

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 7th,

2010

Held _____

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The Etna Township Board of Trustees met on Tuesday, December 7th, 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. Jeff Johnson led the invocation and David Goll led The Pledge of Allegiance. The 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 Johnson moved to approve the November 16th, 2010 regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments – None

Reports

Road Department – The new truck is ready to go.

Zoning Department –

Trustee Foor moved to authorize \$135.00 to ZonePro. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

MORPC

Chris Harkness reported that the Taylor Road Improvement Project application is on the proposed list of funded projects. The application will provide \$2.8 million dollars to the township for this project. The final approval will be done at the MORPC meeting in February.

Economic Development

Trustee Carlisle will look into whether the township is permitted to appropriate \$1,000.00 for the Economic Development Committee for the Postal Identity Program.

Water and Sewer

David Goll presented the new rates for 2011. The rates will be the same as 2010 with two exceptions. The minimum monthly usage has been changed from 3,000 gallon to 2,000 gallons. The unmetered sanitary sewer has a 5% increase because it is not affected by the water rates. The lowering of the minimum monthly usage could cause a raise in the monthly water bill. David Goll explained that the Senior Citizens wanted the usage lowered. David Goll does not know the percentage of residents this will affect. David Goll stated they are still working on the configuration on serving up along S.R.161. This expansion is based on a developer paying for the expansion. The expansion could be done by going up S.R. 310 or Outville Road or both. Anyone who is over 2000 gallons of water will see an increase in the water bill. Anyone under 2000 gallons will not have an increase. David Goll said people came in and wanted the usage lowered to 2000 from 3000. David Goll does not 100% support handling it this way but he did not want to raise the rates for everyone. The Trustees did not understand why a resident would want to have the gallons lowered if they did not receive a discount in their bill. The Trustees do not understand why the Water and Sewer District needs this large of an increase in the bill. Residents have told the Trustees that some well water has been tested and is better than the water from the Water and Sewer District. David Goll stated the expenses to run day to day operations are fine it is covering the debt from installing the infrastructure when the district was formed. David Goll will voice the Trustees concerns to the Water and Sewer Board.

Cemetery

Trustee Johnson reported on the quote to plot the cemetery. This will be discussed at the next meeting.

Old Business

The Trustees will hold a special meeting on December 14th, 2010 at 6:00 p.m. to review the 2011 permanent appropriations.

Trustee Carlisle presented information on the Etna Township's Citizen's Award.

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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The Trustees discussed the Culvert permits.

Resolution 10-12-07-01: Trustee Carlisle moved to adopt the following: **WHEREAS**, the Board of Township Trustees of Etna Township, is empowered to provide for the installation of driveway culverts on farm and residential property, thereby creating a private entrance to a township road; and, **WHEREAS**, the Board of Township Trustees is empowered to either install the culvert itself or to allow the property owner to install the culvert him or herself, so long as the property owner installs the culvert to the Township's specifications and under its supervision; and, **WHEREAS**, for culverts installed by the Township, the Board of Township Trustees will charge a fee reflecting the actual cost of the culvert materials to the property owner, to be determined on a case by case basis. **NOW, THEREFORE**, be it resolved that: The Board of Township Trustees of Etna Township adopts a driveway culvert permit system; and, **be it further resolved:** that the driveway culvert system shall be administered through the permit form(s) attached hereto as "Exhibit A" and will be effective January 1, 2011. The motion was seconded by Jeff Johnson. Discussion: They have to establish the driveway culvert. If it is a culvert in the right-of-way other than the driveway we will install, that has been the policy. It will cost \$100.00 either way. Mike Waller has to go out to the site to inspect and sometimes will go out as many as four times. He makes a minimum of two trips if everything is done correctly. This is for new installations only. The township is responsible for the drainage. The motion passed by unanimous affirmative vote.

New Business

Trustee Carlisle reported that Eric Fox with the Licking County Prosecutor's Office would like to review the present road right-of-way legislation.

Announcements and Trustee Comments

Trustee Carlisle thanked the Etna Elementary School for the ceramic Christmas ornaments. He thanked Pam Munce and Laura Brown for decorating the town hall.

Cumberland Trails Home Owner's Association installed the Armstrong Maple trees.

According to the Licking County Prosecutor's Office term limits for the Board of Zoning Appeals and Zoning Commission is not permissible by the Board of Trustees. If a resident would like to see term limits they should contact their State legislator and have them change the Ohio Revised Code.

At the next Trustees meeting they will be conducting interviews for the Board of Zoning Appeals and the Zoning Commission.

Trustee John Carlisle moved to accept the resignation of Brian Herd effective January 1st, 2011 from the Zoning Commission. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

The Trustees organizational meeting will be held January 3rd, 2011 at 7:00 p.m.

Trustee Carlisle discussed the Snow Emergency contact list and the signage has been posted.

The Trustees have not received any response regarding the speed tables on the pending agenda list and will have it closed out effective this date.

Trustee Carlisle spoke with Doug Smith regarding the National Road Marker and they have received funding for the marker and are working on the language for the marker.

Fiscal Officer Report

F/O Walter Rogers provided the balanced bank reconciliation.

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FISCAL OFFICER'S REPORT NOVEMBER 01, 2010

	Receipts	Expenditures
General Fund	25,299.29	45,348.67
MV License Tax	1,588.22	1,013.17
Gasoline Tax	2,563.01	214.17
Road & Bridge Fund	-2,500.00	40,525.22
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	26,950.52	87,101.23

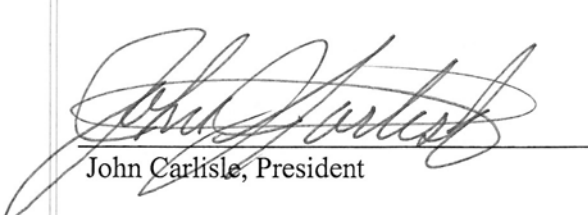
Funds Total November 30th, 2010 is \$1,237,761.02

For the year the expenditures are approximately \$100 thousand dollars less than anticipated and revenue is approximately \$127 thousand dollars higher basically from the \$80 thousand dollars for Summit Road and the ProLogis/JEDZ I money.


Resolution 10-12-07-02: Trustee Foor moved to transfer \$1,000.00 dollars from 1000-110-599-0000 Other-Other into the 1000-110-221-0000 Medical Insurance appropriations account. Trustee Johnson seconded and the motion passed by unanimous affirmative vote.

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

Trustee Johnson moved to adjourn at 7:58 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer