

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held June 18<sup>th</sup>, 20 2011

The Etna Township Board of Trustees met on Saturday, June 18<sup>th</sup>, 2011 in the Etna Township Administration Building. The meeting was called to order by President Carlisle. Jeff Johnson led the invocation and Doug Smith led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

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

Trustee Johnson moved to approve the June 7<sup>th</sup>, 2011 special meeting minutes. The motion was seconded by Trustee Foor and the motion passed by unanimous affirmative vote.

Trustee Johnson moved to approve the June 7<sup>th</sup>, 2011 regular meeting minutes. The motion was seconded by Trustee Foor and the motion passed by unanimous affirmative vote.

#### **Featured Guest Licking County Commissioner Doug Smith**

Doug Smith presented an overview of the Licking County Commissioners responsibilities along with a flow chart of the Licking County Government with the departments under the County Commissioners authority.

Doug Smith stated the Job Ready Site is now moving forward after being delayed due to rain. They are looking at a ribbon cutting mid July. There have been companies interested in this site. The county offered the portion of the road that is completed to the City of Pataskala and the City of Pataskala declined and wanted to wait until the entire road is completed. Until the portion of the road is completed in Etna Township the traffic would use Refugee Road which could not handle that traffic.

Doug Smith discussed a minimum security facility located on East Main Street just west of the current jail that will be turned over to Licking County. This will allow the county to be in control of this facility.

Doug Smith discussed the water and sewer for the 161 Corridor and development in this area. They are in the process of hiring a new Director for the Licking County Planning Commission, Environment Planner and discussed a replacement for the Economic Development Department.

Gil Guttentag of 70 Runkle Drive inquired about Rob Klinger in the Economic Development Department. Doug Smith stated Rob Klinger left by mutual consent and was not terminated.

Mike Waller asked if any of the roads being paved are in Etna Township. Doug Smith has not seen the list of roads being paved; he only reviewed the list of cost and materials. The Licking County Engineer's office could provide a list of the roads.

Charles Hagy of 14097 Palmer Road discussed the revenue impact of property taxes. Doug Smith stated the property taxes have been down but sales tax is up. The unemployment numbers are going down and employers are creating jobs. The county has also made budgetary cuts the past two years.

Doug Smith discussed the historical marker for Etna Township and had a picture of what the marker will look like. There is grant money available for additional markers and Etna Township's marker should qualify for it. There are many historic photos of Etna Township and Doug Smith discussed Morris Schaff and National Road. This could take five or six months to complete the marker for Etna Township.

Gil Guttentag questioned a sign south of Taylor Road referencing who the Licking County Engineer is. The State Law allows the Engineer's name to be placed on the sign. Being an elected official the Licking County Engineer works for the voters. Doug Smith does not have control over the sign.

#### **Public Comments -**

John Antritt of 11 Third Avenue SW discussed an issue with speeding in Mayflower. He brought his daughters with him and is concerned about their safety. He was requesting a speed bump and Trustee Carlisle suggested working with the Licking County Sheriff's Department. He has been threatened by the speeders. Trustee Carlisle has contacted the Licking County Sheriff's Department and they will increase patrol in this area. The Board of Trustees will have Mike Waller review this area and report back on the feasibility of speed tables. They discussed forming a block watch and having the sheriff bring out the sign that shows a drivers speed to the area.

Dick Knapp of 108 Longwood Crossing Blvd. sits on the JEDZ Board and discussed Neil Ingle's request to set up a code for the use of the money received from the JEDZ in the General Fund. Trustee Carlisle stated Neil Ingle did request the account be set up and the Board of Trustees are looking into this.

Leroy Wilburn of 18 Third Avenue also has concern with the speeding in Mayflower. He has seven children. He has seen a decline in the presence of the Licking County Sheriff's Department.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 18<sup>th</sup>,

2011

Held

20

Leroy Wilburn discussed the township having a police force. Trustee Carlisle stated the township has discussed police protection and a designated officer in Etna Township would cost over \$100,000 a year. The township has lost in past two years \$150,000 in revenue and are one of the few townships that do not have a road levy. The township would have to put it on the ballot to have the police protection. Trustee Carlisle will see if Sheriff Thorpe would be the featured guest at the next Saturday Trustees meeting.

Mark Schaff of 7461 National Road thanked the Trustees and Mike Waller on the work done in the park.

The Trustee recessed for five minutes and returned at 10:00 a.m.

**Old Business****Economic Development Committee Biofuels Project**

Trustee Johnson moved to approve the sample letter as presented (To be signed by the property owners) for the Biofuel Project. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Resolution 11-06-18-01:** Trustee Foor moved to approve the resolution as presented for the Preliminary Development Plan from Connie Klema in conjunction with the submission of a Zoning Map and Text Amendment for the JBW Planned Mixed-Use Development District. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. See below for the complete resolution.

**WHEREAS**, the Board of Trustees of Etna Township, Licking County, State of Ohio received an application for a Preliminary Development Plan from Connie Klema in conjunction with the submission of a Zoning Map and Text Amendment for the JBW Planned Mixed-Use Development District; and, **WHEREAS**, the Board passed Resolution #11-05-03-03 at their regular meeting on May 3<sup>rd</sup>, 2011 which approved the Zoning Map and Text Amendment for the JBW Planned Mixed-Use Development District; and, **WHEREAS**, the 30-day referendum period, described in Ohio Revised Code Section 519.12, has expired for the zoning amendment within Resolution #11-05-03-03; and, **WHEREAS**, the Board, in conformance with Section 1903.C.1.d of the Etna Township Zoning Resolution, must render a decision upon the Preliminary Development Plan submitted by Connie Klema for the JBW Planned Mixed-Use Development District. **WHEREAS**, the Board considers the submitted Preliminary Development Plan to be in compliance with Sections 1904 and 1905 within the Etna Township Zoning Resolution and in compliance with the zoning text within the approved JBW Planned Mixed-Use Development District. **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ETNA TOWNSHIP, LICKING COUNTY, OHIO** that the Preliminary Development Plan submitted by Connie Klema for the JBW Planned Mixed-Use Development District is approved.

**Resolution 11-06-18-02:** Trustee Carlisle moved to approve the road right-of-way permit and the \$50.00 fee effective July 1<sup>st</sup>, 2011 with the statement of indemnity. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**New Business**

**Resolution 11-06-18-03:** Trustee Johnson moved to approve the preliminary legislation as presented regarding the Taylor Road Improvement Project. The motion was seconded by Trustee Foor. Discussion: Trustee Johnson discussed the possibility of the City of Reynoldsburg regarding annexation concerns. Trustee Carlisle has been in discussions with Reynoldsburg. The motion passed by unanimous affirmative vote. See below for the complete resolution.

Resolution 11-06-18-03 enacted by **Etna Township** of Licking County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project. **SECTION I - Project Description** WHEREAS, the STATE has identified the need for the described project: *Reconstruction of Taylor Road (TR168) with new 5' sidewalks on both sides of Taylor Road (TR 168) from 475 feet south of Windsor Road (MR 898D) to the intersection with Old Taylor Road (TR 219A), work includes new crosswalks at intersections and a new signal at Palmer Road (TR 36).* **NOW THEREFORE**, be it resolved by Etna Township, Ohio. **SECTION II - Consent Statement** Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project. **SECTION III - Cooperation Statement** The LPA shall cooperate with the Director of Transportation in the above described project as follows: The LPA does hereby propose to assume and contribute the entire cost and expense of the improvement less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the LPA agrees to bear one hundred percent (100%) of the cost of the following items: (1) All costs for added construction items generating extra work contracts under Ohio Laws, unless performance is approved by the State of Ohio and the Federal Highway Administration before work is authorized. **SECTION IV - Utilities and Right-of-Way Statement** The LPA agrees that all right-of-way required for the described project will be

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held \_\_\_\_\_ June 18<sup>th</sup>, \_\_\_\_\_ 2011

acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual. **SECTION V – Maintenance** Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

### Roads Paving and Slurry Seal

Trustee Carlisle discussed the Summit Road Project. The City of Reynoldsburg has agreed to install the 2 inch top course on this road which is a cost of just under \$50,000.00. Etna Township will be responsible for the leveling, striping, and shoulders. The Licking County Prosecutor's office has reviewed this and the township can enter into an agreement with Kokosing, in lieu of bidding the project out, as long as it does not exceed the contract with the City of Reynoldsburg and this is less.

**Resolution 11-06-18-04:** Trustee Carlisle moved that the Fiscal Officer be permitted to enter into a contract with Kokosing Construction Company on the quote that is dated 5-13-11 on Summit Road and the quote that is dated 6-16-11 on Refugee Road and enter into an agreement with them for the Type 1 Asphalt Concrete 1" course for \$33,115.50 and Refugee Road 1" course for \$48,859.20 along with the tack coat on Summit Road resurfacing for \$758.20 and Refugee Road for \$1,196.80. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The striping will be included in with the slurry seal bids. The berm will be done using the Etna Township Road Department. The Board of Trustees reviewed the budget for paving roads in 2011 and will try to stay within the \$230,000 budget.

**Resolution 11-06-18-05:** Trustee Carlisle moved to put out for bids items 1, 2, 3, 4, and 5 (1.72 Palmer Road, .94 Smoke Road, 1.65 Smoke Road, 1.01 Refugee Road, and .85 Refugee Road for Slurry Seal only) and accept the bids at the July 16<sup>th</sup>, 2011 Saturday Meeting at 9:00 a.m. and asked that the Fiscal Officer put this out for publication, and will award by July 31<sup>st</sup>, 2011 by 7:00 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

### Announcements and Trustee Comments

Trustee Carlisle finished his doughnut!

Trustee Foor is pleased with the turn out for the Saturday morning meeting. He thanked Mr. Rogers for the charts in the newsletter to show the residents the fiscal state of the township and where the money is being used.

Trustee Carlisle thanked Trustee Foor for his part in the updates to the website. Trustee Carlisle reviewed the work being completed by the Road Department.

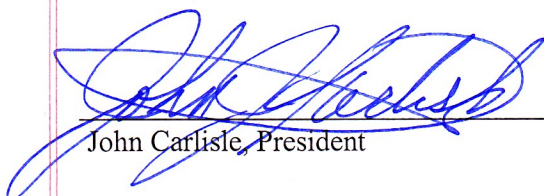
### Fiscal Officers Report

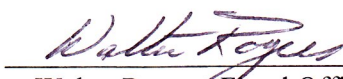
F/O Rogers explained the need for a transfer to allow for the township to refund the deposits for road right-of-way permits.

**Resolution 11-06-18-06:** Trustee Johnson moved to transfer \$25,000.00 from the general fund to the new agency fund 1000-9001. The motion was seconded by Trustee Foor and 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 10:27 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

  
John Carlisle, President

  
Walter Rogers, Fiscal Officer