

January 21st,

2012

Held _____

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The Etna Township Board of Trustees met on Saturday, January 21st, 2012 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 Cheri Hottinger 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 Carlisle moved to approve the January 3rd, 2012 organizational meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the January 3rd, 2012 regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Presentation by Cheri Hottinger - Community Improvement Corporation "Grow Licking County"

The intention with this combined organization is to provide one contact person for prospective businesses in the area to work with. To qualify as a CIC they will have 60% private and 40% public appointments to the fifteen member board. They will not have any paid employees but will work with the Licking County Chamber of Commerce. The money will be used to market Licking County. They have partnered with the Columbus 20/20. Cheri Hottinger has asked the Board of Trustees to fund at least at the level they did when participated in the former Workonomics. Trustee Foor requested the names of the board members; Cheri Hottinger named the board members and can provide them a list. Trustee Foor stated the township does not have anyone on the board to promote Etna Township. Cheri Hottinger stated the appointments were not made by the amount of contribution. Rob O'Neil, who is a property owner in Etna Township, has been appointed to the board. The contribution helps to provide the marketing of Licking County; Etna Township will be represented. Trustee Carlisle stated that none of the board members represent townships. Trustee Carlisle stated that townships are governed by the Ohio Revised Code and someone from a township should sit on the board. Cheri Hottinger stated that the money that was used to support Workeconomics will be used to support the CIC, Johnstown and Hebron contributed \$10,000 dollars. Because they only have fifteen members from all of Licking County it made it difficult to include everyone and they did not look at the appointments in term of population. Trustee Carlisle discussed Etna Township having a corporate park. Cheri Hottinger stated they are required to have public and private members. Rob O'Neil feels the township makes a good point and as a board member he will relay the message to the rest of the board regarding township representation and he supports having a township representative. Trustee Carlisle stated that he has always had good response from Cheri Hottinger and Rob O'Neil in the past.

Presentation by Steve Holloway – Licking County Park District

Steve Holloway is the chairperson for the Licking County Park District. They started out with Infirmary Park and the T J Evans Bike Path in 1989. They now have 1600 acres to facilitate, thirteen properties in all with 25 miles of trails and 24 miles of bike trails. There are 26 acres in Etna Township behind Russell Heights which they are going to restore 12 acres of the wetlands using grants in 2012.

The Park District is a separate entity from Licking County. With the budget cuts with Licking County the Parks District budget was cut from \$600,000 dollars a year to \$200,000 dollars a year. The board members are all volunteers.

Steve Holloway discussed the levy that will be on the March ballot for .25%. He reviewed the current expenses and projects for the Park District. Steve Holloway would like to have an endorsement from the township and to spread the word about the Park District.

Public Comments –

Bob Adams discussed a farmers market in North Carolina and suggested having one in Etna Township at the Corporate Park. These are state run. He will provide Trustee Johnson with information.

Old Business

The Trustees requested that the Licking County Commissioners dismiss the Zellers Ditch Petition. This has been resolved by private funds from the property owners.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 21st,

2012

Held

20

Resolution 12-01-21-01: Trustee Carlisle moved to place the Zellers Ditch Project on maintenance and establish a maintenance fund for the continued maintenance of the infrastructure installed to alleviate the drainage problems and flooding issues occurring at 8839 York Road (Parcel # 010-017508-01.000) and an unaddressed parcel immediately north of the aforementioned parcel (Parcel # 010-017508-01.001). On the course hereinafter set forth. The construction of the improvement was necessary, will benefit the petitioner(s), and will be conducive to the public welfare. The following is the course and termini of said previously constructed drainage pipe improvement, to-wit: Commencing at the drainage catch basin on the north side of Lot 109 within Zellers Acres Phase IV B; thence eastward to the property line shared by Lot 109 and Lot 108 within Zellers Acres Phase IV B; thence southward along the property line shared by the aforementioned Lots 109 and Lot 108 and extending onto Parcel #010-017508-01.001. A total of 253 linear feet of 8 inch plastic drain pipe was installed for the project. All costs of future maintenance will be assessed to the benefiting parcels of land, except as ordered under Section 6131.31 of the Revised Code. The following is the nature of the work petitioned for: The Zeller Ditch drainage tile was installed in December of 2011 with funds provided by the property owners affected by the flooding. It was installed according to the construction plans that were created by the Licking County Soil and Water Conservation District and approved by the County Engineer. A total of 253 feet of 8-inch plastic drain pipe was installed in the location described above. The tile has functioned as expected by lowering the flood waters from 6 feet deep to 2 feet deep. Etna Township petitions the Licking County Commissioners to establish a maintenance fund and place the project on maintenance. The motion was seconded by Trustee Foor. Discussion: Etna Township will not be responsible anymore on this drainage issue. The cost and maintenance is determined by Licking County. The motion passed by unanimous affirmative vote.

New Business**Ohio Insurance Services Agency - Megan Toitch**

Trustee Carlisle stated the health insurance will go up .49% which is about \$20.00 dollars. Last year was 1.65% and the two years combined is under 5%. The township employee claims are low and the Health Savings Account program is working out well.

Cumberland Trail Repaving

Etna Township was awarded approximately \$70,000 dollars for the Cumberland Trail repaving project.

Resolution 12-01-21-02: Trustee Foor moved to go forward on the project as presented to ask the Licking County Engineer to prepare updated cost estimate to proceed with the bid package in March to repave Cumberland Trail. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 12-01-21-03: Trustee Carlisle moved as follows: Whereas, the Board of Trustees of Etna Township, Licking County, State of Ohio has the authority to nominate an individual to serve on the Ohio Public Works Committee District 17 Integrating Committee as a representative of townships within District 17; and Whereas, the Board of Trustees is required to nominate an individual to serve as the alternate to the District 17 Integrating Committee member nominee; Now, therefore, be it resolved that the Board of Trustees of Etna Township, Licking County, Ohio: Agrees to nominate Trustee Randy Foor for the OPWC District 17 Integrating Committee at the OPWC District 17 Integrating Committee meeting on February 16, 2012; Therefore, be it further resolved that the Board of Trustees of Etna Township agrees to nominate Trustee John Carlisle as the alternate for the OPWC District 17 Integrating Committee at the OPWC District 17 Integrating Committee meeting on February 16, 2012; The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcement and Trustee Comments

Trustee Carlisle congratulated Trustee Foor on being elected as vice-president on the West Licking Fire Board.

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

Trustee Foor moved to go into Executive Session at 10:03 a.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.

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

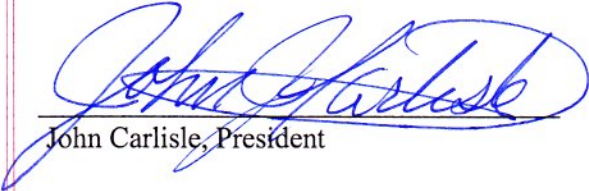
January 21st,

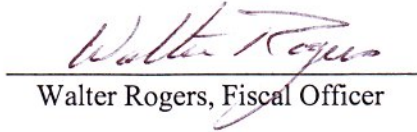
2012

Held _____ 20 _____

Trustee Johnson moved to come out of Executive Session at 11:12 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 11:12 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer