

## RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 18,

2015

Held

20

The Etna Township Board of Trustees met on Saturday, July 18, 2015 in the Etna Township Administration Building. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Walter Rogers led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

Trustee Carlisle moved to adopt the agenda as presented with the addition of New Garage Building under New Business. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the July 6, 2015 special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the minutes from the nuisance hearing from July 6, 2015 at 6:30 p.m. as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

#### Public Comments -

Irene Parker of 9806 Taylor Road discussed meeting notifications.

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

#### Announcement and Trustee Comments - None

#### Old Business

##### Frontier Ranch

Trustee Carlisle met with Joel Lawry. The music will be shut off at mid-night. There are three partners and one of the partners will be on-sight for any event that is there. John Carlisle has personal contact information if there is a problem. Fireworks are prohibited by state law and will not be permitted. They are going to require that the promoters of the event have security and will monitor the Jardin Manor side of the property to discourage people from jumping the fence to get into the event without paying. The contract will be requiring the event coordinator to contact the township two weeks prior to the event to review a checklist. They will also have to meet with John Carlisle or Rob Platte to review the checklist along with a copy of their liability insurance. The partners did not agree with permitting the Township or any agent such as the Licking County Sheriff's office to enter the property.

Trustee Foor stated a curfew would only apply to people under the age of eighteen. The township does not have the authority to place a noise ordinance on the ballot. The entire county could enact a noise ordinance but it would have to be treated as a joint request from all the entities and this would not happen.

#### Map Amendment

AM-15-02 was submitted by Ryan Haire for 10034 and 10062 Lynns Road to rezone from Agriculture District (AG) to General Business District (GB-1). The Trustees held this public hearing on June 2, 16, and July 6, 2015. The public hearing was closed on July 6, 2015.

**Resolution 15-07-18-01:** Trustee Carlisle moved "Resolution to adopt the recommendation of the Zoning Commission to amend the Zoning Map" as presented. The motion was seconded by Trustee Foor. Discussion: Trustee Carlisle is taking Ryan Haire at his word that they will partner with the community and hopes their business will thrive. The motion passed by unanimous affirmative vote.

#### New Business

##### New Garage

Trustee Carlisle presented the quote for \$37,000 dollars for a steel building. This is just for the shell of the building. This does not include the footer design. Licking County Engineer Bill Lozier recommends GCI Foundation to conduct the footer design and take core samples.

Trustee Foor moved to hire GCI to do the foundation layout at a cost not to exceed \$15,000 dollars. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 9:25 a.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.