

October 15<sup>th</sup>,

2011

Held \_\_\_\_\_

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The Etna Township Board of Trustees met on Saturday, October 15<sup>th</sup>, 2011 in the Etna Township Administration Building. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Gary Walters 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 October 4<sup>th</sup>, 2011 regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

#### Public Comments –

Deloris Trivett of 10371 Taylor Road inquired on the status of the deputy sheriff. John Carlisle reported that the township has not had the tri-entirety meeting with Harrison Township and the City of Pataskala. This will be a topic during that meeting.

#### Featured Guest

Gary Walters, Clerk of Courts for the Licking County Common Pleas Court praised Freddie Latella for the great job he does serving as the bailiff for Judge Branstool. Gary Walters discussed how jury selection is computer generated from registered voters. Gary Walters discussed the functions of the Court of Common Pleas.

Freddie Latella of 184 Hawthorne Drive stated that Gary Walters is a retired teacher and was the basketball coach for Newark City Schools for twenty seven years.

#### Old Business

##### New Garage Building

Trustee Carlisle discussed architectural services possible being offered for free from the business that you are purchasing the building from and he would like to look into this further.

Gil Guttentag of 70 Runkle Drive discussed the process of contacting the companies and what information will be needed prior to contacting them. He suggested forming a committee to determine what the township needs.

Trustee Carlisle stated the Road Department does have a folder or wish list for what they would like to have in a new building. They are looking at a 40 foot x 100 foot building. Trustee Carlisle will get with Gil Guttentag and discuss the new building.

Charles Hagy of 14097 Palmer Road suggested contacting the Red Cross for using the new garage as a possible disaster shelter if the township is going to have showers.

#### New Business

**Resolution 11-10-15-01:** Trustee Carlisle moved to adopt the snow emergency authorization to restrict parking on the roadway or right-of-way of any township street in Etna Township, Licking County, Ohio as presented for a one year period. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle discussed expanding the Citizen of the year to two awards; one for a living person and one for a deceased person. Both of the nominations last year were deceased. Trustee Carlisle will proceed on drafting new requirements for the Citizen of the Year Award for 2012.

**Resolution 11-10-15-02:** Trustee Carlisle moved that in the matter of reduced load limits on the following roads: Columbia Rd, Smoke Rd, Taylor Rd, Palmer Rd between Mink St. and Taylor Rd, Refugee Rd, and Summit Rd; that the load limits on all roads requested and designated by the County Engineer, William Lozier, and on file with this Board, be reduced by 50% from the maximum total weight and axle loads permitted by the State Law; and be effective November 1, 2011 to April 15, 2012. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

#### Announcements and Trustee Comments

Trustee Carlisle reported on the York Road Ditch Petition hearing held October 13<sup>th</sup>, 2011 by the Licking County Commissioners. The petition will be forwarded to the Ohio Department of Natural Resources to determine if this area will be declared wetlands.

Trustee Johnson moved to pay the bills. 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

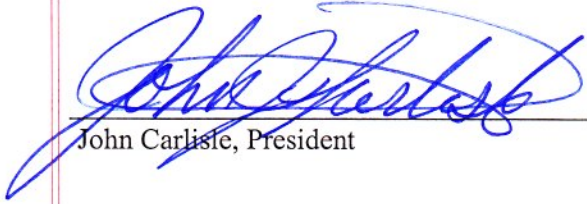
October 15<sup>th</sup>,

2011

Held \_\_\_\_\_

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Trustee Carlisle moved to adjourn at 9:36 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

  
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John Carlisle, President

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Walter Rogers, Fiscal Officer