

# RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

November 1,

2010

Held \_\_\_\_\_

\_\_\_\_\_20\_\_\_\_\_

The Etna Township Board of Trustees met on Monday, November 1<sup>st</sup>, 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. Paul Casto led the invocation. Hannah and Hunter Holton led the Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present.

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

Trustee Foor moved to approve the October 5<sup>th</sup>, 2010 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the October 5<sup>th</sup>, 2010 special meeting minutes. The motion was seconded by Trustee Foor. The roll call on the motion was as follows: Jeff Johnson, abstain; Randy Foor, yes; and John Carlisle, yes. The motion passed.

### **Public Comments – None**

**Proclamation recognizing Mary Catherine Oldfield was provided by Trustee John Carlisle.**

### **Resolution 10-11-01-01: Resolution of Appreciation**

Whereas, Mary Catherine Oldfield was an advocate of open and transparent government, and Whereas, This flag was flown over the United States Capitol on March 12, 1985 and presented to the Etna Township Trustees on May 20, 1985 by Mary C. Oldfield, and Whereas, Mary Oldfield served her community with compassion and unselfish dedication for the betterment of the residents of Etna Township, Licking County, State of Ohio. Therefore be it Resolved, that the Etna Township Trustee's commend Mary C. Oldfield for her thoughtfulness, unselfish commitment and dedicated service to Etna Township, and Be it further Resolved, that the Etna Township Trustees extends our sincerest appreciation and admiration to her, and Be it further Resolved, that this flag be a tribute and forever in the remembrance of: Mary Catherine Oldfield.

The Trustees took a ten minute recess for pictures and came back in session at 7:25 p.m.

David Goll with the Etna Lion's Club presented Judy Knapp with a check for \$500.00 for the Cancer Society Relay for Life. The money was raised during the first annual cruise-in on October 16<sup>th</sup> that was sponsored by the Etna Lion's Club and the Trustees.

The Etna Lion's Club would like to host Santa Claus on December 11<sup>th</sup> from 10:00 a.m. to 12:00 p.m. The Etna Lion's Club will provide the food. Trustee Foor will reserve the fire truck. Trustee Johnson will reserve the building. The township will post a notice on the website. Trustee Johnson will be the point of contact for this event. It was discussed to collect for the local food bank in lieu of admission.

### **Reports**

#### **Water and Sewer**

David Goll provided a water and sewer report. They are beginning to discuss 2011 rates.

#### **Road Report**

The written Road Report was provided and there were no questions.

#### **Zoning Report**

The written Zoning Report was provided and there were no questions.

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**MORPC Report**

**Resolution 10-11-01-02** Trustee Carlisle moved as follows: WHEREAS, the Etna Township Board of Trustees believe that Taylor Road in Etna Township is a safety concern for vehicular and pedestrian traffic; and, WHEREAS, the Board seeks to provide safe transportation accommodations for their residents; and, WHEREAS, the Board has received many complaints and concerns over the traffic and condition of Taylor Road; and, WHEREAS, the Board finds itself unable to fund such a large project without additional aid. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ETNA TOWNSHIP, LICKING COUNTY, OHIO: hereby declares its support for the Taylor Road Improvement Project; and, BE IT FURTHER RESOLVED that the Board supports the application submitted to the Mid Ohio Regional Planning Commission on September 3, 2010 for federally appropriated monies to help fund this important project; and, BE IT FURTHER RESOLVED that the Board commits to maintain the improved portion of Taylor Road after construction if the Mid Ohio Regional Planning Commission designates funds to the Taylor Road Improvement Project. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Resolution 10-11-01-03** Trustee Carlisle moved to authorize Chris Harkness to proceed to contract for clean up. The motion was seconded by Trustee Foor. Discussion: The Runkle Drive property should not cost any money to proceed. The other property will have a cost to mow the property. Chris Harkness is estimating a cost of \$100.00 dollars. The motion passed by unanimous affirmative vote.

**JEDZ I and II**

Dick Knapp reported on the October 2010 reports. He is recommending the boards meet in the near future for re-election of officers. Trustee Foor stated the township has added a JEDZ report to the website.

**Fire District**

Trustee Foor reported on the work and research being done to propose sites for new stations.

**Cemetery**

Trustee Johnson reported on the survey to the south side of the cemetery located on Pike Street.

**Parks & Recreation**

Trustee Carlisle reported on the compliments received during the cruise-in regarding the park.

**Trustee Comments**

Trustee Carlisle discussed the trees and shrubs growing into the road right-of-way. They are hitting the mirrors on the trucks. Some of these are between the curb and the sidewalks. Chris Harkness is looking into the regulations in the Planned Unit Developments. He will get with Eric Fox regarding legal avenues for the township regarding this issue.

F/O Rogers would like the Trustees to be prepared to put together appropriations for 2011 at the November 16<sup>th</sup>, 2010 meeting.

Trustee Carlisle discussed the Walnut Creek Watershed resolution.

Trustee Carlisle discussed the anti-texting policy and the registered sex offender's legislation that was received from the Licking County Prosecutor's office. He has also received the culvert permit resolution.

Trustee Foor moved to continue with the newsletter and bring ideas back to the next meeting with the cost not to exceed \$750.00. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Discussion: The newsletters were being done twice a year but Rumpke was updating equipment and the last newsletter was not able to be inserted.

Trustee Foor reported on the computer upgrades. A new laptop was purchased for Chris. His computer was moved over for Laura to use. Laura's computer that was about seven years old was retired. There is one minor issue still being worked on but the overall project is complete.

The United States Postal service has provided a green light for the addition of Etna as a preferred address line for a mailing address.

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Trustee Foor moved to purchase the fence for the cemetery, a four foot tall chain link fence not to exceed \$5,000 dollars for approximately 300 feet. The motion was seconded by Trustee Johnson. Discussion: The current fence is being destroyed. The chain link will be for the south side of the cemetery only. At this time the pieces of white fence remaining on the south side will be used to maintain the remaining white fence. The motion passed by unanimous affirmative vote. Trustee Foor will obtain quotes from fence companies.

**Fiscal Officer**

F/O Walter Rogers provided the balanced bank reconciliation.

**FISCAL OFFICER'S REPORT OCTOBER 01, 2010**

	Receipts	Expenditures
General Fund	-10,626.62	26,402.67
MV License Tax	1,574.57	4,512.10
Gasoline Tax	9,615.11	1,448.71
Road & Bridge Fund	15,179.63	9,737.53
Cemetery	0.00	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	15,742.69	42,101.01

Funds Total October 30<sup>th</sup>, 2010 is \$1,297,911.73

F/O Rogers will provide the Trustees with a detail actual break out report.

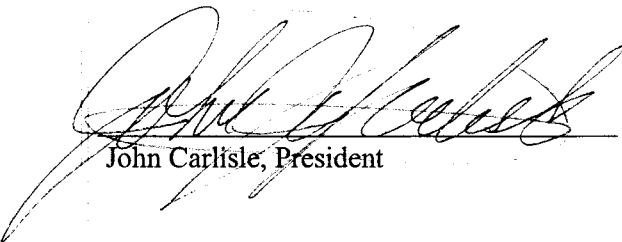
Trustee Johnson moved to pay bills. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to go into Executive Session at 8:02 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.

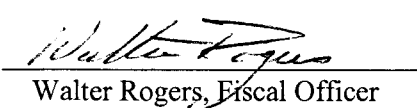
Trustee Foor moved to come out of executive session at 9:08 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Resolution 10-11-01-04** Trustee Carlisle moved to approve 40 hours of vacation time for Donald Copley for Fiscal Year 2010 and then he will receive the regular vacation time starting January 1<sup>st</sup>, 2011. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 9:11 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer