

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 4,

2015

Held

20

The Etna Township Board of Trustees met on Tuesday, August 4, 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 Laura Brown led The Pledge of Allegiance. Trustees Jeff Johnson, John Carlisle, and Randy Foor present. Fiscal Officer Walter Rogers was absent.

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 July 18, 2015 regular meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments

Jay Romero of 820 Whitehead Drive and Steven Alvarez of 179 East Cook Street representing Alchemy House will be holding an event at Frontier Ranch over Labor Day. They wanted to reach out to the township to assure them the noise would be kept under control after mid-night. They will meet with Rob Platte to review the checklist and provide contact information. The event does not permit fireworks.

Reports

Road Report - A written Road Report was provided.

Administrator's Report - A written Administrator's Report was provided.

Economic Development - The Committee has not met.

JEDZ 1 & 2 - The Board will meet in November.

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

Fire Board - Trustee Johnson has nothing to report.

Parks and Recreation - Trustee Foor has nothing to report.

Old Business - None

New Business

Resolution 15-08-04-01: Trustee Carlisle moved "Resolution to appoint a designee to obtain all public records law training", that will be Rob Platte. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle explained there is one resident, the Yousey Property, on the Taylor Road that has not responded. This resolution will permit the Taylor Road Project to continue by placing funds in escrow.

Resolution 15-08-04-02: Trustee Carlisle moved "Resolution authorizing the appropriation of the real estate known as parcel #012-029502-00.000 and parcel #012-029496-00.000 and parcel #012-027522-00.00, Reynoldsburg, Licking County, located at 10360 Taylor Road SW, Reynoldsburg, Licking County, Ohio; requesting the Licking County Prosecutor's office to proceed with a complaint for appropriation in the Licking County Court of Common Pleas. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Hearing

Trustee Carlisle opened the public hearing at 7:17 p.m. for the application submitted by Clinton Clark for 7042 National Road to rezone from Agriculture District (AG) to General Business District (GB-1).

Township Administrator Rob Platte provided an overview of the application. The Licking County Planning Commission and staff recommended approval. The Zoning Commission recommended approval. The property owner believed this was already zoned commercial. After researching the property the township could not find where it was currently zoned commercial. This property had the underground storage tanks removed and the BUSTER program has placed restrictions on this property. The property will not be permitted to have crops or be used for residential. This property is in the wellhead protection area and the required cleanup has been done. The Township Administrator recommends rezoning the property.

The applicant, Clinton Clark, was present for questions.

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Trustee Foor moved to close the hearing at 7:26 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 15-08-04-03: Trustee Foor 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.

Resolution 15-08-04-04: Trustee Foor moved "Resolution to Nominate a Representative to the Natural Resources Assistance Council (NRAC)", the Board nominates Rob Platte. The motion was seconded by Trustee Johnson. Discussion: The board authorizes and directs Rob Platte to submit the appropriate documents. The motion passed by unanimous affirmative vote.

Announcement and Trustee Comments -

Trustee Carlisle explained the motion at the previous meeting authoring GCI to perform the soil analysis. GCI will perform the analysis but they send it to a structural engineer. Trustee Carlisle spoke with Jobes Henderson and recommends using them for the footer design.

Trustee Foor moved that we contract with Jobes Henderson to engineer the footer design based on the soil analysis provided by GCI at a cost not to exceed \$11,700.00. The motion was second by Trustee Johnson. Discussion: The previous motion was not to exceed \$15,000; GCI will be for \$3,300 and Jobes Henderson will be for a cost not to exceed \$11,700.00. The motion passed by unanimous affirmative vote.

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 7:34 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 and O.R.C. 121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to come out of executive session at 9:44 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Carlisle stated the board was doing employee evaluations.

Trustee Carlisle moved Mark Smith salary to \$20.00/hour, Don Copley to \$18.00/hour, Mike Waller to \$30.15/hour, Laura Brown to \$17.50/hour, and Rob Platte to \$65,000 a year. This will be retroactive to March 1, 2015. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to authorize Trustee Carlisle to hire a part-time road crew employee and to negotiate salary up to \$15.00/hour. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 9:47 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.