

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 15th,

2011

Held _____ 20 _____

The Etna Township Board of Trustees met on Tuesday, February 15th, 2011 in the Etna Township Administration Building. The meeting was called to order by President Carlisle. Jeff Johnson led the invocation and Larry Fugate led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

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

Trustee Carlisle moved to approve the January 18th, 2011 regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the February 1st, 2011 regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Reports

The written Road Report was provided.

The written Zoning Report was provided.

Resolution 11-02-15-01: Trustee Foor moved to authorize the Economic Development Committee to proceed with the Postal Identity Project and will allocate one thousand dollars (\$1,000.00) for them to proceed. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor presented a letter from Cheri Rogers, chairman of the Board of Zoning Appeals requesting approval for six additional meetings a year. Trustee Foor will contact Cheri Rogers and advise her that when the Board of Zoning Appeals has used ten of the twelve meetings already allocated to submit a request at that time to the Trustees for additional meetings. The training sessions and seminars have already been approved at the Trustees organizational meeting.

Trustee Carlisle reported on the final approval from Mid-Ohio Regional Planning Commission (MORPC) on the 2.7 million dollar Taylor Road project.

Trustee Foor reported that the West Licking Fire Board held their organizational meeting electing Derek Myers as the President and Larry Kretzmann as the Vice President.

David Goll provided the Southwest Licking Water and Sewer District report. They took part in the Stem Fest Program presented by The Works in Newark. They are working with a company to install solar panels to power the waste water treatment plant which will save them five hundred thousand dollars (\$500,00) over twenty years. The line for Screen Machine and the other businesses on Columbus Expressway are being installed. They are in the process of updating their EPA 208 Plan to include S.R. 161. The five year aquifer was discussed. Trustee Carlisle stated the township needs to protect the five year time of travel zone and discussed expanding this out to ten years. David Goll will provide a well head protection resolution for the township to adopt. Trustee Carlisle discussed the \$2,500 road right-of-way bond that is required for all contractors working within the township's road right-of-way.

Old Business

Trustee Carlisle moved to adopt the Etna Township Citizen of the Year Award as presented. The motion was seconded by Trustee Foor. Discussion: The Trustees discussed the selection committee and determining the resident that will serve on this committee. The nominations will be accepted until March 30th, 2011 with the selection being done in May of 2011. The selection committee will provide the Trustees with a recommendation of no more than three citizens'. Trustee Carlisle moved to amend his motion to add a fourth bullet point under Section Committee to read "The Selection Committee will make a recommendation to the Board of Trustees; the Board of Trustees will make the final selection." The motion was seconded by Trustee Foor and passed by unanimous affirmative vote. The roll call on the motion as amended passed by unanimous affirmative vote.

New Business

Trustee Carlisle moved to approve the 1% increase renewal with Medical Mutual. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Agenda Items b through g, Licking County Prosecuting Attorney's General Opinions, will be addressed at the next Trustees meeting.

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Announcements and Trustee Comments

Trustee Foor thanked Trustee Carlisle and Chris Harkness for their part in the Taylor Road Project. Trustee Carlisle stated that the City of Pataskala, Mayor Stephen Butcher is in support of the Taylor Road Project.

Trustee Carlisle will get with Chris Harkness and the Etna Township Economic Development Committee for highlights to present at the Pataskala Area Chamber of Commerce meeting.

Trustee Carlisle has contacted Eric Fox with the Licking County Prosecutor's office regarding the City of Pataskala wanting to install speed limit signs on Refugee Road and the enforcement policy.

Trustee Carlisle reported that he will be working with Mike Waller, Road Superintendent on the Summit Road project and will get it to Reynoldsburg. The MS4 project will be an on-going project.

The Zoning Resolution and Zoning Map will be filed after the Article 9 Text Amendment is completed.

Fiscal Officers Report

January 01, 2011

	Receipts	Expenditures
General Fund	9,132.50	53,512.78
MV License Tax	2,431.88	1,762.99
Gasoline Tax	9,110.79	13,711.67
Road & Bridge Fund	5.83	8,496.56
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	20,681.00	77,484.00

Funds Total January 31st, 2011 is \$1,114,211.59

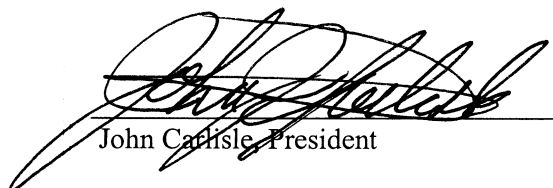
F/O Rogers reported on the refund check from Licking County for the overage on the Palmer Road Paving Project in the amount of ninety-two hundred dollars (\$9,200.00). Trustee Carlisle discussed the Estate Taxes in regards to House Bill 3.

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

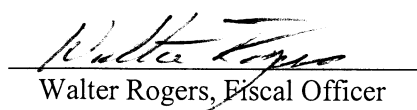
Trustee Foor moved to go into Executive Session at 7:44 p.m. per O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of executive session at 9:00 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 9:00 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer