

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 4,

2013

Held

20

The Etna Township Board of Trustees met on Tuesday, June 4, 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 Irene Parker 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 May 7, 2013 regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adopt the May 18, 2013 regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments

Jim Duffy of 27 Daisy Drive discussed a speed limit sign on Refugee Road.

Ron Tague 101 Bunker Drive discussed the right-in right-out only concrete area going into the apartments at Columbia Road and Bunker Drive. He would like it removed. Trustee Carlisle stated when the apartment was built it was required by Licking County Planning Commission. The township will look into the issue.

Reports

Road Department – Mike Waller provided a written report.

Zoning Department – Gary Burkholder reported on the Area Variance for Ascena which was granted.

Economic Development – Len Fatica reported on the JEDD District. The Economic Development Committee contacted the City of Newark, City of Reynoldsburg, and the City of Pataskala. The Economic Development Committee requests the Trustees partner with the City of Reynoldsburg. They chose the City of Reynoldsburg because they only asked for 8% of the tax collected. They have a 1.5% income tax. The City of Pataskala has a 1% income tax and wants to divide the money with several entities.

JEDZ 1 & 2 - The boards met last Friday and approved the striping for Griffin.

Water and Sewer – Gary Burkholder discussed the water tower at the Corporate Park. ProLogis is updating the signage and wanted to know if the township would like to add a logo.

New Business –

Resolution 2013-06-04-01: Trustee Carlisle moved to enter into an agreement with the City of Reynoldsburg for the JEDD as presented by Mr. Fatica and their proposal at 8%. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Old Business –

Trustee Carlisle will review the street trees with Mr. Willit and will report back to the board.

Aquifer Protection Overlay District – Trustee Carlisle explained that Southwest Licking Water and Sewer District had their attorney draft a resolution to protect the aquifer.

Trustee Carlisle moved to send the Aquifer Protection Overlay District language that was provided by the Water and Sewer District over to the Zoning Commission for action. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcements & Trustee Comments –

Trustee Foor discussed the theft at the garage and securing the property. Mike Waller and Randy Foor provided the Trustees with three quotes for approximately \$18,000 dollars to fence in the garage property. Trustee Foor will contact the companies and report back at the next meeting.

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Fiscal Report

May 1, 2013

	Receipts	Expenditures
General Fund	53,383.17	23,293.33
MV License Tax	6,380.74	2,063.97
Gasoline Tax	9,153.02	2,132.86
Road & Bridge Fund	28,440.80	14,560.19
Cemetery	300.00	0.00
Special Assessment	0.00	7,264.89
Misc. Special	0.00	6,897.00
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	100,157.73	56,212.24

Funds Total May 31, 2013 is \$1,835,160.50

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

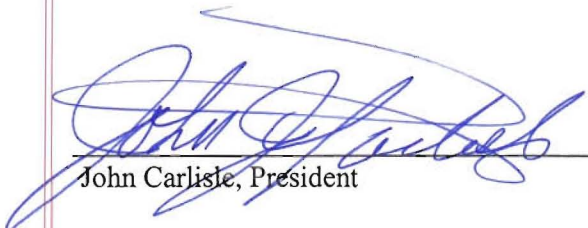
Trustee Johnson moved to go into Executive Session at 7:27 p.m. per O.R.C. 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to come out of Executive Session at 8:51 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


Trustee Carlisle thanked Gary Burkholder for stepping up and helping the township for the past three months. Trustee Foor also wanted to thank Gary Burkholder for helping the township.

Resolution 2013-06-04-02: Trustee Johnson moved to hire Robert Platte per the recommendation by Trustee Foor. The motion was seconded by Trustee Foor. Discussion: Mr. Platte will report to Trustee Carlisle. The motion passed by unanimous affirmative vote.

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