

March 5,

2013

Held _____

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The Etna Township Board of Trustees met on Tuesday, March 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 Gary Burkholder 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 adopt the February 16, 2013 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the February 26, 2013 special meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Reports

Road Department – A written Road Report was presented.

Zoning Department – A written Zoning Report was presented.

Economic Development – The committee will meet on March 14, 2013.

JEDZ 1 & 2 – The boards will meet on April 5, 2013.

Water and Sewer – Gary Burkholder and Don Rector met with the Village of Granville regarding the Village of Alexandria. The accountant will be attending the next meeting to discuss budget.

Old Business

Street Trees

The Trustees discussed the proposed Street Tree Policy and whether a fee should be assessed. Mike Waller stated he would have two inspections. Street Trees could be added to the current Road Right-of-Way permit. Mike Waller recommends the following: seven feet between the edge of the street pavement/curb and the sidewalk, street trees shall not be planted closer than five feet from the edge of street pavement or the back edge of the curb, street trees shall not be planted closer than 3 feet from the edge of any sidewalk, and the center of the tree trunk of a street tree at the time of planting shall be used for the purposes of measuring the location of street trees. Mike Waller stated the only locations permitted to plant trees or shrubs are in the new subdivisions. The township does not currently allow for plantings in the road right-of-way. The Trustees discussed whether this policy could be written into the Planned Unit Development Text which would be enforceable by the township.

Resolution 13-03-05-01: Trustee Carlisle moved to adopt the Etna Township Street Tree Policy with Mr. Waller's recommendations as he has presented them. The motion was seconded by Trustee Johnson. Discussion: Trustee Foor inquired on what the fee would be. The Road Right-of-way fee is \$50.00 dollars. This could be per permit which would cover all the trees being planted at that time. It will take two trips out to inspect the tree. The roll call on the motion was as follows: Jeff Johnson, yes; Randy Foor, no, and John Carlisle, yes; the motion passed 2-1.

Public Hearing

Trustee Carlisle opened the public hearing on the text amendment AM-13-01 to the Zoning Resolution to Article -9 District Regulations to Sections 904 (SER), 905 (R-1), 906 (R-2), 908 (RS), and 917 (AG) to add NAICS Code 624410 Child Day Care Services.

Gary Burkholder provided a brief overview. This text amendment is to add NAICS Code 624410 Child Day Care Services to the conditional uses within the sections referenced above. The Zoning Commission recommended approval of the amendment. The Licking County Planning Commission recommended conditional approval which was to not permit the code in the RS District due to the limit of lot size. Zoning Administrator Chris Harkness did not feel that would be an issue since it is being added as a conditional use.

Trustee Johnson moved to close the public hearing. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 5,

2013

Held

20

Resolution 13-03-05-02: Trustee Foor moved to approve the text amendment as presented by the Zoning Commission. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Text amendment AM-13-01 was recommended as follows: To add NAICS Code 624410 Child Day Care Services to Article -9 District Regulations under the list of Conditionally Permitted Uses to Sections 904 (SER), 905 (R-1), 906 (R-2), 908 (RS), and 917 (AG).

Announcements & Trustee Comments

Trustee Carlisle stated the Columbus Dispatch will be running a story on Etna Township in the Metro Section.

Fiscal Report

February 1, 2013

	Receipts	Expenditures
General Fund	25,459.01	26,578.45
MV License Tax	5,530.37	17,467.60
Gasoline Tax	8,403.24	0.00
Road & Bridge Fund	12,550.18	13,973.88
Cemetery	0.00	0.00
Special Assessment	0.00	382.78
Misc. Special	5,912.00	12,229.00
Misc. Debt	0.00	0.00
Misc. Capital Projects	0.00	0.00
Road Right of Way Permit	<u>2,500.00</u>	<u>0.00</u>
Total	\$60,354.80	\$70,631.71

Funds Total February 28, 2013 is \$1,672,072.54


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

Jim Duffy discussed street trees. He is concerned with line of sight.

Trustee Johnson moved to adjourn at 7:35 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



 John Carlisle, President



 Walter Rogers, Fiscal Officer