code and he recommends not installing No Parking signs. Eric Fox does not see any reason to paint the curbs because it only serves as a marker not to park there. A responsible driver knows you are not permitted to park within so many feet of a stop sign. Trustee Carlisle will respond to the Orchard Glen Homeowner's Association with a letter.

Trustee Carlisle discussed holding an Etna Township Clean up Day. He discussed having homeowner's associations in Etna Township be involved. He discussed providing a shredding company, collecting yard waste/trees to chip, and having the recycling bins empty on that day. The Trustees will add this topic to the organizational meeting for next year to plan for a date early spring of 2011. The Trustees discussed permitting residents to bring brush to the garage and there was a concern of the garage becoming a dump site.

New Business

Trustee Carlisle reported on hosting the public records training seminar in September and the need for a total of 100 chairs.

Resolution 10-04-20-02: Trustee Foor moved to purchase 24 red chairs at \$42.80 per chair from Adirondack. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 10-04-20-03: Trustee Johnson moved to approve \$75.00 per month to Runpke for a portable bathroom at Highpoint Park from May 3rd to October 31st, 2010. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 10-04-20-04: Trustee Johnson moved to commit to continue the membership with Ohio Township Association Risk Management Authority and to submit the contribution of \$15,228.00. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote. Discussion: Fiscal Officer Rogers will research the cost of the membership with Ohio Township Association Risk Management Authority for 2009.

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Trustee Johnson moved to go into executive session at 8:51 p.m. per O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of executive session at 9:48 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcements and Trustee Comments –

Trustee Foor discussed the security for the township garage and presented quotes from Peterson Fence and Signature Controls to install 200 feet of fencing, 20 foot gate, and to automate the gate. He also obtained quotes from Able Fence & Guardrail and A&B Fence. Peterson Fence being the lowest bid at \$13,068.30. The township could do a smaller amount of fence. Randy Foor's brother-in-law owns Signature Controls; Trustee Foor is no longer employed by them. Trustee Carlisle will add this to the agenda for the next meeting.

Trustee Carlisle discussed the placement of snow emergency signs. He received a legal opinion and the township may install these signs. Trustee Carlisle will send letters to the homeowner's associations requesting feedback regarding snow emergency signs by the Trustees first meeting in June.

Trustee Carlisle discussed the issue of South Street and the garage property. Eric Fox is working on the park district, truck specifications, culvert permits, and load limit permits.

Fiscal Officer Report

Fiscal Officer Walter Rogers reported speaking with Mark Long with the State Auditor's office and it is not cost effective to do the interim audit for our size of township. F/O Rogers did review items that he has come across and Mr. Long made note of it in our file and instructed F/O Rogers to make adjustments. It will be documented in the next audit that there were two Fiscal Officer's during that audit.

F/O Rogers did research the rates between Star Ohio and Park National Bank. The Star Ohio investment account earns .07% and the Park National Bank checking account earns .016%. Park National Bank has corresponding investments which are approved by the State of Ohio. F/O Rogers will watch the rates.

Resolution 10-04-20-05: Trustee Foor moved to authorize F/O Rogers to move \$250,000 from Star Ohio to Park National Bank at a twenty-six week rate of .4%. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Discussion: The Township is limited on where they can invest.

Correspondence –

- Ohio Secretary of State - Ohio Issues Report

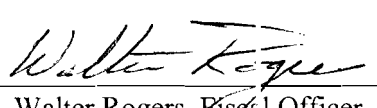
Public Comments –

Gary Burkholder 254 Trail East opposes turning the plan over to the Licking County Planning Commission. He discussed the reserve areas in the Cumberland Trail subdivision being shown incorrectly on the plan. He further discussed the 310 plan and the fact that it is now a nine page document from a sixty-four page document. He discussed annexation and other issues. He discussed a public records request regarding the process for adoption. Gary Burkholder stated he requested a copy of the plan that would be submitted for adoption. Gary Burkholder discussed junk motor vehicles and enforcement. He discussed the paving section in the Zoning Resolution regarding new business being required to pave the parking area.

Trustee Johnson moved to pay bills. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 10:15 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer