

May 3rd,

2011

Held _____ 20 _____

The Etna Township Board of Trustees met on Tuesday, May 3rd, 2011 in the Etna Township Administration Building. The meeting was called to order by President Carlisle. Claudette Van Dyne led the invocation and David Goll led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, 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 Johnson moved to approve the April 19th, 2011 regular meeting minutes. The motion was seconded by Trustee Carlisle. The roll call on the motion was as follows: Johnson, yes; Foor, abstain, and Carlisle, yes.

Public Comments - none

Reports

Road Department - The report will be given at the next meeting.

Zoning Department – The written zoning report was reviewed. A selection committee will need to be formed for the Taylor Road Project to review the submitted letters of interest, score, and select the proposed consultants.

Water and Sewer – David Goll stated they are in the process of revising the 208 plan and it should be finalized by November. The Trustees discussed Senate Bill 5 regarding water and sewer. The finance committee will meet the last week of May.

Fire District – Trustee Foor reported the Chief is working with Connie Klema regarding land acquisition. They recently made an offer for a new administrative assistant and are pursuing a new fire prevention officer.

Cemetery- Trustee Johnson discussed the replacement of the fence in the Etna Cemetery.

Parks and Recreation –

Resolution 11-05-03-01: Trustee Johnson moved to approve \$75.00 a month from May to the end of October for Rumpke to provide the portable restroom at the park. Trustee Foor seconded the motion and passed by unanimous affirmative vote.

Announcements and Trustee Comments

Resolution 11-05-03-02: Trustee Carlisle moved to forward the Comprehensive Plan to the Etna Township Zoning Commission for their approval and/or public hearing as they choose. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle discussed the local government fund. F/O Rogers and Trustee Carlisle have looked into this and have asked for a recalculation for the township.

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

David Goll stated WorkEnomics will be meeting on May 17th at 8:30 a.m. in the township building.

Trustee Carlisle discussed the nuisance hearing, which was held prior to this meeting, with Eric Fox from the Licking County Prosecutor's Office and requested his opinion after he reviews the pictures of the property. Eric Fox discussed the Nuisance Hearings in regards to Ohio Revised Code Sections 5087 and 5087.1.

Public Hearing

Trustee Johnson moved to open the public hearing at 7:17 p.m. on the Zoning Amendment submitted by Connie Klema for property owner JBW Properties, LLC for land located on S.R. 310 (parcel numbers 010-016872, 010-016866, and 010-016854) requesting a rezoning from Agriculture District (AG) to Planned Mixed Use Development District (PMUD). The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 3rd,

2011

Held _____ 20_____

Trustee Carlisle discussed the fifty-five and older language. The applicant Connie Klema and Eric Fox with the Licking County Prosecutor's office have reviewed the recommended amended text. Eric Fox was in attendance and approves the document to form.

Trustee Johnson moved to close the public hearing at 7:21 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

The applicant Connie Klema will provide the township with a final copy of the text amendment. Chris Harkness explained the purple text is the recommended changes from Eric Fox and the blue text are the changes from Connie Klema. Chris Harkness feels these changes address the concerns.

Resolution 11-05-03-03: Trustee Carlisle moved to approve the zoning amendment as recommended by the Zoning Commission with the amendments. The motion was seconded by Trustee Johnson. Discussion: The referenced amendments were the changes submitted by applicant, Connie Klema, and the modification suggested by Eric Fox of the Licking County Prosecutor's Office. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to go into Executive Session at 7:29 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 8:15 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor discussed the clean-up day and at this time the Trustees will not act on this topic at this time.

Trustee Foor moved to change the third meeting of the month to the third Saturday at 9:00 a.m. The motion was seconded by Trustee Carlisle. The motion passed by unanimous affirmative vote.

Fiscal Officers Report

April 01, 2011

	Receipts	Expenditures
General Fund	7,212.49	23,297.89
MV License Tax	5,725.43	1,657.61
Gasoline Tax	8,569.66	2,576.90
Road & Bridge Fund	0.00	10,894.90
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	21,507.58	38,427.30

Funds Total April 30th, 2011 is \$1,338,941.65.

F/O Rogers reported two hundred and fifty thousand dollar CDARS with Park National Bank has been purchased.

F/O Rogers reported the gasoline tax is down for this year. Walter Rogers has contacted Chad Fuller with Licking County regarding the Local Government Funds distribution formula.

Resolution 11-05-03-04: Trustee Carlisle moved that Mike Waller receive an increase of one dollar (\$1.00) per hour, Donald Copley one dollar (\$1.00) per hour, and Mark Smith thirty-five cents (.35¢) per hour retroactive to April 1st, 2011.

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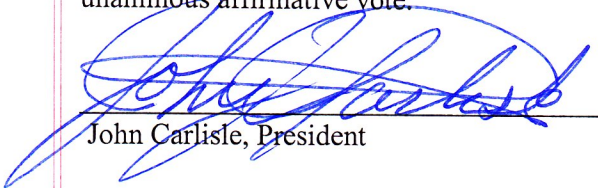
May 3rd,

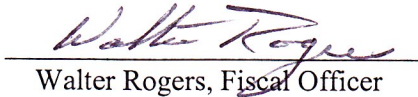
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Eric Fox with the Licking County Prosecutor's Office reviewed the pictures from the nuisance hearings. He suggested using both statues when addressing the boats. He discussed property maintenance codes. Eric Fox will research whether the Trustees can delegate their authority to Chris Harkness. The Trustees would need to pass a resolution for Chris Harkness to occur up to twenty-five hundred dollars (\$2,500) in expenditures. Eric Fox recommended the Trustees have specific written findings. Chris Harkness will prepare the resolution.

Trustee Foor moved to adjourn at 8:50 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer