

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 5,

2013

Held

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The Etna Township Board of Trustees met on Tuesday, February 5, 2013 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 Randy Foor 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.

Trustee Carlisle moved to amend the agenda to add the road levy as the first item under old business. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The roll call on the agenda as amended was by unanimous affirmative vote.

Trustee Johnson moved to adopt the January 19, 2013 regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Reports

Road Department – The report will be provided at the next meeting.

Zoning Department – A written zoning report was presented.

MORPC – There is a meeting on February 14th for final approval and if the project is awarded they will meet with ODOT on February 15th.

Economic Development -

Mark Schaff discussed adding the beautification project into the bridge project. Trustee Carlisle has already discussed this concern with ODOT and was advised that after the project is awarded they would discuss this issue.

JEDZ 1 & 2 – The boards will meet on February 15, 2013.

Water and Sewer – The report will be at the next meeting.

Fire Board – The board will meet on February 7, 2013.

Cemetery - Trustee Johnson reported that weather permitting he will meet with the surveyor next week.

Old Business

The Auditor's office certified the road levy will generate five hundred and five thousand annually.

Resolution 13-02-05-01: Trustee Carlisle moved to approve the road levy as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. The resolution was presented as follows:

BE IT RESOLVED, and it is hereby determined, by the Board of Township Trustees of Etna Township, Licking County, Ohio, that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Etna Township, and it is necessary to levy a tax in excess of such ten mill limitation for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Etna Township as provided in Section 5705.19(G) of the Ohio Revised Code. BE IT RESOLVED that an additional levy of one and one-half mills for each year be placed upon the tax duplicate for such purposes, pursuant to Section 5705.19 of the Ohio Revised Code, said levy to be for a period of five years; and, BE IT FURTHER RESOLVED that said levy be placed upon the tax list beginning with the tax year 2013, and for the tax years 2014, 2015, 2016, and 2017, to be first collected in calendar year 2014; and, BE IT FURTHER RESOLVED that the question of such levy be submitted to the electors of Etna Township, Licking County, Ohio at the same time as the Primary Election, to be held in the usual voting places within said Township on the 7th day of May, 2013; and, BE IT FURTHER RESOLVED that the form of the ballots cast at such election shall be: A majority vote shall be necessary for passage. An additional tax of one and one-half mills for the benefit of Etna Township, Licking County, Ohio, for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads and bridges in Etna Township at a rate not exceeding one and one-half mills for each one dollar of valuation which amounts to fifteen cents (\$.15) for each one hundred dollars of valuation for a period of five years commencing in tax year 2013, first due in calendar year 2014. BE IT FURTHER RESOLVED that the Fiscal Officer of Etna Township be, and hereby is, directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio, along with a copy of the certified information from the Licking County Auditor pursuant to R.C. 5705.03(B) and cause notice of the same to be given as required by law.

<p>FOR THE TAX LEVY AGAINST THE TAX LEVY</p>
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Comprehensive Plan Implementation Committee

Trustee Carlisle stated Jim Duffy and Judy Cafmeyer are interested in serving on this committee. Trustee Johnson spoke with Sally Mellon and Bill Young who both served on the Comprehensive Planning Committee. Trustee Carlisle recommended Marlene Simms and Trustee Johnson suggested Mark Painter.

Trustee Carlisle moved to table this until the Saturday, February 16th meeting. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Street Trees

Chris Harkness provided a draft Street Tree Policy for review. The trees are in the township road right-of-way. The Trustees would like to get feedback from Mike Waller, Road Superintendent.

Trustee Foor moved to table the Street Tree Policy until Saturday, February 16th meeting. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcements & Trustee Comments

Trustee Carlisle reported on the seminars he attended at the Ohio Township Association Conference. He spoke to state legislators regarding Local Government Fund redistribution, JEDD Requirements, and Casino Funds.

The signs on Interstate 70 have been changed to show Etna Township at the State Route 310 exit.

Fiscal Report

F/O Rogers discussed an article in the paper regarding the elimination of the estate tax and the changes to the sales tax.

January 1, 2013

	Receipts	Expenditures
General Fund	3308.64	43243.17
MV License Tax	5674.17	9348.38
Gasoline Tax	8799.39	0.00
Road & Bridge Fund	2550.00	7985.51
Cemetery	0.00	0.00
Special Assessment	0.00	381.96
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Misc. Capital Projects	0.00	0.00
Road Right of Way Permit	<u>5,000.00</u>	<u>0.00</u>
Total	\$25,332.20	\$60,959.02

Funds Total January 31, 2013 is \$1,682,349.45

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

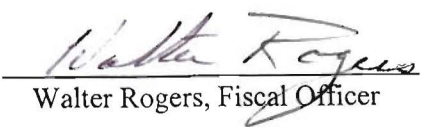
Trustee Johnson moved to go into Executive Session at 7:49 p.m. per O.R.C. 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 8:43 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 8:43 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer