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# RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 28, 2006

20

The Etna Township Board of Trustees met on December 28, 2006 at the Etna Township Hall to hold a special meeting. President Burkholder called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited. Roll call showed President Burkholder, Trustee Knapp, Trustee George and Fiscal Officer Digel-Barrett present.

The motion to adopt the agenda was made by Mr. George, seconded by Knapp and the vote in favor was unanimous.

### OLD BUSINESS

#### A. Wal-Mart update

A letter was received from Chief Weber, SWL Fire Department, regarding the department's safety concerns if Trail East were to be closed at SR 310. The road closure is not prevented by law or fire code but not recommended because it would slow response time. President Burkholder said the routing of the traffic from the proposed development south of Wal-Mart through the Wal-Mart traffic light on SR 310 will create a bottleneck and is also a safety concern.

#### B. 2007 Temporary Appropriations

Trustees and fiscal officer reviewed the draft temporary appropriations and made two changes.

Resolution 06-12-28-01: Mr. George moved to approve the following temporary appropriations for 2007:

GENERAL FUND	606,990.00
MVR FUND	11,000.00
GASOLINE TAX FUND	55,000.00
ROAD & BRIDGE	168,925.00
SPECIAL ASSESSEMENT	950.00
MISC DEBT SERVICE	<u>5,100.00</u>
TOTAL	847,965.00

Mr. George seconded and the vote in favor was unanimous.

#### C. Motion to adopt TIF resolution creating five TIF Districts to support the development set forth in the SR 310 Economic Development Plan previously approved December 19, 2006.

Mr. Knapp moved to adopt the TIF resolution creating five TIF Districts to support the development set forth in the SR 310 Economic Development Plan previously approved December 19, 2006. George seconded.

Discussion: Mr. Knapp said the TIF would provide seed money for future improvements to SR 310. At present the township is at the mercy of ODOT to make improvements to SR 310 and it will not be until 2018 before ODOT does any major improvements.

President Burkholder said the Mink Street industrial site was not included in Pataskala's TIF areas and he would like a commitment from Pataskala that some of their funds would go toward the I-70/SR310 interchange. Burkholder would also like a commitment from Wal-Mart that their \$400,000 will not be used as their TIF contribution for SR 310 and would also like a commitment from the SR 310 property owners to donate road right-of-ways. He does not support commercial development on SR 310 with residential development behind it and the overdevelopment of SR 310.

Mr. George said that approximately 60% of shipments from the Mink Street industrial site will be by rail.

Roll Call: Knapp, yes; George, yes; Burkholder, no

A unanimous decision by the Board was needed for passage of this resolution. Copy of resolution is on file at the Etna Township hall.

### NEW BUSINESS

#### A. Motion to approve road right-of ways

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President Burkholder moved to approve road right-of-way #12-28-06-03 for Myers Surveying Company at 9206, 9207 Summit Road. George seconded and the vote in favor was unanimous.

President Burkholder moved to approve road right-of-way #12-28-06-02 for SWLCWSD at 99 Gala Avenue for water curb box repair. George seconded and the vote in favor was unanimous.

President Burkholder moved to approve road right-of-way #12-28-06-01 for CTS Vornes Construction at 8583 Columbia Road to replace customer buried service wire. George seconded and the vote in favor was unanimous.

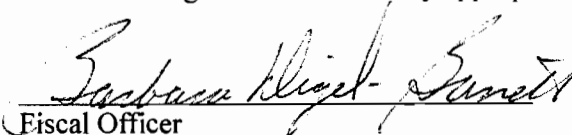
**B. Motion to set public hearings**

Mr. George moved to set two public hearings for January 16, 2007 starting at 7:15 p.m. The first hearing is to consider a text amendment to Section 1401-Definition of Junk Motor Vehicles and Section 1402-Notification of Property Owner. The second hearing is to consider a text amendment to Section 910-General Business. Knapp seconded and the vote in favor was unanimous.

Mr. George moved to pay the following bills. Knapp seconded and the vote in favor was unanimous.

3268	Nextel	122.22	3272	David Hawkins	1000.00
3269	Staples	167.34	3273	Conkle's Truck	626.31
3270	MORPC	1,410.00	3274	Chester, Wilcox & Saxbe	997.30
3271	B&C Communications	222.50		Total	4545.67

I do hereby certify that the funds for payment of the above obligations were lawfully appropriated and are on hand or are in the process of collection

  
Fiscal Officer

Mr. George and Mr. Knapp said the comments made about an illegal meeting that was held on December 8<sup>th</sup> with Wal-Mart engineers, zoning inspector Stan Robinson and Mr. Knapp were incorrect. Mr. George was in the township hall at the time but did not sit in or participate in the meeting.

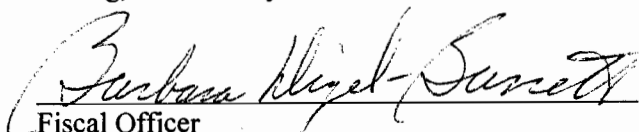
**PUBLIC COMMENTS**

Neil Ingle, 71 Trail East said he had concerns about how much money would be generated by the TIF's when tax abatements are given. Praised the work of the zoning commission to limit building sizes and would like to see passage of the text amendments.

Claudette Van Dyne, 7173 Refugee Road, inquired about the next hearing for the Jardin Manor Ditch Petition and is also in favor of the building size limits.

Jim Van Dyne said he would like to see a traffic study done for Trail East now so that it could be used as a comparison if one is done after Wal-Mart is built.

At 8:20 p.m., Mr. George moved to adjourn the meeting, seconded by Burkholder and the vote in favor was unanimous.

  
Fiscal Officer

  
President