

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 4,

2017

Held _____

20 _____

The Etna Township Board of Trustees met on Tuesday, April 4, 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. Jeff Johnson led the invocation and Litichia McIntyre 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. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the March 18, 2017 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the March 21, 2017 special meeting minutes, correcting the date March 18 to March 21, as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments

James Duffy of 27 Daisy Drive discussed the mosquito spraying and requested Frontier Ranch be done on a regular basis because of the West Nile Virus. Trustee Carlisle explained the Licking County Health Department traps mosquitos and that determines when they spray.

Jo Schilling of 32 Cosmos Lane is formally complaining about the property behind her at 342 Laurel Drive. This property has two trailers and a collapsed swimming pool. The property is a rental. She feels this property is a nuisance. Trustee Johnson stated the tenant has been in to obtain several permits and was told that the owner of the property needed to apply for the permits. Trustee Johnson can verify if the trailers are licensed. In November the Zoning Inspector at the time did respond to her complaints.

Doug Evans of 301 Laurel Drive thanked the Trustees for their service and hard work. He is in support of Jo Schilling. He feels Jardin Manor is failing and would like the Trustees to help clean it up. Trustee Carlisle explained the township cannot enforce deed restrictions.

Ronald Westhoff of 50 Cosmos Lane concurs with the issues in Jardin Manor. There is burning being done on this property also; leaves and branches. This is being done on multiple properties.

Mark Schaff of 7461 National Road thanked the Trustees for improving the Etna Brand with Etna being on the bridge, Etna being added on the highway sign, and postal identity. Mr. Schaff recently attended the Licking County Workenomics Committee meeting and provided the Trustees with the Grow Licking County 2016 Annual Report. Mr. Schaff discussed a motion passed by the Board of Zoning Appeals which asked the Trustees to consider a higher pay differential between the board chairperson's pay and other board members. The differential is currently five dollars and the chairperson has more work to do than the board members.

Reports

Road Report - Mark Smith provided a written report.

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

There was nothing to report on **Fire District, Cemetery, Parks & Recreation, or JEDZ1&2.**

Old Business - None

New Business -

Licking County Health Department Mosquito Contract

Trustee Carlisle moved to continue with the \$2,500 dollar budget with the Licking County Health Department for the mosquito spraying for the year 2017. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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Fiscal Officer Report

March 1, 2017

	Receipts	Expenditures
General Fund	\$317,943.15	\$84,045.49
MV License Tax	\$3,471.21	\$1,703.59
Gasoline Tax	\$15,928.89	\$3,685.94
Road & Bridge Fund	\$464,193.99	\$20,091.08
Cemetery	\$0.00	\$0.00
Special Assessment	\$4,957.02	\$301.91
Misc. Special Revenue	\$200,000.00	\$200,000.00
Misc. Debt Services	\$0.00	\$29,168.00
Misc. Capital Projects	\$0.00	\$526.40
Road Right-of-way Permit	\$0.00	\$0.00
Total	\$1,006,494.26	\$339,522.41

Funds Total March 31, 2017 is \$2,246,805.49

F/O Rogers reported on the receipts that have been received; \$546,850 was first half of the taxes, \$184,659 was the reimbursement from the JEDZ Board, and \$20,657 was the fourth quarter Cable Franchise Tax.

Trustee Carlisle and F/O Rogers sit on the Tax Incentive Review Council and attended the annual meeting. All of the companies but one met their goals. The one company has not met their goals in ten years and it was recommended that they do not participate in the tax abatement.

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

Announcements and Trustee Comments -

The crack sealer is old and becoming harder to repair and locate parts for. Trustee Foor provided a quote from Craftco for a new crack sealer at \$34,765.38. The price is last year's State term pricing and there are only seven machines available. The new model is \$43,000.

Trustee Foor moved to purchase a new Craftco Supershot 25 crack sealer in the amount of \$34,765.38. The motion was seconded by Trustee Johnson. Discussion: The new model has increased to \$43,000 because of emissions and it has an air compressor. The motion passed by unanimous affirmative vote.

The Trustees discussed fulfilling the salt contract.

Trustee Carlisle discussed the Warner Farm Development and potential businesses coming to the township. The township is also in negotiations with a company on Mink Street and Refugee Road, ProLogis will be the developer. The Trustees attended the Amazon Grand Opening. The S.R. 310 widening will start May first. All of the right-of-way takes were on the west side of S.R. 310. All of this should be completed this year. A resident requested that the new developers be required to put land aside for schools or parks. Trustee Carlisle stated the Developer is required to put in 1 1/2 cents per square foot of the building for schools, the schools are made whole from the way the Trustees set up the JEDD's.

Trustee Johnson moved to adjourn at 7:53 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.