

August 6,

2013

Held \_\_\_\_\_

20 \_\_\_\_\_

The Etna Township Board of Trustees met on Tuesday, August 6, 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 Harold Rowand 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 July 2, 2013 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the July 9, 2013 special meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the July 16, 2013 special meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

#### **Public Comments**

Judy Cafmeyer of 29 Roma Court reported on the Paving Way to Growth Fund which is dissolved and the balance in the account was donated to the West Licking Historical Society.

Eileen DeRolf of 12520 Refugee Road thanked the Trustees for permitting her to use the building. She discussed the building rarely being used on Saturday and discussed only being able to use the building twice a year. Trustee Johnson explained the need to limit the uses. In previous years the uses got out of hand. Trustee Carlisle stated the school was using the building instead of a classroom because our building is nicer. Eileen DeRolf suggested the policy be put in writing.

#### **Reports**

**Road Department** – None

**Zoning Department** – The Administrator's Report was provided.

**JEDZ 1 & 2** – The JEDZ Board approved paying for the logo on the water tower.

**Water and Sewer** – Gary Burkholder provided the first half financials for 2013. The tap fees are over budget for the year. Trustee Carlisle asked how many tap fees came from Etna Township. Trustee Foor asked about the Water and Sewer District inspecting the fire suppression systems. Gary will follow-up on both questions and report back.

#### **Public Hearing**

President Carlisle recessed the regular meeting and opened the public hearing for text amendment to the Zoning Resolution to Article -8 Establishment and Purpose of Districts and Article -9 District Regulation.

Township Administrator Rob Platte provided an overview of the text amendment. The Zoning Commission recommended approval as amended. The Licking County Planning Commission and staff both recommended approval as amended.

Trustee Johnson moved to close the public hearing at 7:32 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Resolution 13-08-06-03:** Trustee Carlisle moved that Resolution 13-08-06-03 be approved as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 6,

2013

<sup>Held</sup> Resolution 13-08-06-03 was presented as follows: To adopt the recommendation of the Zoning <sup>20</sup>

Commission to amend Articles 8 and 9 of the Zoning Resolution, **WHEREAS**, the Etna Township Board of Trustees (the "Board") held a Public Hearing on August 6, 2013 to hear the recommendation of the Zoning Commission; and **WHEREAS**, the recommendation of the Zoning Commission is to approve zoning text amendment AM-13-03; and **WHEREAS**, the amended Articles 8 and 9 contained in AM-13-03 are attached hereto as "Exhibit A" and Exhibit B". **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:** 1. That the Board adopts the recommendation of the Zoning Commission to amend the Zoning Resolution as presented in zoning amendment AM-13-03 and attached hereto. 2. 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, §121.22 of the Ohio Revised Code, except as otherwise permitted thereby.

**Announcements & Trustee Comments –**

Trustee Carlisle stated the Economic Development Committee will be making a recommendation on the JEDD map at the next meeting.

**Fiscal Report**

F/O Rogers reported on the auditor's approved budget for 2014 where the General Fund and Road and Bridge Fund will be the same as 2013.

July 1, 2013

	Receipts	Expenditures
General Fund	\$23,190.22	\$30,967.89
MV License Tax	\$5,869.81	\$8,670.01
Gasoline Tax	\$9,272.13	\$100,000.00
Road & Bridge Fund	\$1,595.18	\$28,791.66
Cemetery	0.00	0.00
Special Assessment	0.00	\$358.70
Misc. Special	0.00	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	\$39,927.34	\$168,788.26

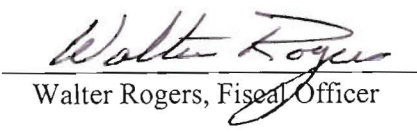
Funds Total July 31, 2013 is \$1,761,373.76

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 adjourn at 7:36 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer