

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 2,

2013

Held

20

The Etna Township Board of Trustees met on Tuesday, April 2, 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 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 March 16, 2013 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments

Jim Duffy of 27 Daisy Drive discussed the township paving Cumberland Trail. He has concerns with the old transformers on the property in Jardin Manor that the township owns. Trustee Carlisle will have Mike Waller look at the hole on Laurel Drive. Trustee Carlisle explained the Transportation Infrastructure Plan and how the roads are reviewed to determine which roads get paved. Cumberland Trail is being paved with Issue I money because it scored the highest.

Reports

Road Department – A written Road Report was presented.

Zoning Department – Gary Burkholder provided an update from the Zoning Office.

Water and Sewer – Gary Burkholder provided the Basic Financial Statements for the Southwest Licking Community Water and Sewer District for years ended December 31, 2012 and 2011.

MORPC – Gary Burkholder discussed the Federal Funding Meeting.

Parks and Recreation – Trustee Johnson moved to approve the portable bathroom at the park for six months from May 1st to November 1st, 2013 at \$55 dollars a month for a total of \$330 dollars with them cleaning once a week. The motion was seconded by Trustee Foor. This is with ABC Restrooms.

JEDZ 1 & 2 - The boards will be meeting on April 5th, 2013 at 9:00 a.m.

Old Business and New Business - None

Announcements & Trustee Comments

Trustee Carlisle reported on the meeting with the residents of Watkins Grove regarding their roads and street lights. Everyone in attendance signed the petitions and the township received signed petitions from Huntington Bank for their lots.

Resolution 13-04-02-01: Trustee Carlisle moved to accept the petition for the public roads in Watkins Grove and to ask the County Commissioners to start the process to dedicate the roads in Watkins Grove, which are Sterling Way and Whittington Place, to be turned over to Etna Township for the public maintenance and jurisdiction. The motion was seconded by Trustee Johnson. Discussion: Trustee Foor verified the roads will be brought up to standards and the property owners will be assessed for the paving. The motion passed by unanimous affirmative vote.

Resolution 13-04-02-02: Trustee Carlisle moved to accept the petition as presented from the residents and property owners in Watkins Grove to continue the process of the installation of street lights in Watkins Grove subdivision. The motion was seconded by Trustee Johnson. Discussion: The Township will meet with AEP and they will do an assessment with a cost. The township will have to sign a ten year contract. The township will approve the contract and assess the property owners. The motion passed by unanimous affirmative vote.

Trustee Carlisle stated the residents and the Huntington Bank also signed the petition to turn the water and sewer lines over to the Southwest Licking Water and Sewer District.

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Fiscal Report

March 1, 2013

	Receipts	Expenditures
General Fund	155,051.29	43,690.36
MV License Tax	5,595.95	12,977.63
Gasoline Tax	8,814.25	1,615.51
Road & Bridge Fund	115,517.87	14,698.64
Cemetery	0.00	0.00
Special Assessment	3,746.72	373.21
Misc. Special	985.00	0.00
Misc. Debt	0.00	0.00
Misc. Capital Projects	0.00	0.00
Road Right of Way Permit	0.00	0.00
Total	\$289,711.08	\$73,355.35

Funds Total March 31, 2013 is \$1,888,428.27

F/O Rogers reported the first half real estate tax was in and it was \$248,747.80. This is slightly below what was projected from the County Auditor. Of the \$248,000 dollars, \$109,500 dollars of that is in the Road and Bridge Fund. The salary package for just the Road Department is \$165,500 dollars. The township still needs 2/3rds of the second half assessment just to cover their salary packages. There are nine townships that receive more money in the Road and Bridge Fund than Etna Township.

Trustee Foor moved to approve the annual insurance at \$20,632 dollars. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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

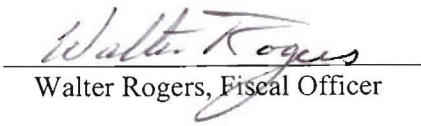
Trustee Carlisle moved to go into Executive Session at 7:26 p.m. per O.R.C. 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 8:32 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 8:33 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer