

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 20,

2018

Held

20

The Etna Township Board of Trustees met on Saturday, January 20, 2018 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Randy Foor led the Pledge of Allegiance. 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 January 2, 2018 organizational and regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments -

Jim Duffy of 27 Daisy Drive praised the Road Crew for a good job.

Lisa Loudenslager of 1010 Pike Street stated her alley had not been touched at all. She asked what the plan is when there is a holiday. Trustee Foor explained the township is split in three sections.

Gretchen Balogh of 323 Trail East discussed the snow and the plowing. Trustee Foor explained everything is plowed to the curb and blocking the driveway is unavoidable. She also discussed a water situation. Trustee Carlisle stated the township is responsible for the roads and the curbs. Trustee Carlisle stated the township does not have the authority to pipe that to fix the water issue. This was done prior to the township receiving the roads. Trustee Carlisle does not know where the storm sewer is located in Cumberland Trails. Everything on the sidewalk side to your home is the homeowner's responsibility. They discussed the options of tapping into a catch basin. Trustee Carlisle will review the drawings and get back to her.

Chuck Larosa of 11328 Watkins Road discussed the township plowing the schools prior to them plowing the neighborhoods. Trustee Foor explained the school district plows the parking lots.

Old Business - None**New Business -****O.D.O.T. Mileage**

Trustee Foor moved to accept the 2017 Township Highway System Mileage Certification; the township is responsible for maintaining 54.025 miles of public roads. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

JEDD3 (Cohen)

This is an amendment to the JEDD3, which was requested by the Cohen Family, for the 6.95 acre lot to be included into the JEDD3.

Resolution 18-01-20-01: Trustee Carlisle moved "Resolution providing for acceptance of the Etna-Reynoldsburg Joint Economic Development District contract amendment No. 1 in its present form and for a public hearing on the amended contract" set for March 6th, 2018 at 7:15 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

The hearing will be set for March 6th, 2018 at 7:15 p.m. and will be advertised in the Pataskala Standard.

Announcements and Trustee Comments -

Trustee Carlisle attended the Licking County Township Association meeting and he discussed the total of the Subdivision and Development Applications for Licking County. The entire county has 245 final plats with Etna Township having 168 of them, the total of minor and final plats was 396 and Etna Township had 187. The electric company did a display regarding the dangers of electric lines and Trustee Carlisle would like to have them do one here.

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

Trustee Carlisle moved to go into executive session at 9:39 a.m. per O.R.C. 121.22 (G) (1) to discuss personnel. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson was excused.

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Trustee Carlisle moved to come out of executive session at 11:17 a.m. The motion was seconded by Trustee Foor and passed by unanimous vote.

Trustee Carlisle moved to adjourn at 11:17 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer

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