

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ September 7th, _____ 20 _____ 2011

The Etna Township Board of Trustees met on Wednesday, September 7th, 2011 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Mr. Dan Heller 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 August 20th, 2011 regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the August 27th, 2011 special meeting minutes. The motion was seconded by Trustee Foor. The roll call on the motion was as follows: Jeff Johnson, abstain; Randy Foor, yes; and John Carlisle, yes.

Public Comments –

Gilbert Guttentag of 70 Runkle Drive is against forming a police committee.

Leroy Wilburn of 18 Third Avenue thanked the Trustees for the speed sign placed in Mayflower Subdivision; they have noticed a decrease in the speeding. The families and some businesses in the area have experienced break-ins. The response time can be up to 20 minutes. They would like to have a police presence.

Delores Trivett of 10371 Taylor Road verified what the function of the police committee would be. Trustee Carlisle stated the committee would be a fact finding committee to determine what the township can do, coverage, cost, and provide a total plan. Delores Trivett stated they have had two accidents in front of her house and the Licking County Sheriff's office did not show-up. One accident the man was injured and finally someone transported him to the hospital in a car. She has also experienced her house being robbed.

Reports

Road Department – The written Road Report was reviewed.

Resolution 11-09-07-01: Trustee Carlisle moved to purchase, not to exceed \$2,000.00, from Franklin Equipment a multi-quip plate compactor. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Zoning Department – The written Zoning and MORPC Reports were reviewed.

Economic Development – David Goll provided a document from Licking County regarding the Chamber-County CIC to approach economic development.

JEDZ 1 & 2 – At the last Trustee meeting the township received a check in excess of \$56,000.00 which is \$10,000.00 dollars higher than last year.

Old Business

Etna Police District (Committee) – Harrison Township Trustees Eric Smith and Mark VanBuren have contacted John Carlisle about being a part of this committee. Trustee Carlisle also spoke with Mayor Butcher with the City of Pataskala and they would like to have a tri-entity meeting with our board. Trustee Carlisle will get with Harrison Township and Mayor Butcher.

Trustee Carlisle moved to table Item a. Etna Police District (Committee) until meeting with Harrison Township. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle reviewed the sixty-two street lights that the township is paying for with AEP.

Resolution 11-09-07-02: Trustee Carlisle moved to have the fifteen lights shut off, give AEP a sixty day notice. Any of the lights that are going to be shut off be sent to either the State to let them know and/or the County and/or the residents or the home owners' association in that area and give them information, the pole number and all the information we have and that these lights will be shut off and if they want to take over payment that AEP will be more than happy to change the billing. With these fifteen lights that should reduce our annual expenditures for lights approximately two to three thousand dollars per year. The motion was seconded by Trustee Foor.

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Discussion: Trustee Carlisle has discussed extending the lighting district for Russell Heights with Eric Fox, Licking County Prosecutor's Office. It was discussed having lighting districts for all areas. This could save the township approximately \$10,000.00. For new subdivisions the lighting district could be set up prior to the development going in. The motion passed by unanimous affirmative vote.

Announcement and Trustee Comments

Trustee Carlisle reported on the viewing for the York Road Ditch petition on September 15th, 2011 at 2:00 p.m. at Duncan Drive. On October 13th, 6:30 p.m. the Licking County Commissioners will hold a public hearing at township hall.

Trustee Carlisle report on September 16th at 10:00 a.m. the JRS Road will be dedicated and opened. This will be held at the corner of Etna Parkway and State Route 16.

Trustee Carlisle stated that Licking County Engineer, Tim Lollo with be retiring after six terms in office and the interim Engineer is Bill Lozier.

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

Trustee Johnson 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 Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 9:29 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote. Discussion: Trustee Carlisle reserved the right to go back into executive session if needed.

Trustee Carlisle read into the record a letter from David Goll that stated "Due to personal reasons effective immediately I resign from the Southwest Licking Water and Sewer District Board of Trustees".

Resolution 11-09-07-03: Trustee Foor moved to accept the letter of resignation from David Goll. The motion was seconded by Trustee Johnson and passed by unanimous vote.

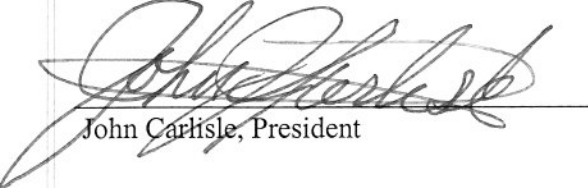
Trustee Johnson moved to go back into Executive Session at 9:37 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 10:05 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

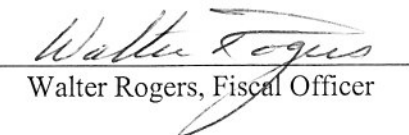
Trustee Carlisle moved to advertise for the Southwest Licking Water and Sewer Board representative for the term of Mr. Goll's up this year, to accept resumes' the first meeting on October 4th, at 7:00 p.m., they will accept resumes' up until that time and then they will start the process of interviewing potential applicants. The motion was seconded by Trustee Foor. Discussion: This is for the full term. The motion passed by unanimous affirmative vote.

Resolution 11-09-07-04: Trustee Carlisle moved to appoint Gary Burkholder to fulfill the unexpired term on the Water and Sewer District until November 19th, 2011. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 10:08 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer