

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

September 5,

2017

Held _____

_____20_____

The Etna Township Board of Trustees met on Tuesday, September 5, 2017 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 7:00 p.m. by President Carlisle. Randy Foor led the invocation and Mark Schaff led The Pledge of Allegiance. Roll call showed Trustees Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present. Jeff Johnson was excused.

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

Trustee Carlisle moved to table the August 19, 2017 regular meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments -

Mark Schaff of 7461 National Road thanked the board for paying the trash bill. Mark Schaff discussed the roof of the gazebo needing repaired.

Charles Bundy of 10254 Tollgate Road thanked the board for paying the trash bill. He still has concerns with speeding on Tollgate Road and inquired on the additional speed limit signs. Trustee Foor thought they had already been installed and will take care of tomorrow. Trustee Carlisle stated the improvements to Tollgate Road have been given to the Transportation Infrastructure District with the Licking County Engineer and should be on the fast track at their next meeting. Trustee Foor suggested having the Licking County Sheriff's Office place the speed machine on Tollgate Road.

Reports

Road Report - A report was provided.

Water & Sewer - Trustee Carlisle stated the reports are in the file. The new water plant is under construction. They have been given the go ahead from ODOT for Taylor Road.

Fire District, Cemeter, and JEDZ - Nothing to report.

Parks & Recreation - The road department is working on removal of dead plants.

Old Business -**Disposal of Inventory**

Trustee Foor moved to table until Mr. Johnson is present at the Saturday meeting. Trustee Carlisle seconded and the motion passed by unanimous affirmative vote.

310/I70 Landscape Plan

Mark Painter and Mark Schaff presented the landscaping plan for the S.R.310/I70 interchange. Trustee Carlisle met with them along with two O.D.O.T. representatives. They are trying to get an estimated cost for landscaping the interchange. O.D.O.T. would maintain the area. The entire project, including signs and trees, will be approximately ninety to one hundred thousand dollars. Mark Painter recommended using the engraved signage because of the maintenance using standoff letters along with vandalism.

Mark Painter proposed doing the bid set of drawings for half the normal rate at \$50.00 dollars an hour. When he prepared the initial plans it was a gift to the township.

Mark Schaff suggested acknowledging the Trustees for their leadership on this project. Mark Painter suggested placing the recognition on the block wall.

They will meet with ODOT representatives at the end of September.

Trustee Carlisle will approach the JEDZ1 and 2 Boards for assistance with this project. Mark Painter will submit an invoice for Trustee Carlisle to present to the JEDZ boards. After the meeting with ODOT in September a plan will be approved for the next steps.

PUBLIC HEARING RECESSED ON AUGUST 19, 2017

Trustee Carlisle opened the public hearing for Text amendment to the Zoning Resolution to Article – 2 Definitions, Article 9 – District Regulations, and Article 10 – Supplementary District Regulations sections regarding Accessory Structures.

The Zoning Commission Chairman Mark Painter was present to answer questions. Mark Painter stated the previous Zoning Official had concerns determining what accessory structures were and requested better text because the previous text was very grey. Previous Zoning Commission Boards attempted defining accessory structures.

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September 5,

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Held

20

Harold Rowland asked about abandoned properties. Trustee Carlisle stated that would be under a Property Maintenance Code.

Trustee Carlisle recessed the public hearing at 7:49 p.m.

Trustee Carlisle moved to table the public hearing until September 16, 2017 at 9:00 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business

Trick-or-Treat

Trustee Carlisle moved to set Beggar's Night for October 28, 2017 from 5:00 to 7:00 p.m. to be aligned with the City of Pataskala. The motion was seconded by Trustee Foor. Discussion: If there is inclement weather the township will follow the City of Pataskala.

The motion was amended that in the event of inclement weather the township will follow Pataskala's schedule. The motion was seconded. The roll call on the amendment passed by unanimous affirmative vote and the roll call on the motion as amended passed by unanimous affirmative vote.

Announcements and Trustee Comments -

Scott Belcastro presented the gas aggregation. The gas will go up .14 with Volunteer Energy to a rate of 13.14. This will be for a twenty-four month contract.

Trustee Foor moved that Trustee Carlisle be the Etna Township representative to enter into the Natural Gas Aggregation contract with Volunteer Energy and sign any contractual documents outside of the meeting. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Foor moved that Trustee Carlisle be authorized to request a list of eligible customers from Columbia Gas and sign any documents relating to this outside of a meeting. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Fiscal Officer Report

August 1, 2017

	Receipts	Expenditures
General Fund	\$183,696.17	\$242,163.91
MV License Tax	\$3,224.44	\$1,121.84
Gasoline Tax	\$9,873.02	\$50,621.03
Road & Bridge Fund	\$344,431.90	\$14,288.12
Cemetery	\$0.00	\$0.00
Special Assessment	\$1,669.76	\$274.70
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$43,000.00	\$21,669.00
Misc. Capital Projects	\$0.00	\$0.00
Road Right-of-way Permit	\$0.00	\$0.00
Total	\$585,895.29	\$330,138.60

Funds Total August 31, 2017 is \$2,765,010.91

The township received the second half of the real estate taxes for approximately four hundred and seventy-six thousand dollars.

Resolution 17-09-05-01: Trustee Foor moved "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.

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

Trustee Foor moved to adjourn at 7:59 p.m. The motion was seconded by Trustee Carlisle 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.