

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-48

May 16,

2015

Held _____ 20 _____

The Etna Township Board of Trustees met on Saturday, May 16, 2015 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 Jim Duffy 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 May 5, 2015 regular meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments -

Jim Duffy of 27 Daisy Drive reported streamers at the auto sales property across from the park. Jim Duffy discussed the businesses that are tax abated in the township that will not contribute to the maintenance of the township roads. Trustee Carlisle stated that is why the township was trying to create the Joint Economic Development Zone that was stopped due to the new legislation. The township is now working on forming a Joint Economic Development District. Trustee Foor discussed the Joint Economic Development Zones on the ProLogis properties that generate taxes.

Mark Schaff of 7461 National Road congratulated the Board of Trustees on the passage of the road levy. He thanked the Board of Trustees on the passage of the Well Field Protection Plan.

Delores Trivett of 10371 Taylor Road inquired on the aggregation program. Rob Platte stated they were receiving bids and he will check into this.

New Business

JEDZ2 Alternates

Trustee Carlisle stated at the last JEDZ2 meeting there were two members missing and requested the Trustees appoint alternates. The alternates must cover the term of the individual they are appointed to.

Trustee Carlisle moved that Mark Schaff serve for Bob McKnight in the event that Bob McKnight cannot attend, Len Fatica will serve for Dick Knapp, and Walter Rogers for John Carlisle for JEDZ2. The motion was seconded by Trustee Johnson. Discussion: This will cover the Etna Township appointments. There has not been an issue for the JEDZ1 Board. Per the bylaws this will cover their term for the individual they were appointed to. If Dick Knapp is missing then John Carlisle serves as the chair, the office goes with the individual. The motion passed by unanimous affirmative vote.

Watkins Road Speed Study

During the staff meeting a speed study for Watkins Road was discussed. Rob Platte was previously authorized to submit request to the Licking County Engineer's Office and can submit a request for the speed study. Walter Rogers stated just this past week there were three accidents at Watkins and Refugee Roads.

Trustee Foor moved to request a speed study for Watkins Road, between Refugee and National Roads, and Columbia Road, between Refugee and National Roads, and to authorize Mr. Platte to work with the County Engineer. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

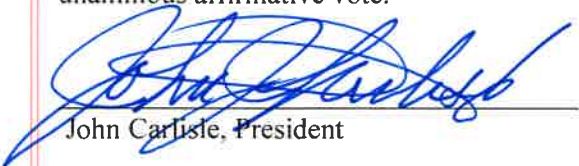
Announcement and Trustee Comments -

Trustee Foor thanked the residents for their support of the Road Levy.

Trustee Carlisle also thanked the residents and thanked Larry Fugate and Chad Klimack for the positive articles in The Pataskala Standard and The Newark Advocate. He also thanked Lori Wince with This Week news.

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

Trustee Johnson moved to adjourn at 9:16 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer