

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 7,

2013

Held _____ 20_____

The Etna Township Board of Trustees met on Tuesday, May 7, 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 Larry Fugate 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 April 20, 2013 regular meeting minutes. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Reports

Road Department – Trustee Carlisle reported the grinding has started in Cumberland Trail and Watkins Grove. Weather permitting they will start paving tomorrow.

Zoning Department – Gary Burkholder discussed the Haaf Farms Development in Fairfield County. The development will connect onto Georgian Drive in Licking County. Gary Burkholder provided an update on Cumberland Crossing. The board discussed a walkway from Cumberland Crossing to Etna Elementary. The township is working with Etna Elementary on the Safe Routes to School Program. The street lighting available for Cumberland Crossing was discussed. Trustee Foor will check on the support for a lighting district in Cumberland Crossing.

Public Comments

Jim Duffy of 27 Daisy Drive inquired on the salary for the Township Administrator. Trustee Carlisle stated it will be discussed in Executive Session. The salary will could be between \$50,000 – \$70,000 dollars. Trustee Foor stated the township has researched other Township Administrator salaries which were \$85,000 dollars to six figures a year.

Economic Development – The committee will be meeting on Thursday at 3:30 p.m.

JEDZ 1 & 2 - The boards will be meeting on May 31st, 2013.

Water and Sewer – Gary Burkholder reported on the first quarter finances which reflect the District is under budget on expenses. The District continues to negotiate with Southwest Licking Schools to provide service to Kirkersville Elementary.

Fire District – Trustee Foor reported on the termination of Chief Fulmer. Judge Marcelain ruled in favor of Chief Fulmer's appeal. The Fire Board voted in favor of appealing the ruling.

New Business –

Resolution 2013-05-07-01: Trustee Foor moved to approve up to \$2,500 dollars for mosquito spraying with the Licking County Health Department. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

O.U.P.S. –The estimated cost for the township to join O.U.P.S. is approximately \$223.50 a year. After discussion the Township will continue receiving them from the Southwest Licking Water and Sewer District. The township uses the notices to confirm permits have been pulled for work in the township.

Fiscal Report

April 1, 2013

	Receipts	Expenditures
General Fund	26,094.65	244,011.43
MV License Tax	5,706.74	9,777.72
Gasoline Tax	8,440.90	1,501.63
Road & Bridge Fund	0.00	13,699.14
Cemetery	0.00	0.00
Special Assessment	0.00	375.65
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Misc. Capital Projects	200,000.00	68,089.98
Road Right of Way Permit	0.00	0.00
Total	\$240,242.29	\$337,455.55

Funds Total April 30, 2013 is \$1,791,215.01

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Held

20

F/O Rogers stated the township received \$6,897.00 from FEMA for the wind storm damage. For bookkeeping purposes the money needed to go into a special account. Now that all the expenses have been paid the money needs to be moved back into the road and bridge fund.

Resolution 2013-05-07-02: Trustee Carlisle moved to transfer \$6,897.00 from 2401-310-599 to 2031-892-000. The motion was seconded by Trustee Foor 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 Johnson moved to go into Executive Session at 7:51 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.

Old Business –

Trustee Carlisle interviewed two attorneys to discuss forming a Joint Economic Development District (JEDD) for the township.

Resolution 2013-05-07-03: Trustee Carlisle moved to hire Albers and Albers, John Albers in particular, to help the township in the formation and to do the legal work to form a Joint Economic Development District for Etna Township at \$225/hour for John Albers and paralegal services of \$125/hours for Eric Luckage or Anita Doran. The motion was seconded by Trustee Johnson. Discussion: The Trustees discussed going from a fixed amount to an hourly rate. Trustee Carlisle feels his time will be minimal and should be under the \$20,000 dollars. The motion passed by unanimous affirmative vote.

Electric Poles at the intersection of Watkins and Refugee Roads. Trustee Carlisle obtained crash data from the Licking County Engineer's office. There have been more crashes from eastbound traffic. Trustee Carlisle met with Licking County Engineer Bill Lozier and determined if three electric poles were moved it would increase the line of sight at the intersection. Harrison Township Trustees requested we do a joint project and bury the lines. Bill Lozier still feels if the three poles are moved that would fix the problem and did not want to spend money to bury the lines until it was necessary.

Trustee Carlisle moved to follow the recommendation from the Licking County Engineer and that the township will not participate in a joint venture to bury the utility lines from AEP on the project of Watkins and Refugee Roads. The motion was seconded by Trustee Johnson. Discussion: Trustee Foor stated AEP will move the three poles at no cost. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to lease the ground at the township garage to Chuck Hagy for \$150.00 per acre or a portion there of. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcements & Trustee Comments - none


Public Comments

Jim Duffy of 27 Daisy Drive asked if an attorney was hired when forming the JEDZ. Trustee Carlisle explained that ProLogis provided the attorney to form the JEDZ. Jim Duffy discussed Watkins Road and stated Licking County cut the road down years ago which helped at the intersection. The line of sight is also affected by which crop is planted at the intersection, especially when it is corn. The property in Jardin Manor was also discussed to lease for hay to Chuck Hagy.

Trustee Foor moved to adjourn at 8:55 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer