

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 4,

2014

Held _____ 20 _____

The Etna Township Board of Trustees met on Tuesday, February 4, 2014 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 Cheryl Perkins led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, and Fiscal Officer Walter Rogers present. Randy Foor was absent due to inclement weather.

Trustee Carlisle moved to adopt the agenda as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the January 7, 2014 organizational meeting and the January 7, 2014 regular meeting, and the January 18, 2014 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to table the January 23, 2014 special meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Reports

Road Department – A written Road Report was presented. Mike Waller reported the township has salt and is in good shape.

Zoning Department – A written Zoning Report was presented.

JEDZ 1 & 2 – The boards will meet in April.

Water and Sewer – Gary Burkholder reported the Water and Sewer Board organized and Larry Kretzmann will remain as president, Larry Meade will serve as vice-president with Gary Burkholder serving as Secretary. Gary Burkholder is serving as the Chairman of the Audit Finance Committee.

Old Business

The Auditor's office certified the road levy and it will generate a little over five hundred thousand dollars for a 1.5 mill levy.

Resolution 14-02-04-02: Trustee Carlisle moved Resolution 14-02-04-02 resolution declaring it necessary to levy a tax in excess of the ten mill limitation (O.R.C. §5705.19G). The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. The entire resolution as presented is on file with the Fiscal Officer.

New Business

Tax Incentive Review Council

Trustee Carlisle explained that the township serves on two Tax Incentive Review Councils. Rob Platte and Walter Rogers are willing to serve on these councils.

Resolution 14-02-04-03: Trustee Carlisle moved Resolution 14-02-04-03 to appoint members to the Licking County (Reynoldsburg) Tax Incentive Review Council. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. The entire resolution as presented is on file with the Fiscal Officer.

Resolution 14-02-04-04: Trustee Carlisle moved Resolution 14-02-04-04 to appoint members to the Licking County Tax Incentive Review Council. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. The entire resolution as presented is on file with the Fiscal Officer.

Resolutions 14-02-04-03 and 14-02-04-04 are for Rob Platte and Walter Rogers for the term beginning January 1, 2014 and ending December 31, 2015 to serve on the Reynoldsburg and Licking County Tax Incentive Review Council Boards.

Fund Transfer

Resolution 14-02-04-05: Trustee Carlisle moved Resolution 14-02-04-05 resolution to transfer funds from the Other Other Expense Account to the Accounting and Legal Fee Account. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. The entire resolution as presented is on file with the Fiscal Officer.

Board of Zoning Appeals Alternate

Trustee Carlisle stated Rick Cox, Chairman of the Board of Zoning Appeals, has requested an alternate be appointed to serve when a member is absent. Rick Cox has recommended Trent Stepp, who is willing to serve as an alternate member.

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Resolution 14-02-04-06: Trustee Carlisle moved resolution 14-02-04-06 to appoint an alternate member to the Etna Township Board of Zoning Appeals. The motion was seconded by Trustee Johnson. Discussion: Trent Stepp has served many years on the Zoning Commission and knows the Zoning Resolution and would be a great member on that board. The motion passed by unanimous affirmative vote. The entire resolution as presented is on file with the Fiscal Officer.

Public Hearing – 7:15 p.m.

Trustee Carlisle opened the public hearing for the text amendment to Article – 2 Definitions, Article – 8 Establishment and Purpose of Districts, and Article – 9 District Regulations regarding NAICS Codes.

Freddie Latella was present representing the Zoning Commission. The recommendation from the Zoning Commission was to pass the text amendment as presented with no amendments. Freddie Latella reviewed the recommendations to update the NAICS Codes. Trustee Carlisle explained the changes to Article 8 are to incorporate the changes from Article 9. The changes to Article 9 are to update changes made to the NAICS Codes so the township Zoning Resolution is updated. Trustee Carlisle feels these changes are to make it more user friendly. The report from Rob Platte recommends approval.

Trustee Johnson moved to close the public hearing. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Resolution 14-02-04-01: Trustee Johnson moved to adopt the recommendation of the Zoning Commission to amend Articles 2, 8, and 9 of the Zoning Resolution. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote. The entire resolution as presented is on file with the Fiscal Officer.

New Business Continued

The certified mileage from the Ohio Department of Transportation for 2013 is 51.605 miles. Trustee Carlisle moved to accept the mileage as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Stephen Butcher has resigned from the Etna Transportation Taskforce Committee and recommended Mayor Compton serve.

Trustee Carlisle moved to appoint Mayor Mike Compton with the City of Pataskala to serve on the Etna Transportation Taskforce Committee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to cancel the February 15, 2014 Trustee meeting. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. If needed a special meeting can be called.

Fiscal Report

January 1, 2014


	Receipts	Expenditures
General Fund	\$8,292.96	\$48,818.19
MV License Tax	\$6,287.77	\$ 9,101.41
Gasoline Tax	\$9,117.56	0.00
Road & Bridge Fund	0.00	\$8,843.19
Cemetery	0.00	0.00
Special Assessment	0.00	\$ 393.28
Misc. Special	0.00	0.00
Misc. Debt	0.00	\$121,509.89
Misc. Capital Projects	\$482.38	0.00
Road Right-of-way Permits	\$47,500.00	0.00
Total	\$71,680.67	\$188,665.96

Funds Total January 31, 2014 is \$1,797,703.85

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

Trustee Johnson moved to adjourn at 7:33 p.m. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer