## 0128

## RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

T	DAYTON LEGAL BLANK, INC., FORM NO. 10148 October 1, 2013	
	Held20	
	The Etna Township Board of Trustees met on Tuesday, October 1, 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 Marcia Phelps 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. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.	
	Trustee Carlisle moved to adopt the September 21, 2013 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.	
	Public Comments - None	
	Reports Road Department – The Road Report was provided.	
	Administrator's Report – The Administrator's Report was provided.	
	<b>Water and Sewer</b> – Gary Burkholder recapped items from the September 24 <sup>th</sup> District meeting. The construction project to provide water to Kirkersville Elementary is moving along. The District is applying for OPWC funds for Taylor Road. The District is trying to get as much grant money as possible and the balance would be assessed to the property owners. The District is involved in several mediations that are still under investigation.	
	Fire District – The Fire District purchased a new engine.	
	<b>Featured Guest – Marcia Phelps</b> Licking County Municipal Court Clerk Marcia Phelps provided an overview of duties and functions of the Municipal Court. The township participates in the Adult Probation Program utilizing workers for jobs around the township. Marcia Phelps has been in public office for thirty years.	
	Old Business Issue I – Resolutions Authorizing Legislation	
	<b>Resolution 13-10-01-03:</b> Trustee Foor moved to authorize John Carlisle to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s) and to execute contracts as required for the Russell Heights Subdivision. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.	
	Resolution 13-10-01-03 was presented as follows: Resolution to Authorize John Carlisle to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required. WHEREAS: the State Capital Improvement Program and the Local Transportation Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and WHEREAS: the Etna Township Board of Trustees is planning to make capital improvements to the Russell Heights subdivision; and WHEREAS: the infrastructure improvement herein above referenced is considered to be a priority need for the community and is a qualified project under the OPWC programs, 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: Section 1: John Carlisle is hereby authorized to apply to the OPWC for funds as described above. Section 2: John Carlisle is authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance.	
	<b>Resolution 13-10-01-04:</b> Trustee Foor moved to authorize John Carlisle to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required for the Royal Acres and New England Acres Subdivisions. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.	

Etna Township Trustees         Detote I         Held         Resolution 13-10-01-04 was presented as follows: Resolution in a application to participate in the Ohio Public Wond/or Local Transportation Improvement Program and the Local Trassistance to political subdivisions for capital improveme te Etna Township Board of Trustees is planning to make lew England Acres subdivisions; and WHEREAS: the i efferenced is considered to be a priority need for the common PWC programs, NOW, THEREFORE, BE IT RESOLITION TOWNSHIP, LICKING COUNTY, OHIO, THEND IT HEREBY IS ADOPTED: Section 1: John Carlisle is e necessary and appropriate for obtaining financial assist         September 1, 2013       Receipts         General Fund       \$29,541.12         MV License Tax       \$6,142.00         Gasoline Tax       \$9,221.58         Road & Bridge Fund       \$83,304.48         Cemetery       0.00         Special Assessment       0.00         Misc. Debt       \$121,509.89         Misc. Capital Projects       \$1,521.23         Road Right of Way Permit       \$2,500.00         Total       \$321,725.30	, ution to authorize John Carl orks Commission State Capi- d to execute contracts as req ansportation Program both p nts to public infrastructure; is capital improvements to the nfrastructure improvement H munity and is a qualified pro- LVED, BY THE BOARD O LAT THE FOLLOWING H clisle is hereby authorized to authorized to enter into any cance. Expenditures \$33,940.04 \$38,648.94 \$51,019.07 \$112,340.66 \$300.00	ital Improvement uired. WHEREAS: provide financial and WHEREAS: e Royal Acres and herein above oject under the OF TRUSTEES OF RESOLUTION BE o apply to the OPWC
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esolution 13-10-01-05 was presented as follows: BE IT	<b>RESOLVED</b> by the Board	l of Trustees, Etna
ownship, Licking County, Ohio, for the next succeeding		
HEREAS, The Budget Commission of Licking County	, Ohio, has certified its actio	on thereon to this
oard together with an estimate by the County Auditor of		
is Board, and what part thereof is without, and what part		
<b>RESOLVED</b> by the Board of Trustees, Etna Township		
tes, as determined by the Budget Commission in its certi-		
ad <b>BE IT FURTHER RESOLVED</b> , that there be and is		
ownship the rate of each tax necessary to be levied withi	n and without the ten mill fr	mitation as follows:
SCHEDULE		
SUMMARY OF AMOUNTS REQUIRED FROM GENERA COMMISSION AND COUNTY AUDITO		
2013 TAX YEAR COLLE		
Amount Approved by Budget	County Auditor's Estim	nate of Tax Rate to be
FUND Commission Inside 10m. Limitation	Levied inside	
eneral Fund 337,885.00	1.00	
oad and Bridge 240,550.00 and		00

**AND BE IT FURTHER RESOLVED**, that the Fiscal Officer of this Board be and is hereby directed to certify a copy of Resolution 13-10-01-05 to the County Auditor of Licking County.

\$578,435.00 at a total rate of 2.300

2.300

578,435.00

Total

Grand Totals

# 0130

### RECORD OF PROCEEDINGS

Minutes of	Etna Township Trustees Regular Meeting	Meeting	
DAYTON LEGAL BLANK, INC., FORM NO, 10148	October 1,	2013	
Held		20	
Trustee Johnson moved to pa	ay the bills as presented. The motion was seconder	d by Trustee Foor The	

Meeting

motion passed by unanimous affirmative vote.

Announcements & Trustee Comments -Trustee Carlisle discussed the petition to annex the Schmidt property on Taylor Road.

Trustee Carlisle moved that the Etna Township Board of Trustees oppose this annexation. The motion was seconded by Trustee Johnson. Discussion: The property is the Schmidt Property just north of the Reynoldsburg School. This has come at a bad time with the Taylor Road Project and how this could affect the funding with MORPC and the partnership with the City of Reynoldsburg. The City of Reynoldsburg will get back to John Carlisle in regards to how they want to proceed. The hearing date is October 17, 2013 in the Licking County Commissioners' Office. The motion passed by unanimous affirmative vote.

**New Business** 

Citizen of the Year

### 2012 Citizen of the Year - Douglas W. Rogers

Whereas, Doug Rogers has been a resident of Etna Township for over twenty years; he and his wife Cheri are proud of their family of two children and three grandchildren, whom Doug is a great mentor and supporter; and Whereas, Doug Rogers has dedicated hundreds of hours of computer services to Etna Township, providing the first website as well as the current township website; and Whereas, Doug Rogers has provided a comprehensive website that benefits residents, organizations, and businesses, along with a history page that is a tool for relatives working on genealogy; and Whereas, Doug Rogers has donated his time to Etna Township for many years as our Computer Technician; and Whereas, Doug Rogers served on the Economic Development Committee and played a vital role in implementing the Joint Economic Development Zone in the Corporate Park; Therefore be it Resolved, that the Etna Township Board of Trustees commends Douglas Wenger Rogers for his thoughtfulness, unselfish commitment to Etna Township and extend their deepest appreciation and most sincere admiration.

#### 2013 Citizen of the Year - Roger L. Pickering

Whereas, Roger Pickering is a lifelong resident of Etna Township; he and his wife Astrid are the proud parents of four children and seven grandchildren, whom Roger is a great mentor and supporter; and Whereas, Roger Pickering graduated from Etna High School in 1947; and Whereas, Roger Pickering served as a 2<sup>nd</sup> Lieutenant in the United States Army during the 1950's, serving in Korea; and Whereas, Roger Pickering has served Etna Township by preserving history with his role in the West Licking Historical Society since its inception, giving of his time, talents, and finances; and Whereas, Roger Pickering is passionate about his commitment to his religious life, further preserving history by restoring the bell at the Wagram Church; Therefore be it Resolved, that the Etna Township Board of Trustees commends Roger Lee Pickering for his service, thoughtfulness, unselfish commitment to Etna Township and extend their deepest appreciation and sincerest admiration. He is truly an ambassador to his community.

Trustee Johnson moved to adjourn at 7:37 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

John Carlisle, President

Walter Rogers, Fiscal Officer