

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

November 17,

2012

Held

20

The Etna Township Board of Trustees met on Saturday, November 17, 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 Judy Cafmeyer 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 adopt the October 6, 2012 regular meeting minutes as corrected. The motion was seconded by Trustee Foor. Discussion: Under the land use committee switch the order of the motion to withdraw to Trustee Foor withdrew his second to the motion first then Trustee Carlisle withdrew his motion. The motion passed by unanimous affirmative vote.

Public Comments

Judy Cafmeyer of 29 Roma Court is sorry the road levy did not pass and said the Road Crew does a great job. Judy Cafmeyer presented a copy of the City of Pataskala's regulation regarding the small animal regulations.

Featured Guests –

Licking County Prosecutor, Kenneth Oswalt and Assistant Prosecutor, Austin Lecklider

Kenneth Oswalt explained the functions of the Licking County Prosecutor's office. The Prosecutor's office has three division; the division which prosecutes felonies, the juvenile division, and the civil division. The civil division represents the townships and Licking County. The office employs sixteen attorneys. He also has to handle the budget for the Prosecutor's Office. The office used money from Drug Offender's to purchase computers and items for the office.

Old Business –

Resolution 12-11-17-01: Trustee Carlisle moved to approve Article 10 as recommended by the Zoning Commission. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. The text amendment was to add the word "front" which would read "It may not be closer than ten (10) feet to any property line or infringe upon any front yard setback" to Section 1002 (B) Private Swimming Pools.

Trustee Carlisle moved to table the Street Tree Policy. The motion was seconded Trustee Johnson seconded and passed by unanimous affirmative vote.

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

Trustee Johnson moved to go into Executive Session at 9:39 a.m. per O.R. C. 121.22 (G) (3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote. For the record Attorney Scott Phillips with Frost, Brown, and Todd, Kenneth Oswalt and Austin Lecklider of the Licking County Prosecutor's Office were invited into the executive session.

Trustee Johnson moved to come out of Executive Session at 10:25 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Land Use Committee

Trustee Carlisle consulted Kenneth Oswalt regarding any conflict of interest if a Trustee, Zoning Commission, or Board of Zoning Appeals member sits on this committee. Kenneth Oswalt does not see where there would be any conflict of interest. Trustee Foor suggested having this committee present the pro's and con's to the recommendations and not be a voting board.

Trustee Carlisle moved to table the Land Use Committee item under old business. Trustee Johnson seconded the motion. Discussion: Trustee Carlisle would like to have time to decide who he would like to see serve on this committee. The Comprehensive Plan provided provision to form a Comprehensive Plan Implementation Committee and it was suggested that the name be changed. The motion passed by unanimous affirmative vote.

Announcement and Trustee Comments –

F/O Rogers explained the need for a new account to be created to handle the Taylor Road Project and the \$47,612.70 is 10% needed to fund the account for 2013.

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Resolution 12-11-17-02: Trustee Foor moved to transfer \$47,612.70 from the General Fund, Other Other account number 1000-110-599 to 4901-760-790-0790. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle reported the JEDZ Board approved the reimbursement for the stop signs at Refugee Road and Etna Parkway at 100% which is approximately \$4,000 dollars. The money for the Jobes Henderson Study for the SR310 Bridge was approved at 100% reimburse in the amount of \$8,760 dollars.

The MORPC Federal Funding Committee met and the SR 310 Bridge is preliminary being funded. The formal recommendation will be made on Tuesday, November 20th, 2012.

Trustee Carlisle moved to adjourn at 10:44 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer