

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

November 4,

20

2014

The Etna Township Board of Trustees met on Tuesday, November 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 Walter Rogers led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

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

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

#### Public Comments -

Gary Burkholder of 254 Trail East reported on the JEDZ2 and they are starting to collect fees. Gary Burkholder submitted his letter requesting re-appointment to the Southwest Licking Community Water and Sewer Board.

Terry Martin of 71 Cosmos Lane discussed the traffic lights at Columbia Road and State Route 40, Watkins Road and State Route 40, and Watkins Road by the school. He would like to have these lights go to flashing after 9:00 p.m. He has discussed this issue with the Ohio Department of Transportation. Trustee Carlisle explained that the lights are governed by the Ohio Department of Transportation. The light in front of the school is governed by the Licking County Engineer's Office. Trustee Carlisle will contact them and see if he can obtain an answer regarding this issue.

John Jones of 9446 Mink Street discussed the enforcement at the corner of Mink and Main Streets. John Jones discussed the violations he feels are at this location. Rob Platte stated Mr. Jones filed the first complaint in mid March. The Zoning Office is pursuing the violations and if they do not comply they will file the violation with the Licking County Prosecutor's Office. Mr. Platte will look into the driveway access.

#### Reports

**Administrator's Report** – A written Administrator's Report was submitted. Rob Platte reported on the Pataskala Area Chamber of Commerce and the nominating committee is appointing members to the Board. Rob Platte recommends Lisa Evenson with the Liberty Christian Academy, she works in Etna Township.

Trustee Carlisle moved to recommend Lisa Evenson with the Liberty Christian Academy for the Pataskala Chamber Board. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Rob Platte updated the Trustees on the Taylor Road Annexation. Judge Marcelain's Court found that the Licking County Commissioners did have sufficient evidence to grant the annexation. The Trustees can appeal that decision by November 7, 2014. The Trustees feel they have exhausted their remedies and will leave it up to the City of Reynoldsburg on whether they want to accept the annex.

Rob Platte discussed a damaged guardrail from an accident in May. The total repair cost is \$995.00 dollars. The owner of the car has contacted the township and would like to make payments to the township for the damages. Rob Platte recommends a twelve month payment plan of \$82.92 per month. The Licking County Prosecutor's office said the township would have two years to take them to court to collect the money. The Prosecutor's office provided a contract for the township. The car owner's son is who caused the accident. Trustee Carlisle did speak with the father. The township has a two year statute of limitation.

Trustee Carlisle moved to permit Rob Platte to enter into an agreement with the person who did the damage to the guardrail. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Economic Development** - The Committee will be meeting on November 14, 2014.

**Water and Sewer** – Gary Burkholder dropped off materials to the Trustees prior to the meeting. The tap fees are higher than expected and are well over a million dollars.

#### Public Hearing

Trustee Carlisle opened the public hearing on application AM-14-06, submitted by the Zoning Commission for 9724, 9718, 9706, 9610, 9592, 9494, 9554 Palmer Road and 11130, 11088 (2 parcels), 11050, 11012 Smoke Road for a total of 25.12 acres to rezone from Agriculture District (AG) to Low Density Residential District (R-1).

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Held November 4, 2014

Rob Platte, Township Administrator, provided an overview of the map amendment. A property owner contacted the township about doing a lot split. The township researched this area and this rezoning would bring all the parcels into compliance.

The Licking County Planning Commission and staff both recommended approval. The Zoning Commission recommends approval.

There were no public comments.

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

Resolution 14-11-04-02: Trustee Carlisle moved "Resolution to adopt the recommendation of the Zoning Commission to amend the zoning map." The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business

Resolution 14-11-04-01: Trustee Carlisle moved "Resolution to reduce load limits on the following streets in Etna Township, Licking County, Ohio" as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcement and Trustee Comments

Fiscal Report

October 1, 2014

Table with 3 columns: Item, Receipts, Expenditures. Rows include General Fund, MV License Tax, Gasoline Tax, Road & Bridge Fund, Cemetery, Special Assessment, Misc. Special, Misc. Debt, Misc. Capital Projects, Road Right-of-way Permits, and Total.

Funds Total October 31, 2014 is \$2,009,757.41

Trustee Johnson 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 go into Executive Session at 7:38 p.m. per O.R.C. 121.22 (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 Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to come out of Executive Session at 8:08 p.m. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 8:08 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Signature of John Carlisle, President

Signature of Walter Rogers, Fiscal Officer

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