

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 5,

2019

Held

20

The Etna Township Board of Trustees met on Tuesday, March 5, 2019 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 Walter Rogers led 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 February 5, 2019 regular meeting minutes as presented and the February 16, 2019 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Old Business**JEDD4**

John Albers was present and provided a summary of the Issues for JEDD4. The process was completed and the public hearing was held but the Board of Trustees did not approve the contract. The TIF and the Compensation Agreement have not been approved for JEDD4 either. There have been changes to JEDD4. John Albers presented a detailed map of the JEDD4 area which includes the CRG and the PETCO properties. The retail and commercial distribution is different. There is a potential for a gas tax to repay the township for infrastructure cost which will need to be part of the JEDD4 Contract.

John Carlisle reviewed several concerns with John Albers on some areas in the contract in regards to when the income tax collection starts for the schools, meeting locations, public records, compensation of members, the at large members term, and the annexation provision. If the school district wants the collection to start after the first building is occupied then it needs to have a cap. The Trustees discussed the Infrastructure Agreement. John Carlisle and John Albers will review the language and bring it back to the full board.

The JEDD4 will remain on the table.

John Albers provided a review of the JEDDs 1, 2, and 3. He discussed the issue that the City of Reynoldsburg is not collecting the taxes in JEDD2 and 3. John Albers stated he is having issues getting insurance for the JEDZ1 and 2 Boards.

Public Comments –

Mark Schaff of 7461 National Road discussed the park rehab and suggested we start planning for this when the weather breaks. Trustee Foor suggested it be scheduled with the Road Crew. Trustee Carlisle explained it will have to be scheduled around their other obligations and the weather.

Charles Hagy of 14097 Palmer Road inquired on the driveway construction at the Fire House. Trustee Johnson explained that the Fire Department contacted ODOT and was told they could use it; they had a verbal agreement and not a written. Trustee Johnson explained they timed it and it decreased the response time by using that drive by 45 seconds to a minute. The entrance off of York Road is not good. They chose to put the money into the driveway going to US40 instead of going to York Road. The primary use will be the driveway going to US40. Charles Hagy has concerns with the way they are spending the tax payers' money. Trustee Johnson stated they have a plan with what is available and spending this money would lower the response times. The speed calculations are done by Joe Crouse and then he provides them with reports. The bottom line number in the bank is around four million. Charles Hagy thought at one time they had over thirteen million. The four million is what it has been since Trustee Johnson has been on the board. Trustee Foor stated there was twelve to sixteen million when he was on the board. Trustee Johnson stated it is stable and has not dropped anymore. Charles Hagy questioned what has happened to the money. Trustee Johnson stated they would have spent a lot of money on the upgrades to the Kirkersville Station or purchasing the York Road location instead. They have hired an employee to fix the equipment. They are trying to bring the stations up to grade but are not making fancy stations with long term goals. Trustee Foor stated the bulk of the expense is salary and insurance. Charles Hagy asked if the Fire District would be interested in any property on Palmer Road. Trustee Johnson did not know but would find out. They are working on grants and other ways to bring revenue into the Fire District.

Reports

Road Report - A Road Report was provided.

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

Fire District – Nothing more to report.

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Cemetery and Parks - Trustee Foor discussed the park project and the Road Department will be the lead.

JEDZ1&2 - The Boards will meet after the issue with insurance is resolved.

Zoning Report – John Singleton discussed the demolitions. Complete Clearing quoted \$15,500 dollars to remove the house and garage at 84 7th Avenue and \$4,500 dollars to remove the garage at 58 Blueview Drive. Complete Clearing is the only company that submitted a quote.

Trustee Carlisle moved to approve \$15,500 dollars to remove the structures at 84 7th Avenue and \$4,500 dollars to remove the garage at 58 Blueview Drive to Complete Clearing as quoted. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

John Singleton discussed the "No Parking" signs and the speed limit signs that are not enforceable due to the township needing to pass resolutions. The process on what the township needs to approve was discussed and when to implement them.

John Singleton discussed some of the car lots in the township that are parking their cars for sale in the road right-of-way. He discussed the issue with the Licking County Prosecutor's office and reviewed the recommendations with the Trustees. A resolution would need to be passed to make those areas no parking. The areas along US40 the township would need to partner with ODOT for enforcement in these areas. The Trustees discussed Zoning Permit Fees and looking into implementing a fine for structures with no permits or habitual offenders. John Singleton will discuss this with the Prosecutor's office.

The Trustees discussed hiring deputies for Etna Township. Trustee Carlisle will follow-up with the Sheriff's office. The Trustees discussed partnering with Reynoldsburg for the west side of the township.

Old Business –

Contract to Complete Clearing for 1063 Pike Street

John Singleton reported on the asbestos survey coming back at an estimated cost of \$9,000 dollars. Complete Clearing had North American Environmental Services do the asbestos abatement.

Trustee Carlisle moved to approve up to \$10,000 dollars for additional expenses to abate the nuisance at 1063 Pike Street. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Road Paving Program

Trustee Carlisle reviewed the Road Improvement Plan for 2019. He believes the estimates are high and will have the Licking County Engineer's Office provide an estimate.

New Business –

Oversize Hauling Permit

John Singleton discussed the housing development off of Mink Street. A developer wants to finish the Preserve at Royal Oaks. The construction traffic will have to enter using Imperial Drive. They discussed implementing an Oversize Hauling Permit.

Announcements and Trustee Comments - None

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Fiscal Officer Report

F/O Rogers provided the year-end report for 2018 along with the monthly report.

February 1, 2019

	Receipts	Expenditures
General Fund	\$15,602.38	\$60,505.14
MV License Tax	\$3,015.62	\$7,674.58
Gasoline Tax	\$9,691.69	\$48,303.03
Road & Bridge Fund	\$0.00	\$42,762.00
Cemetery	\$0.00	\$0.00
Special Assessment	\$276.82	\$300.67
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	<u>\$0.00</u>	<u>\$0.00</u>
Total	\$28,586.51	\$159,545.42

Funds Total February 28, 2019 is \$3,400,937.96

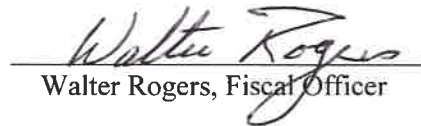
Trustee Johnson moved to pay the bills as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle discussed the reserve at Jardin Manor and the process that the Prosecutor's office provided. The majority of the residents have to sign a petition that has to be notarized.

Trustee Johnson moved to adjourn at 8:51 p.m. The motion was seconded by Trustee Foor 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.