

## RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 1<sup>st</sup>,

2011

Held \_\_\_\_\_ 20 \_\_\_\_\_

The Etna Township Board of Trustees met on Tuesday, March 1<sup>st</sup>, 2011 in the Etna Township Administration Building. The meeting was called to order by President Carlisle. Jeff Johnson led the invocation and David Goll 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 Carlisle moved to approve the February 16<sup>th</sup>, 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.

Trustee Carlisle reported that the Economic Development Committee is meeting with the Ohio Department of Transportation regarding the bio fuels, sunflower project. Trustee Foor spoke with Rob Klinger, Licking County Economic Development Manager regarding the merger concerning ProLogis. Rob Klinger suggested having Brian Marsh meet with the Economic Development Committee.

David Goll presented and reviewed a water and sewer report. David Goll stated that Don Rector has suggested the water and sewer district and the township both use the same engineering company on the Taylor Road Project. Trustee Carlisle will review this option with Chris Harkness. The road right-of-way bond was discussed. Kirkersville Elementary is checking into having them provide water to the school.

Trustee Johnson reported that the Etna United Methodist Church has volunteered to plant flower in the park again this year.

### Old Business

**Resolution 11-03-01-01:** Trustee Carlisle moved to appoint Charles Hagy to serve on the Citizen of the Year Selection Committee as the at large. Trustee Foor seconded the motion. Discussion: The President of the Board and Fiscal Officer serve on this committee also. The motion passed by unanimous affirmative vote.

**Resolution 11-03-01-02:** Trustee Carlisle moved that the township implement the Licking County Prosecuting Attorney's General Opinion 2011-2.1 Redactions and add the language to our public records request. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle discussed the Licking County Prosecuting Attorney's General Opinion 2011-1.3 public improvements. No board action was taken at this time.

The Licking County Prosecuting Attorney's General Opinion 2011-1.2 personal information policy and 2011-1.4 vehicle and equipment usage were both tabled at this time for further review.

Trustee Carlisle stated in regards to the Licking County Prosecuting Attorney's General Opinion 2011-1.5 Roads and Culvert the township has taken action on this previously and Trustee Carlisle will verify what was passed.

Trustee Carlisle stated in regard to the Licking County Prosecuting Attorney's General Opinion 2010-12.4 Reimbursement Policy the township has taken action with the credit card policy. Trustee Carlisle will have Eric Fox provide feedback regarding this issue.

### New Business

The Trustees signed the Ohio Department of Transportation 2010 mileage certificate for 49.715 miles.

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**Public Hearing**

Trustee Foor moved to open the public hearing at 7:20 p.m. for the text amendment submitted by the Zoning Commission for Article 9 – District Regulations Section 910 Professional-Research-Office (PRO) and Section 912 General Business District (GB) regarding NAICS code 561730. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle reviewed application AM-10-03. The Licking County Planning Commission and staff both recommended approval. Etna Township Zoning Administrator Chris Harkness also recommended approval.

Trustee Johnson moved to close the public hearing at 7:25 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Resolution 11-03-01-03:** Trustee Foor moved to approve the text amendment submitted by the Zoning Commission for Article 9 – District Regulations Section 910 Professional-Research-Office (PRO) and Section 912 General Business District (GB) regarding NAICS code 561730. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The NAICS Code 561730 Landscaping Services will be removed from Section 910 Professional-Research-Office District (PRO) and will be added to Section 912 General Business District (GB).

**Fiscal Officers Report**

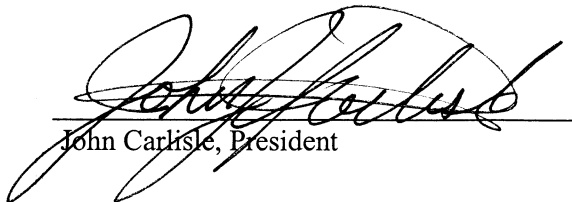
February 01, 2011

|                    | Receipts  | Expenditures |
|--------------------|-----------|--------------|
| General Fund       | 24,208.92 | 23,818.71    |
| MV License Tax     | 0.01      | 2,441.53     |
| Gasoline Tax       | 2,398.29  | 13,528.06    |
| Road & Bridge Fund | 9,235.14  | 12,001.10    |
| Cemetery           | 0.00      | 0.00         |
| Special Assessment | 0.00      | 0.00         |
| Misc. Special      | 0.00      | 0.00         |
| Misc. Debt         | 0.00      | 0.00         |
| Total              | 35,842.36 | 51,789.40    |

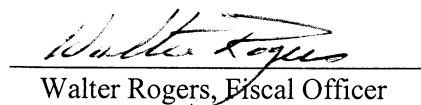
Funds Total February 28<sup>th</sup>, 2011 is \$1,098,264.55

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 7:29 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer