

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 5, 2006 20

The Etna Township Board of Trustees met on June 5, 2006 at the City of Pataskala Administration Building to hold a special meeting with Pataskala City Council. Mr. Knapp called the meeting to order at 7:00 p.m. Roll call showed Trustee Knapp, Trustee George and Fiscal Officer Digel-Barrett present. President Burkholder arrived at 6:07 p.m.

The motion to adopt the agenda was made by Mr. George, seconded by Knapp.  
Roll call: George, yes; Knapp, yes

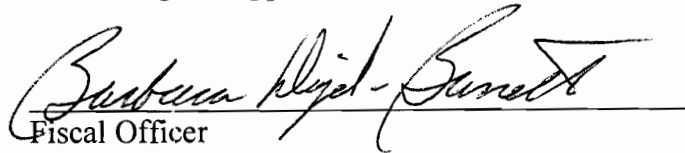
Presentation and discussion with the Pataskala City Council on the Pataskala Industrial Park, State Route 310 study, Mink Road and a discussion of access for State Route 40 and Interstate 70

Chris Savage, an economic development specialists with the Licking County Planning Commission, explained the process in the grant application. This is a new five million state grant for Job Ready Sites in Ohio. The purpose is to develop and market sites for future use. A resolution of support is being drafted for differing entities to approve.

Jerry Brems, LCPC Director, said the 300 acre site lies in a manufacturing district south of Broad Street, and east of Mink Street and needs access to Route 40 and Interstate 70. Proposal is for a road to be built through the site connecting to the road in the Etna Corporate Park. Traffic from the site would be directed to Route 40 in Etna Township. ODOT has no plans for a new interchange on I-70 or for widening SR 310 to handle the increased traffic.

The trustees voiced concerns about the increase in traffic on Route 40 and SR 310 without an interchange planned.

At 6:56 p.m., Mr. George moved to adjourn the meeting. Knapp seconded and the vote in favor was unanimous.

  
Fiscal Officer

  
President