

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 3<sup>rd</sup>,

2012

Held

20

The Etna Township Board of Trustees met on Tuesday, April 3<sup>rd</sup>, 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 Amber Fulmer 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 March 17<sup>th</sup>, 2012 regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Public Comments – None**

**Reports**

**Road Department** – The written Road Report was reviewed.

**Zoning Department** – The written Zoning Report was reviewed.

**Economic Development** – Mark Schaff discussed the new website and recommended adding agriculture preservation. Mark Schaff commented on the excellent presentation made by Chris Harkness to O.D.O.T regarding the Highway Beautification Project. Mark Schaff presented the information from the Tax Incentive Review meeting. Mark Schaff recommended having Gary Baker, Deputy Auditor with the Licking County Auditor's office, explain to the Trustees the information on the spreadsheet he presented regarding the abatements. Mark Schaff discussed the Erk Property and the CRA designation on this property.

**JEDZ I & II** – They will meet in May.

**Fire District** – Chief Fulmer announced the open house is scheduled for May 19<sup>th</sup>. The fire district has purchased two new paramedic units.

**Public Hearing – 7:19 p.m.**

Article 12 – Signs and Article 2 – Definitions

The township is waiting for a ruling from the Licking County Prosecutor's office.

Trustee Carlisle moved to recess the public hearing until May. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Old Business - None**

**New Business – None**

**Announcement and Trustee Comments**

Trustee Carlisle moved to change the first meeting in May to May 8<sup>th</sup>, 2012 at 7:00 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to vote for Karen Barger, David Lang, and Dave Miller to serve on the District 17 Integrating Committee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The Trustees discussed the letter from Ohio Public Works regarding the Cumberland Trail Resurfacing project.

The Trustees discussed the request from Victory Baptist Church to waive the \$400.00 fee for their upcoming variance hearing. The Trustees discussed what it actually costs to hold the hearing.

Trustee Carlisle moved to only charge the actual cost of the hearing and not to exceed \$400.00. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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**Water & Sewer** – Gary Burkholder reported on the Pataskala connection South on State Route 310 which will be done at Pataskala's cost, the talks with Alexandria, and a possible new line up to Jefferson Township. The District is reviewing applications to replace the vacant position of Water Operator. Trustee Carlisle asked if it is feasible to share employees with Pataskala.

**Fiscal Report**March 1<sup>st</sup>, 2012

	Receipts	Expenditures
General Fund	190,022.03	41,338.61
MV License Tax	5,555.44	4,631.53
Gasoline Tax	8,564.88	6,081.70
Road & Bridge Fund	107,162.86	13,328.57
Cemetery	0.00	0.00
Special Assessment	4,881.45	349.05
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Road Right of Way Permit	<u>5,000.00</u>	<u>0.00</u>
Total	\$321,186.66	\$65,729.46

Funds Total March 31<sup>st</sup>, 2012 is \$1,557,061.55.


The township property and liability insurance will increase \$391.00 dollars in 2012.

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

Trustee Johnson moved to adjourn at 7:51 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer