

Held September 3, 20 2014

The Etna Township Board of Trustees met on Wednesday, September 3, 2014 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. Rob Platte led the invocation and Freddie Latella led The Pledge of Allegiance. The roll call showed Trustees Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present. Trustee Jeff Johnson was absent.

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

Trustee Carlisle moved to adopt the August 5, 2014 regular meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

#### **Public Comments - None**

#### **Reports**

**Road Department** – The Road Report was submitted.

**Administrator's Report** – A written Administrator's Report was submitted.

**Economic Development** - Len Fatica reported on the Pataskala Economic Development Committee meeting.

**Water and Sewer** – Gary Burkholder provided a report. John Carlisle discussed the minutes regarding the board members automatic five percent increase in pay every year by voting on it as part of the budget. There were also .50 cent raises to the employees which is not as high as the board's raises. In 2012 and 2013 they passed resolutions to not take the increase. Gary Burkholder made a motion to not take the increase this year and it failed. The mid-term salary increase was discussed. The current board's salary is at \$12,155.00 a year.

#### **Fire District**

Trustee Foor reported that the district received a \$2,000 dollar donation from Ascena. There are two renewal levies on the ballot in November.

#### **New Business**

##### **Preserve at Haaf Farms Final Development Plan**

Rob Platte, Township Administrator, provided an overview of the plan. The Zoning Commission heard this on August 6th and approved the plan with changes recommended by Rob Platte. The Final Development Plan dated August 13, 2014 is the modified plan. The Zoning Commission met this evening to clarify the modification by approving the addendum with the specific changes. The Trustees reviewed the checklist of items presented at the Preliminary Development Plan meeting. Rob Platte reviewed the plan. The plan has parking permitted on one side of the street. This was recommended by Licking County to provided traffic calming. The Trustees discussed issues this could cause and the township does not want on street parking. The construction traffic will only enter from Palmer Road during the infrastructure construction. Trustee Carlisle stated Taylor Road is posted "No Thru Trucks". Reserve E will have a walking path to meet the requirement from Licking County Planning Commission for active recreation and the maintenance is with the HOA. The developer has decreased the lots from forty-one to forty.

Jim Lipnos representing Homewood Corporation discussed the siding. Jim Lipnos met with the current Haaf Farms HOA and came to agreements with the items they were concerned with. The Preserve at Haaf Farms deed restrictions are the same or better than Haaf Farms. Jim Lipnos will make sure the no thru trucks on Taylor Road is noted on the bid package.

The traffic calming options were discussed. Jim Lipnos stated the road configuration is the same as what is in Haaf Farms. The HOA could put in the deed restrictions no overnight parking. Trustee Carlisle has concerns with who would enforce it. Speed humps cause issues with snow removal. The road is curved and only has around 800 feet of straight away. The curves in the road should serve as a calming device. The parking on one side of the street will also cause issues with snow removal.

The board recessed for five minutes. The board was back in session at 8:02 p.m.

**Resolution 14-09-03-03:** Trustee Foor moved to appoint Dick Knapp, Bob McKnight and John Carlisle to the JEDZ II Board for the term of October 20, 2014 to October 19, 2016, Resolution 14-09-03-03 as presented. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 3, 20 2014

**Resolution 14-09-03-04:** Trustee Carlisle moved to appoint Rob Platte, Township Administrator, as representative to the MORPC Attributable Funds Committee as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Resolution 14-09-03-02:** Trustee Foor moved the resolution accepting 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 Carlisle and passed by unanimous affirmative vote.

**Resolution 14-09-03-01:** Trustee Carlisle moved as presented, Resolution to approve the Final Development Plan for the Preserve at Haaf Farms Subdivision. The motion was seconded by Trustee Foor. Discussion: Rob Platte read the resolution for the record. The motion and second were withdrawn.

Trustee Carlisle moved to table the Preserve at Haaf Farms Final Development Plan until the second meeting in September, September 20th. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

#### Public Comments

Joe Wagner of Sunburts Pools, apologized to the Board. They have no complaint or issues with any business in this township. Joe Wagner stated that Sunburts Pools gives to the community and would like to work with zoning to come into compliance. He needs the signage to help distinguish his pool company from the other pool company located across the street. Joe Wagner stated he gives to Wounded Warriors and supports the military and flies the military flags to support them. Joe Wagner will be filing for a variance.

#### Announcement and Trustee Comments

The road crew took care of a Hornets Nest.

#### Old Business

##### Street Trees

Trustee Carlisle discussed dead ash trees in Cumberland Trail. Trustee Carlisle recommended sending a letter to all the residents in Cumberland Trail and offering to remove all the ash trees. The township will cut the tree off at the bottom and the stump will be left. The letter will also include the street tree policy.

#### Fiscal Report

August 1, 2014

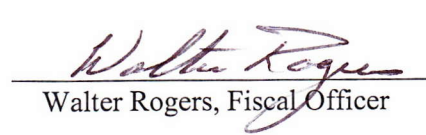
	Receipts	Expenditures
General Fund	\$172,719.70	\$41,303.59
MV License Tax	\$7,821.39	\$0.00
Gasoline Tax	\$9,028.01	\$0.00
Road & Bridge Fund	\$103,389.08	\$15,764.61
Cemetery	0.00	0.00
Special Assessment	\$123.68	\$371.58
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Misc. Capital Projects	\$139.25	0.00
Road Right-of-way Permits	0.00	\$0.00
Total	<u>\$293,221.11</u>	<u>\$57,439.78</u>

Funds Total August 31, 2014 is \$2,062,627.50

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

Trustee Carlisle moved to adjourn at 8:43 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

  
John Carlisle, President

  
Walter Rogers, Fiscal Officer

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