RECORD OF PROCEEDINGS

 Minutes of			_Meeting
 DAYTON LEGAL BLANK, INC., FORM NO. 10148	Etna Township Trustees Special Meeting		
 Held	July 2,	20	2012

The Etna Township Board of Trustees met on Monday, July 2, 2012 in the Etna Township Community Center/Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 6:30 p.m. by President Carlisle. Jeff Johnson led the invocation. Rebecca and Sarah Williams led the Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present.

President Carlisle turned the meeting over to Vice-President Foor.

Trustee Carlisle moved to adopt the agenda. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

Nuisance and Junk Motor Vehicle Hearings

211 Olde North Church

Chris Harkness presented an overview of the violation consisting of high grass. The township has dealt with this property in the past. The property owner was not present. The neighbors are mowing the front yard. The rear yard needs mowed. The property owner is not willing to co-operate with the township.

Resolution 12-07-02-01: Trustee Carlisle moved to adopt the resolution as presented for 2110lde North Church for property owner Donald Clay. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The entire resolution is as follows: WHEREAS, the Board is authorized by Ohio Revised Code Section 505.87 to provide, by resolution, for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the township, if the board determines that the owner's maintenance of that vegetation, garbage, refuse, or other debris constitutes a nuisance; and, WHEREAS, the Board received a report from the Zoning Administrator documenting the initial investigation; and, WHEREAS, the findings of the report indicated that a nuisance is in fact located at 2110lde North Church; and, WHEREAS, the nuisance in question is described as follows: <u>Unmaintained grass and vegetation which</u> is providing habitat for rodents and deteriorating property values; and, WHEREAS, the Board has determined that the owner's maintenance of the vegetation, garbage, refuse, or other debris constitutes a nuisance. NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby declares the above described conditions, located at <u>211 Olde North Church</u> to be a "nuisance"; and, **BE IT FURTHER RESOLVED** that the Board of Trustees hereby orders the property owner, <u>Donald Clay</u>, to abate the above stated nuisance; and, BE IT FURTHER RESOLVED that the Board will provide for the abatement, control, or removal not sooner than 7 (seven) days after written notice of this resolution is served on the owner of the land and any holders of liens of record on the land; and, BE IT FURTHER RESOLVED that all expenses incurred in providing for the abatement, control, or removal of the vegetation, garbage, refuse, and other debris from land shall be paid out of the township general fund from moneys not otherwise appropriated; and, BE IT FURTHER RESOLVED that the Township Fiscal Officer is hereby directed to certify any and all expenses incurred, along with a proper description of the lands, to the Licking County Auditor to be placed upon the tax duplicate as a lien upon the land.

877 Columbus Street

Chris Harkness recommended mowing and billing the property owner direct. Diane Eswine owns the property along with other family members. All of the property owners live out of town. After the property is mowed she can have the property maintained. The grass is too high for a regular mower. The road crew will evaluate the property and this will be addressed at a later time.

Chris Harkness provided an update regarding the properties from the June 5, 2012 special meeting needing mowed.

83/103 Goings Lane (Junk Motor Vehicle) update

Chris Harkness reviewed the resolutions passed at the June 5, 2012 special meeting. One of the remaining vehicles will be removed today. The other two vehicles and the boat are scheduled to be removed soon. The dump truck is up for sale and the box truck will remain.

Trustee Carlisle moved to adjourn at 6:45 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

John Carlisle, President

Walter Rogers, Fiscal Officer