

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 4,

2018

Held

20

The Etna Township Board of Trustees met on Tuesday, December 4, 2018 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. Jeff Johnson led the invocation and The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

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

Trustee Carlisle moved to adopt the November 6, 2018 regular meeting minutes as presented. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

Reports

Road Report - A written report was provided.

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

Zoning Department

John Singleton provided an update on several ongoing Zoning Violations.

Fire District, Cemetery, and Parks - Nothing to report at this time.

JEDZ1&2 - The JEDZ2 Board approved an additional \$50,000.00 towards the township garage. In total they have reimbursed the township a little over \$190,000 dollars.

Trustee Carlisle moved to go into executive session at 7:04 p.m. per 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 Johnson and passed by unanimous affirmative vote. Attorney John Albers was invited into the executive session.

Trustee Carlisle moved to come out of executive session at 7:41 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Public Hearings at 7:15 p.m. for JEDD4 and JEDD5

Trustee Carlisle opened the Public Hearing for JEDD4. JEDD4 is the CRG property located at the South East corner of I70 and SR310.

John Albers stated the notice of publication for this hearing was advertised in the Newark Advocate on September 29, 2018. All the necessary documents have been available on file at the township for thirty days in advance of the hearing.

There were no public comments.

John Carlisle had a question in the by-law section of the document regarding the JEDD4 Board meeting on January 31st of 2019. This date can be modified if necessary.

Trustee Carlisle moved to close the public hearing on JEDD4 at 7:45 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle opened the Public Hearing for JEDD5. JEDD5 is the northwest corner of I70 and SR310 which includes the Harley Davidson Property, fifty acres of the Snider property, and the Roger Kessler property. This JEDD would be for retail sales. The percentages are still being negotiated.

John Albers stated the notice of publication for this hearing was advertised in the Newark Advocate on September 29, 2018. All the necessary documents have been available on file at the township for thirty days in advance of the hearing.

There were no public comments.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 4,

2018

Held

20

Trustee Carlisle moved to close the public hearing on JEDD5 at 7:47 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to table the decision on JEDD4 until the township receives all the necessary documents. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to table the decision on JEDD5 until the township receives all the necessary documents. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business -

Advertise for Zoning Commission and Board of Zoning Appeals Members

Trustee Carlisle stated Mark Painter's term is up on the Zoning Commission and he has requested to be re-appointed. There are two positions open on the Board of Zoning Appeals.

The Board of Trustees will hold a special meeting on December 19, 2018 at 5:00 p.m. to conduct interviews, discuss budget, and health insurance.

John Singleton discussed two resolutions to demolish two buildings located in Etna Proper.

One building is located at 1063 Pike Street and the other building is located at 1040 Columbus Street. The building at 1063 Pike Street is at the corner of Mechanic Street and Pike Street. The other building is located at 1040 Columbus Street; it is the paint company that burnt down. John Singleton has discussed both of the locations with the Prosecutor's Office.

Resolution 18-12-04-01: Trustee Carlisle moved "Resolution to remove insecure or unsafe buildings/structure Ohio Revised Code Section 505.86" for 1063 Pike Street as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 18-12-04-02: Trustee Carlisle moved "Resolution to remove insecure or unsafe buildings/structure Ohio Revised Code Section 505.86" for 1040 Columbus Street as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcements and Trustee Comments -

Trustee Foor discussed the Licking County Township Association's annual meeting.

Trustee Carlisle discussed issues regarding the road right-of-way and the Ohio Revised Code. The Prosecutor's Office stated the township can adopt a policy regarding the right-of-way. The township's policy has always been no structures in the right-of-way.

Trustee Carlisle discussed the request from Southwest Licking Schools regarding the salt. The Trustees discussed helping the school during an emergency but not on a regular basis.

Fiscal Officer Report

F/O Rogers discussed the note with Park National Bank from the S.R.310 Project was due December 1, 2018. The bank and township agreed to extend this for 6 months. The township will be reimbursed everything including interest.

Resolution 18-12-04-03: Trustee Carlisle moved "Resolution extending the maturity of the two million dollars S.R. 310 improvements grant portion note series 2016 issued in anticipation of the receipt of certain grant monies" as presented. The motion was seconded by Trustee Johnson. Discussion: F/O Rogers explained of the two million dollar note we only borrowed 1.7. The interest for this past year on that was \$101,698.33 dollars. So Park National did an additional borrowing on the note of the \$101,000.00 dollars accrued interest so we were still under the two million of our note. The motion passed by unanimous affirmative vote.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 4,

2018

Held

20

November 1, 2018

	Receipts	Expenditures
General Fund	\$39,816.60	\$72,903.95
MV License Tax	\$3,548.46	\$2,136.54
Gasoline Tax	\$9,706.43	\$0.00
Road & Bridge Fund	\$0.00	\$10,948.50
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$298.85
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$0.00	\$0.00
Misc. Capital Projects	\$0.00	\$0.00
Road Right-of-way Permit	\$0.00	\$0.00
Total	\$53,071.49	\$86,287.84

Funds Total November 30, 2018 is \$3,590,093.35

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

Trustee Carlisle moved to approve for signature outside of a meeting a check to Bruner for approximately \$4,696.00 and Mr. Fox for \$1,792.00. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments -

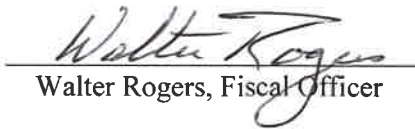
Mark Schaff of 7461 National Road would like to donate a Christmas Tree for the gazebo at the park. Trustee Foor will work with Mark Schaff regarding the tree. Trustee Carlisle showed Mark and the Trustees a picture of the work that Don Copley on the road crew did to refinish the plaque at the park.

Trustee Carlisle moved to go into executive session at 8:30 p.m. per O.R.C. 121.22 (G) (1) to consider the employment or compensation of a public employee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 9:14 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Johnson moved to adjourn at 9:15 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer