

September 4,

2012

Held

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The Etna Township Board of Trustees met on Tuesday, September 4, 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 Robert Essex 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 table adopting the August 18, 2012 regular meeting and August 29, 2012 special meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments –

Ron Chaffin of 116 Westview Drive discussed the facility to house exotic animals being built on the Ohio Department of Agriculture property on State Route 40. The Board of Trustees have received correspondence from Mr. Daniels, Director of the Ohio Department of Agriculture. Trustee Carlisle would like to invite Mr. Daniels to the Saturday Trustee meeting on September 15, 2012. This will give the Board of Trustees and residents' time to voice their concerns. Trustee Carlisle recommended inviting State Representative Bill Hayes to attend. Ron Chaffin would also like Governor Kasich invited.

Reports

Road and Zoning Departments – Nothing reported at this time.

MORPC – The Township filed the application for the State Route 310 Project on Friday.

Old Business

Public Hearing on Article 12 – Signs and Article 2 - Definitions

Trustee Carlisle opened the public hearings on Article 12 – Signs and Article 2 – Definitions. Public Hearings were held on April 3, May 8, June 5, August 4, and August 29, 2012. Zoning Commission Chairman Robert Essex was in attendance to answer questions. The Trustees reviewed all of the recommended changes.

Ed Hunt with Lamar Signs explained how the sign transitions instantaneously.

After discussion under Section 1210 Temporary Signs Item B.5 it was decided to modify it to read “Real Estate Signs advertising properties for sale or lease are exempted from this requirement.”

There were no public comments.

Trustee Johnson moved to close the public hearing at 7:52 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Open Road Bids

At 7:53 the Trustees opened the bids and there were as follows:

Kokosing Construction – Cumberland Trail \$226,659.38; Refugee Road \$91,927.20; Heritage Drive \$73,437.55 with a total of \$392,024.13. Strawser Paving - Cumberland Trail \$236,332.90; Refugee Road \$88,002.91; Heritage Drive \$69,344.00 with a total of \$393,679.81. Decker Construction - Cumberland Trail \$245,647.92; Refugee Road \$91,966.25; Heritage Drive \$72,245.60 with a total of \$409,859.77.

The awarding of this bid is pending the approval from the JEDZ Board to reimburse the township for Heritage Drive and Refugee Road. Kokosing provided a letter of completion for June 2013 and quoted their bid as three separate projects. Trustee Carlisle will review the bids and if needed will clarify questions with the Licking County Prosecutor's Office.

Article 12 – Signs and Article 2 – Definitions

Resolution 12-09-04-01: Trustee Carlisle moved to approve the Article 2 – Definitions as presented and to accept all the changes highlighted in green as part of Article 2. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 12-09-04-02: Trustee Carlisle moved to accept Article 12 – Signs as presented to this Board with the changes in green and with the eliminations in red from the document and I reserve the right to amend during deliberations. The motion was seconded by Trustee Johnson.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 4,

2012

Held

20

Trustee Carlisle moved to amendment Section 1207 A 3 to remove the word "however". The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to amend Section 1209 Item B 1-3 that they all stay in the language. The motion was seconded by Trustee Johnson. Discussion: This language is also under Section 1207 F 5 and Trustee Carlisle likes to see it in multiple places when it mirrors other sections. The roll call on the motion was Jeff Johnson, yes; Randy Foor, no; and John Carlisle, yes; motion passed 2-1.

Trustee Foor moved to add the language under Section 1210 Item B 5 "real estate signs advertising properties for sale or lease are exempted from this requirement". The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Carlisle moved to amend Section 1210 Item D 6 that menu boards stay. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

The roll call on the original motion with all the amended motions to approve passed by unanimous affirmative vote.

Fiscal Report

Resolution 12-09-04-03: Trustee Foor moved to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES 2012 TAX YEAR COLLECTED IN 2013

FUND	Amount Approved by Budget Commission Inside 10m. Limitation	County Auditor's Estimate of Tax Rate to be Levied inside 10M Limit
General Fund	336,364.00	1.000
Road & Bridge Fund	238,826.00	1.300
Total	575,190.00	2.300
Grand Totals	\$575,190.00 at a total rate of 2.300	

August 1, 2012

	Receipts	Expenditures
General Fund	150,932.70	43,589.56
MV License Tax	6,211.77	1,444.21
Gasoline Tax	9,027.67	37,040.70
Road & Bridge Fund	98,308.09	15,381.91
Cemetery	0.00	0.00
Special Assessment	4,093.63	341.97
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Road Right of Way Permit	<u>5,500.00</u>	<u>10,000.00</u>
Total	\$274,073.86	\$107,798.35

Funds Total August 31, 2012 is \$1,679,322.90

Announcement and Trustee Comments

Trustee Carlisle stated Gary Burkholder has asked if the township would donate the printer that was disposed of on the inventory to the Village of Hartford.

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 4,

2012

Held

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Resolution 12-09-04-04: Trustee Foor moved to donate one of the Dell Printers that was removed from the inventory to the Village of Hartford. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Discussion, these are the UAN printers that are updated by the State of Ohio.

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 8:29 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer