

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

October 5th,

2010

Held

20

The Etna Township Board of Trustees met on Tuesday October 5th, 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. Chris Harkness led the invocation and Beth Long led the Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present.

Trustee Carlisle moved to adopt the agenda and remove Item a under New Business. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to approve the August 17th, 2010 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the September 7th, 2010 regular meeting minutes as corrected. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments – None

Road Report

The Trustees reviewed the Road Report as presented. Trustee Carlisle thanked Trustee Foor for his help on the installation of the handrail at the administration building.

Zoning Report

The Trustees reviewed the Zoning Report as presented. Chris Harkness discussed property maintenance codes.

Trustee Carlisle reported that the Licking County Planning Commission and the Licking County Commissioners have adopted the 310 Corridor Plan as presented to them.

Fire District

Trustee Foor will provide the Trustees with a copy of the newsletter written by Chief Fulmer and the open house will be on October 9th at the Broad Street fire house.

New Business

Snow level one emergency - Chris Harkness provided pictures of the snow last year.

Resolution 10-10-05-03: Trustee Carlisle moved to adopt the resolution as presented in the matter of adopting a snow level 1 emergency authorization to restrict parking on the roadway or right-of-way of any township street in Etna Township, Licking County Ohio. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. The Fiscal Officer will advertise the notice in The Newark Advocate for three weeks per the Ohio Revised Code. The resolution is as follows:

WHEREAS, Ohio Revised Code Section 505.17(A) provides the Board of Township Trustees of Etna Township, Licking County, Ohio, with the authority to make regulations and orders as are necessary to control all vehicle parking within Etna Township; and, WHEREAS, Ohio Revised Code Section 505.17(A) provides the Board of Township Trustees with the authority to adopt a general snow-emergency authorization, allowing the President of the Board, or some other person designated herein, to issue an order declaring a snow emergency, and limiting or prohibiting parking on any township street or highway during the snow emergency; and, WHEREAS, Ohio Revised Code Section 505.17(A) indicates that any snow emergency authorization shall specify the weather conditions under which a snow emergency may be declared; and, WHEREAS, Ohio Revised Code Section 505.17(E) provides that any person who violates a regulation or order adopted in accordance with R.C. 505.17(A) is guilty of a minor misdemeanor; and, WHEREAS, Ohio Revised Code Section 505.17(D) provides the Board of Township Trustees, or its designated agent, with the authority to order into storage any vehicle parked in violation of a regulation or order adopted in accordance with R.C. 505.17(A); and, WHEREAS, the Board of Township Trustees of Etna Township, Licking County, Ohio, has determined the public safety and welfare would be served by the authorization. NOW, THEREFORE, BE IT RESOLVED that the Board of Township Trustees of Etna Township, Licking County, Ohio hereby authorizes the President of the Board of Trustees to issue an order declaring a snow emergency, and limiting or prohibiting parking on any township street or highway where permanent signs giving notice are properly posted. BE IT FURTHER RESOLVED that in the event the individual identified above is either incapacitated or otherwise unable to issue the necessary order, the Board of Township Trustees hereby authorizes the Vice President of the Board of Trustees to issue an order declaring a snow emergency, and limiting or prohibiting parking on any township street or highway where permanent signs giving notice are properly posted. BE IT FURTHER RESOLVED that this resolution shall remain in full force and effect for the following duration: November 1st, 2010 to October 31st, 2011. BE IT FURTHER RESOLVED that the weather conditions under which a snow emergency may be declared are as follows: **LEVEL 1:** Roadways are hazardous with blowing and drifting snow. Roads may also be icy. Motorists are urged to drive very cautiously. **LEVEL 2:** Roadways are hazardous with blowing and drifting snow. Roads may also be very icy. Only those who feel it is necessary to drive should be out on the roads. Contact your employer to see if you should report to work. Motorists should use extreme caution. **LEVEL 3:** All roadways are closed to non-emergency personnel. No one

should be driving during these conditions unless it is absolutely necessary to travel or a personal emergency exists. All employees should contact their employer to see if they should report to work. Those traveling on the roads may subject themselves to arrest. BE IT FURTHER RESOLVED that parking shall be regulated on the following township streets or highways during a snow emergency: All the roads within the unincorporated area of Etna Township and/or the attached list. BE IT FURTHER RESOLVED that parking on the township streets or highways listed directly above will be regulated as follows: Parking is prohibited on all roads and road right-of-ways during the snow level 1 emergency or greater. BE IT FURTHER RESOLVED that any order issued in accordance with this authorization shall become effective two (2) hours after an announcement is made to the local news media; and, BE IT FURTHER RESOLVED that any person who violates this resolution is guilty of a minor misdemeanor; and, BE IT FURTHER RESOLVED that the fines levied and collected under this resolution shall be paid into the township general revenue fund; and, BE IT FURTHER RESOLVED that the Board of Township Trustees hereby designates Road Department Superintendent to be its agent for the purposes of ordering into storage any vehicle parked in violation of this resolution; and, BE IT FURTHER RESOLVED that the Township Fiscal Officer is hereby directed to publish the following notice: In accordance with Etna Township Board of Trustees Resolution #10-10-05-03 adopted October 5th, 2010, the President of the Board of Trustees is authorized to issue an order declaring a snow emergency, and limiting or prohibiting parking on any township street or highway where permanent signs giving notice are properly posted. BE IT FURTHER RESOLVED that the Township Fiscal Officer is hereby directed to publish the aforementioned notice once a week for three consecutive weeks as follows: Week 1: October 10th, 2010; Week 2: October 17th, 2010; Week 3: October 24th, 2010 BE IT FURTHER RESOLVED that the Township Fiscal Officer is hereby directed to post this resolution in five conspicuous public places in Etna Township for a period of thirty (30) days; and, BE IT FURTHER RESOLVED that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including R.C. Section 121.22.

ROAD NAMES	Rd #	Brandy Mill Estates	
Blue View	634	Brandy Mill Dr.	1062
Brook Dr.	529	Lavender Hill Dr.	1112
Carpenter Drive	889	Spring Brook Ct	1063
Columbia Rd.	0038	Spring Flower Way	1064
Columbus Parkway	722		
Crum Drive	979	Cameron Chase	
Etna Crest Boulevard	1117	Brenden Park Dr.	1113
Etna Parkway	1029	Cameron Dr	1016
French Lake	888	Kraner St.	1066
Georgian Dr.	527	Purple Finch Loop	1017
Goings Ln	471	Reader Ct.	1068
Heritage Dr	1032	Reader Dr.	1067
Humphries Dr	981	Wrens Nest Ct.	1038
Loop Rd.	146		
Lynns Rd.	38	Cumberland Crossing	
Meadow Dr.	528	Addax Dr.	1144
Palmer Rd.	36	Andiron Dr.	1142
Refugee Rd	30	Glen Crossing Dr.	1141
Rollen Rd.	718	Hawksoar Dr.	1145
Russell Rd.	868	Hummock Dr.	1143
Shannon Rd.	862		
Smoke Rd.	152	Cumberland Trails Subdivision	RD#
Soutgate Parkway	1094	Alder Ct.	1057
Summit Rd.	0026	Arrow Wood Ct.	1058
Sycamore Creek	500	Bureed Ct.	1003
Taylor Rd.	169	Dellenbaugh Loop	1012
Tollgate Rd.	163	Elderberry Ct.	1093
Wolfcraft Dr.	449	Eswine Dr.	1084
Wymer Dr.	460	Milkweed Place	1005
Venture Drive	1095	Runkle Dr.	1004
		Sedge Ct	1011
Ballman Estates		Spikerush Ct.	1002
Ballman Rd. & Ballman Square	501	Trail East	1001
Den-Ton Ln.	847	Trail West	1056
White Rd.	848	Trails Blvd	1010

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Etna Proper

Canal Street	2043
Columbus Street	2039
East Street	2037
Liberty Street	2045
Lima Street	2036
Mechanic Street	2041
Pike Street (CR1F)	1135
South Street	2048
West Street	2042
Dunlap Alley	2038
Snider Alley	2040
Eswine Alley	2044
Parkinson Alley	2046
Warner Alley	2047
White Alley	2049
Hippely Alley	2050

HILLVIEW ESTATES

Hillview Dr.	549
Southview	551
Northview	550
Westview Dr.	548

LAKELAND HILLS

Lakeland Rd.	779
Eastlake Rd.	787
Westlake Rd.	780
Lakeview Rd.	781
Lakeland Court Rd.	782
Park Lane Rd.	788

Longwood Crossing

Deer Path South	1107
Deer Path North	1108
Long Hollow Dr.	1061
Long Wood Dr.	1060
Longwood crossing Blvd.	1059
Ravine Edge Ct	1106

MAYFLOWER

First Ave.	2214
Second Ave.	2220
Third Ave.	2215
Fifth Ave.	2216
Seventh Ave.	2217
Union St.	2218
Cedar Park	2219

NEW ENGLAND ACERS

Olde Church Rd.	814
Nantucket Rd.	815
Bunker Hill	816
Fanevil Road	817

Orchard Glen

Crabapple Ln	1043
Gala Ave.	1014
Green Apple Pl	1040
Orchard Glen Dr.	1015
Rome Dr.	1039
West Fieldstone	943
Winesap St.	1013

Pepper Tree

Fieldstone	943
Pepper Tree Drive	940
Woodfield	941
Woodstone	942

ROYAL ACRES

Roga Ct.	
Imperial Dr.	774
Roma Ct.	775
Ridgewood	776
Trevi Ct.	778
Prince Dr.	777

PRESERVE AT ROYAL OAKS

Princess Street	1099
Bishop Drive	1100
Royalty Drive	1101

RUSSELL HEIGHTS

Beechwood Dr.	721
Freeway Dr.	766
Marshall Dr.	768
Betts Dr.	767
Russell Height Drive	769
Thomas Lane	720
Wendell Rd.	719
Yontz Court	958

WILLOWBROOK EAST

Laurel Dr	795
Aster Ct	796
Hawthorn Dr.	797
Cosmos Ln	798
Carnation Pl	799
Jonquil Dr.	800
Iris Ct.	801
Daisy Dr.	802

ZELLERS ACRES SUBDIVISION

Zeller Ln	RD# 939
Duncan Drive	1140

Resolution 10-10-05-04: Trustee Foor moved to appoint Bob McNight to the Joint Economic Development Zone I (JEDZ) board from October 1st, 2010 to September 30th, 2011. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 10-10-05-05: Trustee Carlisle moved to appoint Dick Knapp, Neil Ingle, and Bob McNight to the Joint Economic Development Zone II (JEDZ) board from October 20th, 2010 to October 19th, 2012. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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Held _____ 20 _____

Trustee Foor moved to approve October 28th from 6:00 to 8:00 p.m. for Trick or Treat. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Discussion: Trustee Carlisle will open the township building to provide access to restrooms.

Resolution 10-10-05-06: Trustee Carlisle moved to approve the resolution as presented in the matter of reduce load limits on Columbia Road, Smoke Road, Taylor Road, Palmer Road, Refugee Road, and Summit Road from November 1st, 2010 to April 15th, 2011. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote. Discussion: The contract with Summit Road is a civil contract and is not affected by this resolution.

Trustee Carlisle discussed having an Etna Township Citizen's Award. Possible criteria could be that they cannot be an elected official of the township or be on a board that is compensated by the Board of Trustees. He would like to have a panel to review nominated individuals. He would like to have feedback by the next meeting. They would be recognized by a proclamation and a presentation at a township meeting.

Resolution 10-10-05-07: Trustee Carlisle moved to appoint City of Pataskala Mayor Stephen Butcher and Economic Development Director for Violet Township Joy Davis to the Etna Township Transportation Taskforce. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 10-10-05-08: Trustee Johnson 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. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

<u>SCHEDULE A</u> SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES 2010 TAX YEAR COLLECTED IN 2011			
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 – Districts 10, 11, 12, 13, 107, 115	362,273.00	4,492.00	1.000
General Fund District 99	12,480.00	0.00	0.950
Road and Bridge Fund	251,481.00	5,594.00	1.300
Total	626,234.00	10,086.00	3.25
Grand Totals	\$626,234.00 Taxes \$10,086.00 Reimbursement \$636,320.00 Total 0.000 Rate		

Fiscal Officer Report

F/O Walter Rogers provided the balanced bank reconciliation.

FISCAL OFFICER'S REPORT SEPTEMBER 01, 2010

	Receipts	Expenditures
General Fund	75,636.18	25,687.22
MV License Tax	1,485.47	4,070.88
Gasoline Tax	9,468.85	2,060.03
Road & Bridge Fund	34.41	22,747.11
Cemetery	1,150.00	0.00
Special Assessment	0.00	0.00
Misc. Special	0.00	0.00
Misc. Debt	<u>0.00</u>	<u>0.00</u>
Total	87,774.91	54,565.24

Funds Total September 30th, 2010 - \$1,324,270.05

F/O Rogers requested a list of projects and purchases for the 2011 Budget.

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Trustee Comments and Announcements

Trustee Carlisle reported on the Etna Township and Etna Lions Club Cruise-In and Health Fair on October 16th, 2010.

Trustee Foor reported that The West Licking Fire District open house is October 9th from 11:00 a.m. to 4:00 p.m. at station one on Broad Street.


Trustee Foor inquired on the speed bumps in Orchard Glen. The Trustees have received emails regarding speeding. Trustee Carlisle has contacted the Licking County Sheriff Department and they will be patrolling and ticketing.

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

Trustee Foor moved to go into Executive Session at 7:36 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 Johnson and passed by unanimous affirmative vote.

The Trustee came out of executive session at 8:40 p.m.

Trustee Johnson moved to adjourn at 8:41 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer