

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 21,

2014

Held

20

The Etna Township Board of Trustees met on Saturday, June 21, 2014 in the Etna Township Administration Building. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Larry Fugate 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 approve the May 5, 2014 special, May 6, 2014 special and regular, May 17, 2014 regular, June 2, 2014 special, and the June 3, 2014 special and regular. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments -

Rob O'Neil of Southgate Corporation wanted to speak regarding the rezoning. Trustee Carlisle stated the public hearing was closed at the previous meeting. It is on the agenda today for the Trustees decision.

Len Fatica of 31 Trail Blvd asked if there is a time limit when construction can start in a subdivision such as a roof repair. Trustee Carlisle stated the township does not have regulations like this. Trustee Foor stated the issue will be enforcement.

Deloris Trivett of 10371 Taylor Road discussed the minutes on the website.

Old Business

Resolution regarding the application submitted by Jobs Henderson for parcel #010-017154-00.015, located on Southgate Parkway from Light Manufacturing (M1) to General Business (GB).

Trustee Johnson stated the Comprehensive Planning Committee wanted this area open to see the companies that were in the industrial park.

Rob Platte spoke with Brad Mercer, Licking County Planning Commission regarding traffic. Any private road constructed are required to meet public road standards. The traffic study would be required when the development plan is submitted.

Trustee Foor asked why Southgate Parkway is not a classified roadway. Mike Waller explained Licking County will classify the roads and he is not sure why this one is not classified. It is a township road but it is a dead-end road. Brad Mercer has it as a low order roadway. Rob O'Neil explained that O.D.O.T. permitted access points when the Industrial Park was developed. The intention was for a means to access the development and he does not know if it will ever be a classified road.

Resolution 14-06-21-01: Trustee Carlisle moved that the rezoning as presented of the 1.457 acre parcel at State Route 40 and Southgate Parkway be denied. The motion was seconded by Trustee Foor. Discussion: Trustee Carlisle has concerns with it only being 1.457 acres, this is spot zoning. The Trustees discussed the area being rezoned be more than 1.457 acres. Trustee Foor stated for the record that Brian Marsh of ProLogis submitted a letter supporting this rezoning. The motion passed by unanimous affirmative vote.

Announcements & Trustee Comments -

Trustee Foor discussed the students that are willing to donate time at the park and Mike Waller is working on it and will follow-up with them.

Trustee Carlisle reported the JEDZ Board will meet in July.

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

Trustee Carlisle moved to go into executive session at 9:26 a.m. per O.R.C. 121.22 (G) (3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote. Attorney Pat Kasson went into the executive session.

Trustee Johnson moved to come out of executive session at 11:38 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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Mike Waller presented the Trustees with a letter signed by Donald Copley regarding employment with the township.

Resolution 14-06-21-02: Trustee Carlisle moved resolution 14-06-21-02 "Resolution to accept the resignation of Donald Copley Jr. from the position of Road Crew Laborer." The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle stated they have completed employee evaluations for Laura Brown, Mike Waller, and Mark Smith.

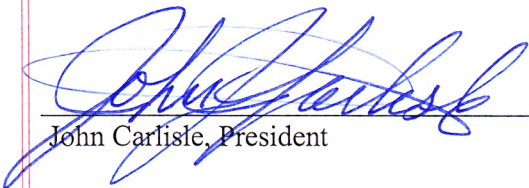
Trustee Carlisle moved to increase Laura Brown's wage by 50¢ per hour, Mark Smith to increase by 60¢ per hour and Mike Waller by 80¢ an hour. The motion was seconded by Trustee Foor. Discussion: Trustee Foor thanked the employees for their efforts.

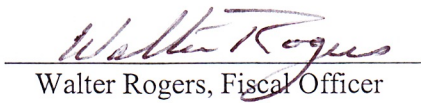
Trustee Carlisle moved to amend the motion that the pay be retroactive to March 1, 2014. The motion was seconded by Trustee Foor.

The roll call on the amendment passed by unanimous affirmative vote.

The roll call on the amended motion passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 11:44 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer

The resolutions as presented are on file with the Fiscal Officer.