

December 19,

2015

Held

20

The Etna Township Board of Trustees met on Saturday, December 19, 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 Laura Brown led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, and Randy Foor present. Fiscal Officer Walter Rogers was excused.

Jeff 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 table the adoption of the minutes of the November 21, 2015 and December 1, 2015 minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments

Mike Waller of 565 Pike Street thanked the elected officials for purchasing the new back hoe.

Mark Schaff of 7461 National Road thanked the Trustees for their outstanding leadership this year.

Public Hearing

JEDD1

Trustee Carlisle opened the public hearing for JEDD1 at 9:07 a.m.

Mr. John Albers was in attendance for both hearings. Rob Platte stated the legal notices were placed in the Pataskala Standard and for public view at the township building. Rob Platte presented the recommended changes from the City of Reynoldsburg. Mr. Albers has reviewed the recommendations and does not have any issues with them. JEDD1 is for approximately 230 acres at the Southeast corner of Mink Street and Refugee Road.

The red-line version as presented is available on file with the Township Administrator, Rob Platte.

Public Comments

Len Fatica of 31 Trail Boulevard discussed the pending bill regarding the JEDD law. John Albers is working with the Ohio Township Association regarding this bill. This JEDD would be grandfathered. Len Fatica stated the Economic Development Committee has been working on setting up the JEDD's and supports them.

Mark Schaff of 7461 National Road is on the Economic Development Committee and supports the JEDD and likes the annexation protection.

John Albers stated he has done a lot of these agreements and this is one of the most thorough and excellent agreements.

Brian Marsh with ProLogis talked about the first JEDZ and the development that has taken place. This is a great economic tool for the township.

The Trustees discussed the options and procedures to proceed within the necessary timeframe. The City of Reynoldsburg will be meeting on Monday. The JEDD agreement requires unanimous agreement from the Board of Trustees.

Trustee Carlisle moved to recess the public hearing on JEDD1 and to notify Reynoldsburg that the Board of Trustees are in favor of the changes that they have requested in the redline version that we have been presented by Mr. Platte and that I am recessing the public hearing until December 22, 2015 at 5:30 p.m. at the Etna Township Hall. The motion was seconded by Trustee Foor. Discussion: Rob Platte stated he has prepared a clean red-line version along with a resolution. The motion passed by unanimous affirmative vote.

JEDD2

Trustee Carlisle opened the public hearing for JEDD2 at 10:08 a.m.

The red-line version as presented is available on file with the Township Administrator, Rob Platte.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

December 19,

2015

Held _____ 20 _____

Public Comments

Irene Parker of 9806 Taylor Road requested the West Licking Joint Fire District be included because the residents in the western part of the township are in the Reynoldsburg School District. Trustee John Carlisle explained that Southwest Licking Schools are required to sign off on the agreement. The other government entities are not required to sign off. Irene Parker feels the only benefit they would get out of the JEDD would be to include the West Licking Joint Fire District. Trustee Randy Foor stated the township could use some of the funds from the JEDD to help them. Trustee Carlisle stated the JEDD's are for infrastructure improvements.

The JEDD2 is for 330 acres. The JEDD2 also incorporates the annexation agreement.

Trustee Carlisle moved the same resolution from JEDD1 for JEDD 2 which was to recess the public hearing on JEDD2 and to notify Reynoldsburg that the Board of Trustees are in favor of the changes that they have requested in the redline version that we have been presented by Mr. Platte and that I am recessing the public hearing until December 22, 2015 at 5:30 p.m. at the Etna Township Hall. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

The Fiscal Officer Report and Payment of Bills will be done at the next meeting.

Trustee Carlisle moved to go into executive session at 10:22 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 Foor moved to come out of executive session at 11:18 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Old Business -**OPEC Health Care Consortium**

Resolution 15-12-19-01: Trustee Carlisle moved "Resolution to renew the health insurance plan with Ohio Insurance Services" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

2016 Budget and Permanent Appropriations

This item will be tabled until Tuesday's meeting.

Homewood Corporation Agreement

Rob Platte presented the information regarding the agreement. The Licking County Prosecutor's Office has reviewed and approved the agreement. The agreement requires all three Trustees signatures and the application for O.D.O.T. requires one Trustee to sign. The Trustees need a motion to approve the agreement and application.

Trustee Foor moved to enter into the Homewood Corporation Agreement as presented with John Carlisle as the designated signature property owner agent. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 15-12-19-02: Trustee Carlisle moved resolution supporting the Homewood Corporation as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business -

Len Fatica representing the Economic Development Committee stated the committee has recommended the Board of Trustees dissolve the committee and making them a subcommittee of the CIC.

Trustee Carlisle moved to honor the request of the Economic Development Committee and dissolve the Economic Development Committee. The motion was seconded by Trustee Foor. Discussion: Trustee Carlisle recommends the CIC incorporates the Economic Development Committee and its members. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to dissolve the Transportation Task Force. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

RECORD OF PROCEEDINGS

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Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 19,

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TIF/DCA Legislations

Rob Platte explained the Tax Increment Financing (TIF) and the Development and Compensation Agreements (DCA) are tied with the JEDD1 area, Licking County, City of Reynoldsburg, and ProLogis. Trustee Carlisle explained the distribution back to ProLogis with 100% the first five years and then a graduation down. The first five years the township should not need to do any infrastructure improvements. The roads should last ten years before major improvements. The township will approve the infrastructure improvements for township roads. The JEDD Board can approve reimbursements also.

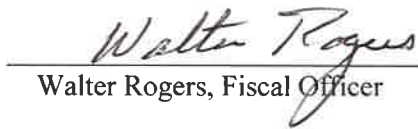
John Albers provided direction on the procedure to approve this resolution prior to approving the JEDD. John Albers recommends approving the documents contingent upon approval of the JEDD agreement at the special meeting on Tuesday.

Resolution 15-12-19-03: Trustee Carlisle moved "In the matter of Approving Agreements and Legislation in Connection with the Proposed Development of an Industrial Park in Etna Township, Licking County, Ohio, Including Approval of: (1) Tax Increment Financing Pursuant to Ohio Revised Code Sections 5709.73 through 5709.75; and (2) a Development and Compensation Agreement Among Licking County, the City of Reynoldsburg, Etna Township and ProLogis" with formal approval of the JEDD1 and JEDD2 being considered at Tuesday's December 22 meeting at 5:30 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 11:47 p.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.