

July 9,

2013

Held

20

The Etna Township Board of Trustees met on Tuesday, July 9, 2013 in the Etna Township Administration Building. The meeting was called to order at 6:30 p.m. by President Carlisle. 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.

New Business

Etna Elementary Modular Classroom - The Township received a letter from Southwest Licking Schools requesting the zoning fee be waived for the modular building. The school would benefit from the fee being waived.

Resolution 13-07-09-01: Trustee Carlisle moved to authorize as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

The resolution was presented as follows: **RESOLUTION TO GRANT THE REQUEST MADE BY THE SOUTHWEST LICKING LOCAL SCHOOL DISTRICT TO WAIVE THE ZONING FEES FOR THE INSTALLATION OF A MODULAR CLASSROOM UNIT. WHEREAS**, the Etna Township Board of Trustees (the "Board") have received a request, attached hereto as "Exhibit A", from the Southwest Licking Local School District to waive the zoning fees associated with the installation of a new modular classroom unit at Etna Elementary; and **WHEREAS**, the Board has previously waived fees at the request of the school district; and **WHEREAS**, a fee waiver is beneficial to and keeps with the continuing relationship between the school district and the township. **NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF ETNA TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:** That the Board shall waive the zoning fees related to the installation of a modular classroom unit at Elementary School, located at 8500 Columbia Road in Etna Township. That the Board instructs the Zoning Inspector to issue the zoning permit, provided that it is otherwise complete and correct, without the normally related zoning fees. This Board finds and determines that all formal actions of this Board concerning and related to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby. This Resolution shall take effect at the earliest time provided by law.

R3 Rezoning Recommendation

Trustee Carlisle discussed the Zoning Map. The township does not have the R-3 Zoning in the Zoning Resolution anymore and the township needs to update the Zoning Map.

Trustee Carlisle moved to send this to the Zoning Commission to start the process to take care of this error and get the R-3 off of the map and to send a recommendation back to the Trustees with the correct designation on the Zoning Map. The motion was seconded by Trustee Johnson. Discussion: There is R-3 on the Zoning Map but there is no longer an R-3 District in the Zoning Resolution. The R-3 currently on the Zoning Map would be enforced by the old R-3 District. The motion passed by unanimous affirmative vote.

The Trustees recessed the meeting to wait for Scott Belcastro at 6:45 and returned at 7:01 p.m.

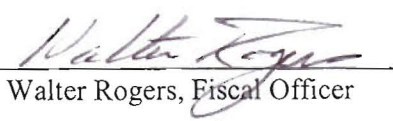
Old Business

Trebel Energy Management Agreement and Resolution - Scott Belcastro from Trebel Energy Management provided an overview of the agreement and program. There are several townships that are participating in the program. The program has to be voted on by the residents and is a voluntary program. Trebel Energy will fund the process of educating the public prior to the election and it will not cost the township any money. The average cost savings is 15 to 20% on electric and 7% on gas. Trebel started in 2010 but Government aggregation programs have been around for a while. This program would also apply to businesses. His focus has been on townships and he has contacted the Ohio Township Association. He has not had issues with his suppliers. After it passes a letter is mailed to all residents with 21 days to opt out of the program and if they do not return the letter they are automatically enrolled. The township can endorse the program and the residents are not enrolled unless they choose to be in the program. John Carlisle would like the contract forwarded to the Prosecutor's office for review.

Trustee Foor moved to adjourn at 8:03 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer