

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 7th,

2012

Held _____ 20_____

The Etna Township Board of Trustees met on Tuesday, February 7th, 2012 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 Jim Duffy 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 21st, 2012 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments – None

Presentation by MORPC – 2012 Metropolitan Transportation Plan

Dan Hague with Mid Ohio Regional Planning Commission provided an update on their transportation plan. The plan addressed MORPC's goals and strategies.

Mark Schaff inquired if the documents presented were available on their website. Dan Hague explained where to find them on the website.

Roger Digel-Barrett discussed funding cutbacks within the State of Ohio for the Ohio Department of Transportation (ODOT). Dan Hague explained the TRAC funding process and the projects that have been funded.

Reports

Road Department – The written Road Report was reviewed.

Zoning Department – The written Zoning Report was reviewed.

Economic Development – The Economic Development Committee will be meeting tomorrow.

Water & Sewer – This report will be given at the second meeting of the month.

Fire District – Chief Fulmer stated half of the West Licking Fire Board is new and they are in an education mode. They are currently working on the 2012 budget.

Old Business

- a. Community Improvement Corporation (CIC) "Grow Licking County"
Trustee Carlisle moved to fund the CIC with the Licking County Chamber in the amount of \$10,000.00. The motion was seconded by Trustee Foor. Discussion: They discussed the lack of township representation on the board. F/O Rogers stated the Licking County Commissioner's had the opportunity to appoint six members to the board and no appointment was made to represent the township. The Trustees discussed the board appointments. The concept of combining Economic Development is a good theory but the township was not considered to participate. The motion failed by unanimous vote.
- b. Licking County Parks District
The Trustee discussed whether the Trustees as a Board should support a levy. It was decided that a Trustee as an individual could support a levy. The Trustees discussed High Point Park being confused with the Parks District levy and decided not to permit a sign supporting the Licking County Parks District at the township park.

New Business

- a. Trustee Carlisle moved to appoint Bart Weiler and Mark Schaff to the Tax Incentive Review Council for a two year term from 1-1-2012 to 12-31-2013. The motion was seconded by Trustee Foor. Discussion: The Trustees discussed Bart Weiler representing the township since he no longer lives in the township. Trustee Carlisle has verified with the Prosecutor's office that Bart Weiler can serve on this board. Mark Schaff feels he is an asset to the Tax Incentive Review Council. The motion passed by unanimous affirmative vote.

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- b. The trash contract with Rumpke will expire on March 31st, 2012. Trustee Foor presented the following options: The Township can proceed to bid the refuse contract out. The township can renew a contract with Rumpke for three more years with the contract not exceeding 110% of the previous bid. Chris Lavender with Rumpke is working on a proposal to renew the contract for three years but has not presented it to the township yet. Trustee Foor has presented information to the Trustees. The bid documents are ready to put this contract out for bid. The Trustees discussed the different options. Trustee Foor will try to get the information from Rumpke by the end of the week. The trash contract was tabled until the second meeting of the month.

Announcement and Trustee Comments

Trustee Carlisle responded to questions from Roger Digel-Barrett concerning Taylor Road. Taylor Road is scheduled for widening in April of 2014. The Township does not have the authority to set speed limits. The Licking County Engineer performs a speed study and then if the study warrants the speed limit reduction and stop signs then the township can install them. Trustee Carlisle discussed a letter he received regarding installation of a bridge over Interstate 70 along with a roundabout directing traffic onto Taylor Road.

The Ohio Township Association conference is this week.

Trustee Foor received a letter from the Board of Zoning Appeals Chairman Rick Cox requesting approval for six additional meetings. If the Board of Zoning Appeals runs out of meetings in 2012 the Trustees will work with them if they need the additional meetings at that time. The training for the boards was approved during the Trustees organizational meeting.

Trustee Foor wished Trustee Carlisle good luck on his nomination for a seat on the Board of Director's for the Ohio Township Association. The election is this Thursday.

Fiscal Report

January 1st, 2012

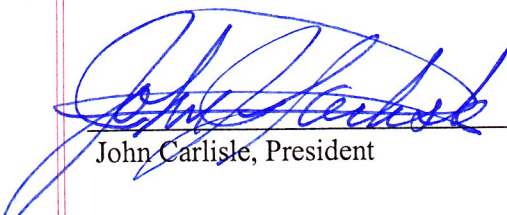
	Receipts	Expenditures
General Fund	7,493.25	53,645.54
MV License Tax	5,862.63	8,452.93
Gasoline Tax	2,469.29	5,762.72
Road & Bridge Fund	840.00	12,183.58
Cemetery	0.00	0.00
Special Assessment	4,400.00	407.17
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Road Right of Way Permit	<u>2,500.00</u>	<u>2,500.00</u>
Total	\$23,565.17	\$82,951.94

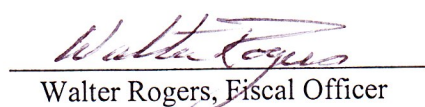
Funds Total January 31st, 2012 is \$1,307,459.79.

F/O Rogers discussed the increase in the AEP bills which are up about 12% to 20% higher with the usage being down.

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

Trustee Foor moved to adjourn at 7:42 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer