

## RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 16,

2013

Held

20

The Etna Township Board of Trustees met on Saturday, February 16, 2013 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 Mike Waller led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

Trustee Carlisle announced that Mike Waller is celebrating thirty years with Etna Township.

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 adopt the February 5, 2013 Regular meeting minutes. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the February 9, 2013 Special meeting minutes. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the February 12, 2013 Special meeting minutes. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

#### **Public Comments -**

Gary Burkholder reviewed the Water and Sewer Report which was provided.

#### **New Business**

Megan Toitch with Ohio Insurance Services Agency provided the Renewal Benefit Summary for the Township's health benefits. The renewal is due by March 1, 2013. This year they shopped the market for the best renewal rate. The township can renew at a negative 7% rate with Medical Mutual of Ohio. Megan Toitch reviewed the plan and different options the township could go with.

Trustee Carlisle moved to continue on with the carrier we presently have (Medical Mutual) and the current insurance program. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

#### **Reports**

Mike Waller provided a written Road Report and reviewed the salt usage for this winter. The township is currently at full capacity with salt.

#### **Old Business**

##### **Land Use Committee (Comprehensive Plan Implementation Committee)**

The Trustees decided the Committee will serve at the will of the Board. This Committee will get direction from the Zoning Office and the Board of Trustees.

Trustee Johnson moved to appoint Mark Painter, Jim Duffy, Sally Mellon, Bill Young, and Judy Cafmeyer to the Land Use Technical Review Committee and to serve at the will of the Trustees. Trustee Carlisle seconded the motion and it passed by unanimous affirmative vote.

#### **Street Trees**

Mike Waller stated using seven feet from the pavement would work. He would prefer five feet but this would keep some subdivisions from planting trees between the sidewalk and the road. The green space in these areas and the problems it causes with the township plowing was discussed. Mike Waller recommends seven feet from the edge of payment and three feet from the sidewalk. The township would grandfather the trees that have been permitted previously in subdivisions already. This policy would regulate what type of trees would be permitted. The Trustees discussed whether the township can control what type of tree the property owner plants if a tree dies and needs to be replaced. Some deed restrictions regulate which trees can be planted and the township will notify the Homeowner's Associations on the Street Tree Policy after adoption.

Trustee Carlisle moved to table this policy until the first meeting in March. The motion was seconded by Trustee Foor. Discussion: Trustee Carlisle stated once the policy is adopted it will be mailed to the Homeowner's Association. The motion passed by unanimous affirmative vote.

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**New Business****JEDZ Agreement for Infrastructure Construction and Cost Reimbursement**

The Trustees approved a JEDZ Agreement in 2012 which needed to be modified.

Trustee Carlisle moved to adopt the JEDZ Agreement as was presented at the JEDZ meeting yesterday (February 15, 2013). The Motion was seconded by Trustee Johnson. Discussion: This agreement has been reviewed by Scott Ziance and Austin Lecklider with the Licking County Prosecutor's Office. This is so Etna Township can be reimbursed for expenses from the JEDZ Board. The motion passed by unanimous affirmative vote.

**2013 Road Bids**

Trustee Carlisle would like to amend the bid documents to add the turn lane on Heritage Drive and to advertise the road bids next week without having to call a special meeting. This is the same bid package as last year with the addition of Heritage Drive.

Trustee Johnson moved to give John Carlisle the authority to add the turn lane on Heritage Drive into the bid documents and to advertise. The motion was seconded by Trustee Foor. Discussion: The roads are Cumberland Trail, Refugee Road, and Heritage Drive. The Heritage Drive will be collectively paid for by numerous state agencies. If there is a balance then possibly the JEDZ Board will cover the balance. The motion passed by unanimous affirmative vote.

**Announcement and Trustee Comments –**

Trustee Carlisle announced the Etna 310 Bridge Project was approved by MORPC.

Trustee Foor provided an update from the Fireboard Meeting.

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

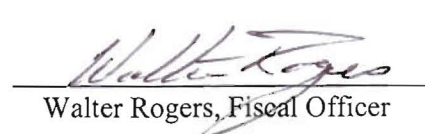
Trustee Johnson moved to go into Executive Session at 10:24 a.m. per O.R.C. 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to come out of Executive Session at 12:20 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 12:20 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer