

January 6,

2015

Held \_\_\_\_\_ 20 \_\_\_\_\_

The Etna Township Board of Trustees met on Tuesday, January 6, 2015 in the Etna Township Administration Building. The invocation, Pledge of Allegiance, and roll call were done during the organizational meeting.

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 December 20, 2014 regular as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

#### Public Comments -

Eugene Shafer of 11719 National Road discussed the new construction on the ProLogis property. He has concerns regarding lighting and noise. Trustee Carlisle spoke with ProLogis regarding the lighting and it will be on the building. Eugene Shafer discussed the proposed road that will go behind his property. Rob Platte shared a grading plan with the Trustees. The public can attend the Licking County Planning Commission's TRC meetings but they cannot speak at them. Rob Platte can address these concerns at the TRC meeting. The Trustees do not have jurisdiction over the road or street lighting. The township has jurisdiction over the lighting on the building. The road on the south side will be a private road. Rob Platte will notify Eugene Shafer when a TRC meeting is scheduled.

James Duffy of 27 Daisy Drive discussed water issues in Jardin Manor because of blocked culverts. Trustee Carlisle explained the process and policy for yard tiles. James Duffy had two zoning concerns; the firewood business on US40 and K&W at the corner of US40 and Watkins Road.

#### Old Business

F/O Rogers discussed the permanent appropriations and budget for 2015. The Workers Compensation rate came in over 2% so he adjusted the budget by fifteen hundred dollars. The appropriation for electric was increased.

**Resolution 15-01-06-14:** Trustee Carlisle moved "Resolution to adopt Permanent Appropriations for Fiscal Year 2015" as presented by Mr. Rogers. The motion was seconded by Trustee Johnson. Discussion: The budget is Exhibit "A" to the resolution. The motion passed by unanimous affirmative vote.

#### Aggregation Plan of Operation and Governance and PUCO Applications

Rob Platte stated this is the same plan as before and it was reviewed by the Licking County Prosecutor's Office. The township has not received the signed agreement from Trebell. This is only for the electric. The Trustees discussed the "Opt Out" program regarding a fee. The Trustees did not agree to a fee at anytime when a resident chooses to opt out.

Trustee Carlisle moved to table (the aggregation plan). The motion was seconded by Trustee Foor. Discussion: The "Opt Out" Program and a signed agreement are their concerns. The motion passed by unanimous affirmative vote.

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

Trustee Carlisle moved to go into Executive Session at 7:46 p.m. per O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of executive session at 8:13 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

#### New Business

##### Levy Options

The Trustees discussed Road Levy options. This resolution is to have the Licking County Auditor's Office certify what a 1.5 mill levy would generate.

**Resolution 15-01-06-15:** Trustee Carlisle moved "Resolution to request that the County Auditor certify valuation and revenue information pursuant to R.C. 5705.03 (B) in the amount of 1.5 mills." The blanks in the resolutions would be filled in to reflect 1.5 mills. The motion was seconded by Trustee Foor.

## RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 6,

2015

Held

20

Discussion: The figures will be the same whether it is a five year or continuing levy. The motion passed by unanimous affirmative vote.

#### Old Business

Trustee Johnson moved to come out of recess on the public hearing for map Amendment AM-14-07 submitted by John Wicks for 9.452 acres, parcel # 010-017070-03-000 and 101-017070-03-001, located on the Southeast Corner of Columbia and Refugee Roads owned by the Providence Presbyterian Church requesting a rezoning from Single Family Residential District (RS) to Planned Mixed-Use Development District (PMUD). The motion was seconded by Trustee Foor and passed by unanimous vote.

Rob Platte discussed the concerns from the previous meeting. Gary Smith was present representing the applicant.

A change was made regarding street lighting to read "equal" instead of "similar" street lighting to the township standards would be used. This change was added to the resolution for consideration.

The concern was for buffering between the commercial use and the condominiums. Rob Platte suggested a six foot privacy fence and landscape buffering. Chain link fences will be prohibited in Sub-Area 1. All retention ponds in Sub-Area 2 will require a four foot high fence, which can be chain link. The applicant does not feel chain link fencing will look good and suggested shelving the bank of the retention pond.

Regarding right-in and right-out width for safety vehicles, John Singleton with West Licking Fire Department stated a 20 foot pavement width is needed for the fire trucks. Rob Platte recommends the access points to and from on any public road along with emergency accesses shall meet the minimum requirements of the Licking County Engineer, Licking County Planning Commission, the Fire District and Township Road Superintendent.

The explanation for the square foot recommendation by the Zoning Commission was provided.

The NAICS Code printout was provided for all permitted uses.

Gary Smith was provided a copy of the staff report, proposed resolution, and the letter from the Zoning Commission.

Gary Smith stated the applicant will work with all parties on the right-in and right-out issues. In regards to the buffering, the applicant provided a different option. A six foot fence would be broken in a few areas along with long term maintenance concerns. The applicant proposes a landscape buffer of trees and landscaping. The evergreens will grow taller than six foot. What they proposed for the retention pond would be similar to what is at Cumberland Chase. Gary Smith submitted language regarding the pond. If the commercial building is a daycare there is language requiring fencing around all play areas.

The applicant asked for consideration regarding the square footage. The initial proposal was 1050 square feet for single story and 1250 square feet for a two story. The Zoning Commission recommended 1200 square feet for single story and 1400 square feet for a two story. The applicant would like to meet in the middle at 1125 square feet for a single story and 1325 square feet for a two story. Gary Smith stated they are targeting the empty nesters and couples looking for simpler lifestyles. The builders they have contacted start between 1175 square feet to 1225 square feet so they are close to the 1200 square feet.

The condo association would be responsible for the maintenance of the buffer area whether it is a fence or large trees with landscaping.

Rob Platte discussed setback requirement between the structures.

The Trustees will review the new information and discussed timing with the applicant. The applicant stated they are in a contract with the seller who has been putting pressure on them but understands that is not the township's problem.

Trustee Foor moved to recess the hearing so the Trustees have the opportunity to review and place it on the January 17, 2015 agenda. The motion was seconded by Trustee Johnson. Discussion: Trustee Carlisle requested Rob Platte provide the email that was received today. Rob Platte will incorporate the updated information into the binders the Trustees have been provided, along with incorporating any details that the Trustees have the right to request. Mike Waller will also review the information. The motion passed by unanimous affirmative vote.

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**Announcement and Trustee Comments - None****Fiscal Officers Report**

DECEMBER 01, 2014

	Receipts	Expenditures
General Fund	\$8,273.09	\$42,479.65
MV License Tax	\$6,119.51	\$4,521.41
Gasoline Tax	\$9,442.65	\$0.00
Road & Bridge Fund	\$14,230.00	\$18,958.64
Cemetery	0.00	0.00
Special Assessment	0.00	\$358.85
Misc. Special Revenue	\$24,725.89	\$24,725.89
Misc. Debt Services	0.00	0.00
Misc. Capital Projects	\$4,360.00	\$5,450.00
Road Right-of-way Permit	0.00	0.00
Total	\$67,151.14	\$96,494.44

Funds Total December 31<sup>st</sup>, 2014 is \$1,988,908.67

F/O Rogers reported on changes to the financial reports.

Rob Platte reported on the safe routes to school grants.

Trustee Foor moved to adjourn at 9:01 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.