

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

November 4,

2015

Held

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The Etna Township Board of Trustees met on Wednesday, November 4, 2015 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.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 Johnson moved to adopt the agenda as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the October 17, 2015 regular meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments

Mark Schaff of 7461 National Road discussed Christmas decorations for the park and offered to donate a tree for the gazebo. Mark Schaff will work with Trustee Foor on this item.

Reports

Road Report - A written Road Report was provided. Trustee Carlisle reported on the condition of the backhoe. The backhoe is twenty years old. Mike Waller has obtained two quotes, a John Deere was \$98,000 dollars and a New Holland was \$90,000 dollars. The New Holland is a nine thousand dollar savings over the John Deere.

Trustee Carlisle moved to approve the purchase of a new back hoe from Franklin Equipment, a New Holland as presented, at a cost not to exceed ninety thousand dollars. The motion was seconded by Trustee Johnson. Discussion: The money would come out of the Capital Account in the General Fund. The Trustees budgeted for new equipment. The Road Department takes care of the equipment and maintenance of the equipment. The older back hoe would be used for salt and jobs around the garage. The motion passed by unanimous affirmative vote.

Administrator's Report - A written Administrator's Report will be provided for the next meeting.

Township Administrator Rob Platte discussed an issue with the road improvements on Palmer Road for the Haaf Farms Development being built by Homewood. Because of the overpass at Interstate Seventy the Ohio Department of Transportation requires a permit for work in the roadway from the owner of the road. The Licking County Prosecutor's office has reviewed the permit which they have asked the township to sign. The document would have to be modified to take the liability off of the township. The liability needs to be on the developer. If the township does not sign off on the permit then the Ohio Department of Transportation will not approve their permit. The township wants zero liability and responsibility. There are forty-one homes in the new development. Trustee Carlisle suggested Homewood request a variance from the Licking County Planning Commission. The Trustees discussed their safety concerns with the new turn lane. The Board of Trustees support a variance with the Licking County Planning Commission on this issue.

Economic Development - The Economic Development Committee is scheduled to meet next Friday.

JEDZ 1 & 2 - The Boards will meet in November but the meeting date has not been set.

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

Fire Board - Trustee Johnson reported the levy passed and thanked the voters.

Cemetery/Parks and Recreation - Trustee Foor will check on the plotting of the cemetery. Trustee Carlisle stated the National Road Association is looking into placing another sign in the park.

Old Business -

Trustee Carlisle opened the public hearing for the application submitted by the Zoning Commission for text amendment to the Zoning Resolution to Article 4 - Non-Conformities.

Trustee Foor moved to recess the public hearing until the next meeting. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business -

Township Administrator Rob Platte provided an overview of the Joint Economic Development Districts 1 and 2. These districts will be used to generate revenue to help with the Economic Development in Etna Township.

The JEDD1 proposal is for +/- 232 acres at the NW corner of the Corporate Park, SE Mink and Refugee Roads containing five parcels. Tonight the resolution is to accept the contract in its present form. The resolution sets a date for a public hearing. The contract partners with the City of Reynoldsburg.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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Trustee Carlisle and Rob Platte have been working with property owners and the City of Reynoldsburg. This JEDD has annexation agreements with the City of Reynoldsburg. The public hearing date recommended is for December 19, 2015 at 9:00 a.m. which is the Trustees regular Saturday meeting. The law requires a thirty day period for public review prior to the public hearing. This document is to approve holding the public hearing. The contract documents can be changed. Trustee Carlisle would like the annexation agreement be the same in both districts.

Resolution 15-11-04-01: Trustee Carlisle moved "Resolution providing for acceptance of the Etna-Reynoldsburg Joint Economic Development District - 1 Contract in its present form and for a Public Hearing on the Contract." The motion was seconded by Trustee Johnson. Discussion: Rob Platte has worked with John Albers on all the documents. The motion passed by unanimous affirmative vote.

The documents are available for the public viewing.

Rob Platte stated for both JEDD1 and 2 the township has 100% of all the property owners. They have all been contacted and will view the final documents.

The JEDD2 proposal is very similar to the JEDD1 documents. The language in JEDD2 refers it back to JEDD1 regarding the annexation agreements. There are nine parcels. Parcel three will not include the area where there is a residence. JEDD2 has +/-328 acres. This public hearing will be scheduled for November 19, 2015 at 9:15 a.m.

Resolution 15-11-04-02: Trustee Carlisle moved "Resolution providing for acceptance of the Etna-Reynoldsburg Joint Economic Development District - 2 Contract in its present form and for a Public Hearing on the Contract." The motion was seconded by Trustee Johnson and the motion passed by unanimous affirmative vote. If JEDD1 would dissolve the Annexation Agreement is an Exhibit and would stand on its own.

Announcement and Trustee Comments -

Trustee Carlisle and Foor congratulated Trustee Johnson and F/O Rogers on being re-elected.

Trustee Foor thanked the voters for supporting the Fire Levy.

F/O Rogers will have a report at the next meeting.

F/O Rogers provided insurance information to the Trustees. Because of the change in the insurance the open enrollment is now in December. The insurance cost will increase. The Board will discuss the option of Spousal Carve-out.

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

Ron Tague informed the Trustees that the support truck for West Licking was on-site for the Cherry Valley Road accident. This truck covers all of Licking County. This truck is supported by the Pataskala Street Fair.

Trustee Carlisle moved to go into executive session at 7:45 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 and O.R.C. 121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 8:28 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Foor moved to adjourn at 8:28 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.