

October 1,

2013

Held

20

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.

Water and Sewer – Gary Burkholder recapped items from the September 24th 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.

Featured Guest – Marcia Phelps

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

Resolution 13-10-01-03: 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.

Resolution 13-10-01-04: 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.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 1,

2013

Held _____ 20 _____

Resolution 13-10-01-04 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 Royal Acres and New England Acres subdivisions; 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.

Fiscal Report

September 1, 2013

	Receipts	Expenditures
General Fund	\$29,541.12	\$33,940.04
MV License Tax	\$6,142.00	\$38,648.94
Gasoline Tax	\$9,221.58	\$51,019.07
Road & Bridge Fund	\$83,304.48	\$112,340.66
Cemetery	0.00	\$300.00
Special Assessment	0.00	\$363.24
Misc. Special	\$67,985.00	0.00
Misc. Debt	\$121,509.89	0.00
Misc. Capital Projects	\$1,521.23	0.00
Road Right of Way Permit	<u>\$2,500.00</u>	<u>\$40,000.00</u>
Total	\$321,725.30	\$276,611.95

Funds Total September 30, 2013 is \$2,011,500.93

Resolution 13-10-01-05: Trustee Foor moved to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 13-10-01-05 was presented as follows: **BE IT RESOLVED** by the Board of Trustees, Etna Township, Licking County, Ohio, for the next succeeding fiscal year commencing January 1st, 2014; and **WHEREAS,** The Budget Commission of Licking County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, **BE IT RESOLVED** by the Board of Trustees, Etna Township, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and **BE IT FURTHER RESOLVED,** that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A		
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES		
2013 TAX YEAR COLLECTED IN 2014		
FUND	Amount Approved by Budget Commission Inside 10m. Limitation	County Auditor's Estimate of Tax Rate to be Levied inside 10M Limit
General Fund	337,885.00	1.000
Road and Bridge Fund	240,550.00	1.300
Total	578,435.00	2.300
Grand Totals	\$578,435.00 at a total rate of 2.300	

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.

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Minutes of

Etna Township Trustees Regular Meeting

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Trustee Johnson moved to pay the bills as presented. The motion was seconded by Trustee Foor. The 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.

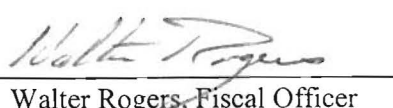
2013 Citizen of the Year - Roger L. Pickering

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 2nd 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