

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 20,

2019

Held

20

The Etna Township Board of Trustees met on Wednesday, March 20, 2019 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 5:00 p.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 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 March 5, 2019 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business**Licking County Sheriff Department Budget**

Colonel Chad Dennis and Captain Darl Evans presented information to the Trustees. Colonel Dennis discussed a possible partnership to provide police service for Etna Township. The crime statistics from Etna Township were provided with this part of Licking County being a busy area for them. The issue of no parking in the township was discussed. The deputies assigned to Etna Township would not leave the township unless there was an emergency. Captain Evans stated that fourteen percent of the calls are from this area. The Township will have to sit down with the Licking County Prosecutor's office and the Licking County Sheriff's office to work out the details within the contract. They work eight hour shifts. Any hours that are not covered by the deputy hired by the township would be covered by the Licking County Sheriff's office like they currently do. This joint contract will be the first one in Licking County. The only time it would be overtime is if it is over forty hours. The coverage will be discussed and worked out within the contract. Per Ohio Revised Code the Licking County Sheriff will be responsible to house anyone detained. The Trustees discussed the next steps; cost, how many deputies, and hours.

Trustee Johnson moved to give John Carlisle authorization to negotiate for the Trustees regarding the contract with the Licking County Sheriff's Department and Austin (Licking County Prosecutor's Office). The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments –

Thaah Young of 9167 Taylor Road discussed the meetings being a gun free zone and her husband was concerned with her safety and that is why she has not been attending the meetings. She was here to request assistance in regards to the AEP's opt out program regarding the smart meters in Ohio. The Trustees recommended contacting her State Representative, Larry Householder or Jay Hottinger.

Mark Schaff of 7461 National Road discussed the plaque at the park and offered to meet with them if that helps with the Road Crew being busy. Trustee Carlisle stated the weather needs to be warmer to install.

Harold Rowand of 11438 Palmer Road discussed flooding issues in front of his property. Trustee Carlisle explained the township is not permitted on private property. Drainage easements have to be recorded.

Old Business –**Update on Outstanding Nuisances**

John Singleton provided an update on the outstanding nuisances.

Oversize Hauling Permit

John Singleton explained the situation with the construction traffic on Imperial Drive. The prosecutor's office provided the Oversize Hauling Permit that he submitted to the Trustees for review. The Trustees discussed protecting the road during construction. This would be a requirement across the township not just on Imperial Drive. The amount of the bond requirement was discussed. Trustee Carlisle will have the prosecutor's office draft a formal resolution and having the Licking County Engineer's office provide a letter stating Imperial Drive will not be able to handle the traffic.

Trustee Carlisle moved to move forward with the agreement and have Austin prepare the resolution and have Jared Kneer the Licking County Engineer provide us with a letter stating the condition of the road. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

The Trustees took a five minute recess at 6:15 p.m.

No Parking and Speed Limit Signage

The Trustees discussed putting together all the roads in the subdivisions and submitting all at one time or submit the applications one at a time. Trustee Carlisle will get the process started regarding the speed limit signage.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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The Trustees discussed the no parking signage on the fire hydrant side of the road requested by the Fire Department. The township has to pass a resolution per road. The Trustees will have the Fire Department provide a list of the roads needing the no parking signage.

Zoning Fees and Fines

John Singleton spoke with the prosecutor's office regarding people starting construction without a Zoning Permit. The township can charge their incurred cost and nothing more. The Prosecutor's office suggested the penalty would be the permit fee plus fifty dollars. The Trustees discussed the residents or contractors who truly do not know about the permits and the ones that are trying to build without getting the permit. The Trustees discussed notifying the Homeowner Associations along with a notice in the trash bills in a newsletter. John Singleton will prepare a resolution.

New Business –**Board of Zoning Appeals and Zoning Commission Budget**

Trustee Carlisle moved to approve the Board of Zoning Appeals budget at \$4,000 dollars which mirrors last years. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the Zoning Commissions budget at \$8,000 dollars which mirrors last years. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Grow Licking County Funding

Trustee Carlisle explained the contribution is due which is reimbursed by the JEDZ2 Board.

Trustee Carlisle moved to fund Grow Licking County \$10,000 dollars as an investor in Grow. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

West Licking Development Group (WLDG) Funding

Trustee Carlisle discussed funding the local CIC \$10,000 dollars.

Trustee Carlisle moved to fund the West Licking Development Group (WLDG) \$10,000 dollars from Etna Township. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcements and Trustee Comments -

Trustee Johnson stated he has conflicts with the two meetings in April and requested moving them. Trustee Carlisle stated there are two Final Development Plans on April 2, 2019 but will try to move the second meeting which falls on Easter weekend.

Trustee Carlisle stated he has a conflict with the first meeting on June 4, 2019. The meeting will be rescheduled to June 6 at 5:00 p.m.

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

Executive Session

Trustee Carlisle moved to go into executive session at 6:58 p.m. O.R.C. 121.22 (G) (8) to consider confidential information related to marketing.

Trustee Carlisle moved to come out of executive session at 7:34 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 7:35 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.