

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 7,

2015

Held

20

The Etna Township Board of Trustees met on Tuesday, April 7, 2015 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 Delores Trivett 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 March 3, 2015 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the March 9, 2015 special meeting minutes as presented. The motion was seconded by Trustee Johnson. The roll call on the motion was Johnson, yes; Foor, abstain, and Carlisle, yes.

Public Comments -

James Duffy of 27 Daisy Drive discussed Frontier Ranch and the concerts. He questioned if a business use is permitted in the Agriculture District. Trustee Carlisle will have Rob Platte contact the Licking County Prosecutor's Office. The Mosquito Policy was discussed and Mike Waller is the contact person for the township.

Reports

Road Report - The Road Department provided a written report.

Administrator's Report - Rob Platte provided a written report. Rob Platte discussed MORPC and Prairie Township regarding GIS Services for local townships. MORPC was selected to host the Safe Routes to School conference in 2016.

Economic Development - The Committee will meet on Friday.

JEDZ 1 & 2 - The Boards will meet in May, 2015.

Water & Sewer - Trustee Carlisle stated the reports are in the file.

Fire Board - None

Cemetery - Trustee Foor discussed having the cemetery platted.

New Business

Zoning Commission and Board of Zoning Appeals Annual Budgets

Trustee Carlisle moved to set the budget for the Etna Township Board of Zoning Appeals at \$4,000 dollars for calendar year 2015. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to set the budget for the Etna Township Zoning Commission for calendar year 2015 at \$8,000 dollars. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Licking County Health Department Mosquito Contract

Trustee Carlisle moved not to exceed \$2,500 dollars for the mosquito control program with the Licking County Health Department and to have Mike Waller as the contact for Etna Township. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

District 17 Integrating Committee

Trustee Carlisle moved to vote for Karen Barger, Dave Miller, and Paul Wise. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Fiscal Officers Report

March 1, 2015

	Receipts	Expenditures
General Fund	\$167,385.29	\$35,541.27
MV License Tax	\$7,247.66	\$12,654.23
Gasoline Tax	\$8,743.13	\$1,416.49
Road & Bridge Fund	\$127,895.35	\$17,294.85
Cemetery	0.00	0.00
Special Assessment	\$3,425.75	\$310.51
Misc. Special Revenue	0.00	0.00

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 7,

2015

Held

20

Misc. Debt Services	0.00	0.00
Misc. Capital Projects	\$146.13	0.00
Road Right-of-way Permit	0.00	0.00
Total	\$314,843.31	\$67,217.35

Funds Total March 31, 2015 is \$2,149,464.29

F/O Rogers requested to present an employee issue in executive session.

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

Public Hearing

Trustee Carlisle opened the public hearing for application AM-15-01 submitted by the Zoning Commission for a text amendment to the Zoning Resolution to Article 11- Off-Street Parking and Loading Facilities.

The meeting was turned over to Rob Platte, Township Administrator, for an overview of the text amendment. The Zoning Commission recommended approval with a modification.

Rob Platte discussed the use of recycled products in Section 1103 and does not recommend making the change. In Section 1116 it requires a double striping for parking areas. This is not a practice throughout the township and is the reason for the recommendation for removal. In Section 1117 the recommendations are for reformatting as well as updating the ranges of uses. The recommendation from Licking County Planning Commission was for conditional approval. Some of the recommendations will need to be made in a future text amendment. Rob Platte recommends the text amendment presented to the Zoning Commission as provided in Exhibit A to the resolution.

The Licking County Staff Report had a typo regarding recommendations outlined A through F, there are only A through D. Also the reference to Section 117 should be 1117.

There were no public comments.

Trustee Johnson moved to close the public hearing at 7:28 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 15-04-07-01: Trustee Carlisle moved resolution to adopt the recommendation of the Zoning Commission to amend Article 11 of the Zoning Resolution. The motion was seconded by Trustee Johnson. Discussion: Exhibit A is part of the resolution. The motion passed by unanimous affirmative vote.

Announcement and Trustee Comments -

Trustee Carlisle requested a special meeting to formally adopt the "Wellfield Protection" legislation for April 28, 2015 at 7:00 p.m. with all the parties that have been involved.

Trustee Carlisle discussed serving on the Board for the Ohio Township Association. Trustee Foor thanked Mr. Carlisle for his service and the information he is able to bring to the township by serving on this board.

Trustee Johnson moved to go into Executive Session at 7:37 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 Foor and passed by unanimous affirmative vote.

Trustee Foor moved to come out of executive session at 8:32 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 8:32 p.m. The motion was seconded by Trustee Johnson 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.