

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 4, 2007 20

The Etna Township Board of Trustees met on December 4, 2007 at the Etna Township Hall to hold a regular meeting. President Knapp called the meeting to order at 7:01 p.m. with a prayer and the pledge of allegiance was recited. Roll call showed President Knapp, Trustee George and Fiscal Officer Digel-Barrett present. Trustee Burkholder was absent due to illness.

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

ADOPTION OF THE MINUTES

Mr. George moved to approve the November 8, 2007 meeting minutes. Knapp seconded and the vote in favor was unanimous.

Mr. George moved to approve the November 20, 2007 meeting minutes. Knapp seconded and the vote in favor was unanimous.

Mr. George moved to approve the November 30, 2007 special meeting minutes. Knapp seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

Dan Bravard, 10252 Taylor Road, said he would like to see a board placed in the new township hall with a list of all the trustees who served the township since the beginning. He would be willing to serve on a committee to do research but would be unable to do it alone.

Mark Schaff, 7461 National Road, said "big box" stores belong by the interstate for easy access for customers and semi's without destroying the community and devaluing neighborhoods and property. Mr. Schaff also beseeched the trustees to reject the SR 310 Corridor Study by MSI. On page 10 of the questionnaire, it was stated that MSI was mistaken when it included Smoke Road as a truck bypass in the graphics at the public hearing. One of the maps used and displayed was false and misleading and Mr. Scahaff feels this is deception. Another point on the questionnaire is the question of moving Wal-Mart to US 40 which he said biases the survey.

PUBLIC HEARINGS

A. Jesse and Elizabeth Dawson 12055 Palmer Road from Low Density Residential District (R-1) to Agricultural District (AG)

At 7:20 p.m., Mr. George moved to open the public hearing, Knapp seconded and the vote in favor was unanimous.

Jesse and Elizabeth Dawson request their 5.056 acre property at 12055 Palmer Road be rezoned to agricultural to bring it back to the zoning it was before. The rezoning meets the requirements of the Agricultural District and the house and property will remain the same. LCPC's recommendation was to deny the rezoning and the Etna Township zoning commission recommended approval with a 3-2 vote.

Dan Bravard said the township needs green space and the rezoning should be approved.

At 7:26 p.m., Mr. George moved to close the public hearing, Knapp seconded and the vote in favor was unanimous.

Resolution 07-12-04-01: Mr. George moved to accept the recommendation of the zoning commission to rezone Jesse and Elizabeth Dawson's 5.056 acre parcel at 12055 Palmer Road from Low Density Residential District (R-1) to Agricultural District (AG). Knapp seconded and the vote in favor was unanimous.

B. Jesse and Elizabeth Dawson 10620 Tollgate Road from Low Density Residential District (R-1) to Agricultural District (AG)

At 7:28 p.m., Mr. George moved to open the public hearing, Knapp seconded and the vote in favor was unanimous.

Jesse and Elizabeth Dawson request their 5.02 acre property at 10620 Tollgate Road be rezoned to agricultural to bring it back to the zoning it was before. LCPC's recommendation was to deny the rezoning and the Etna Township zoning commission also recommended denial with a 3-2 vote.

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Dan Bravard recommended approval citing more green space

David Goll, 8995 York Road, asked if the properties abut and was told no.

Mr. George said this property lies between two residential properties where the other lot was next to a farm.

At 7:35 p.m., Mr. George moved to close the public hearing, Knapp seconded and the vote in favor was unanimous.

Resolution 07-12-04-02: President Knapp moved to not accept the recommendation of the zoning commission to deny the rezoning and to grant the rezoning of Jesse and Elizabeth Dawson's 5.02 parcel at 10620 Tollgate Road from Low Density Residential District (R-1) to Agricultural District (AG). George seconded and the vote in favor was unanimous.

C. Freddie and Janice Haskett 10113 Taylor Road from Medium-low Density Residential District (R-2) and Local Business (LB) to Local Business

At 7:37 p.m., Mr. George moved to open the public hearing, Knapp seconded and the vote in favor was unanimous.

Mr. Haskett said the property has been zoned commercial since the 1950's. When the township approved the new zoning map in 1990, the entire property was not commercial. This is a correction of the zoning map. LCPC recommended approval and the zoning commission recommended approval by a 5-0 vote.

Dan Bravard said in the first zoning map in 1960, this property was local business and there was a convenience store at Palmer and Goings Roads. The maps later drawn were incorrect with the residential designation.

At 7:42 p.m., Mr. George moved to close the public hearing, Knapp seconded and the vote in favor was unanimous.

Resolution 07-12-04-03: Mr. George moved to accept the recommendation of the zoning commission to rezone Freddie and Janice Haskett property, 2.926 acres at 10113 Taylor Road from Medium-low Density Residential District (R-2) and Local Business (LB) to Local Business. Knapp seconded and the vote in favor was unanimous.

CORRESPONDENCE

- Dan Bravard – application
- BWC – regarding claim
- Ohio Department of Public Safety – October statistics report
- Ohio Department of Development – regarding CRA
- Rumpke – holiday schedule
- Division of Liquor Control – liquor permit
- Randy Thorp, Licking County Sheriff – regarding on site assessment
- Cheri Rogers – application for BZA
- Big O Refuse – request for copy of Rumpke contract

REPORTS

Road – written report submitted and was discussed at the departmental meeting on November 30th.

Mr. George said he approved road right-of-way permit #12-04-07-01 for Columbia Gas for an emergency repair.

Zoning – written report submitted

Resolution 07-12-04-04: President Knapp moved to approve a refund of \$100 to Maronda Homes for overpayment on permit 4146 and \$100 for overpayment on permit 4147. George seconded and the vote in favor was unanimous.

Water and Sewer

David Goll said with rising costs and a slow down in the housing development, there will not be a reduction in the debt elimination fee and there will be a 10% rate increase. Tap fees for the new township hall will be locked in at \$2625 until June of 2008.

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OLD BUSINESS

A. Motion to appoint township records official

Legal opinion has not been received.

B. Update and discussion regarding ProLogis JEDZ II development and compensation agreement

Mr. George reported on his meeting with the SWL School Board and he will be meeting with the Licking County Commissioners about the possibility of an I-70 interchange.

C. Discussion and consideration of adoption of SR 310 Corridor Plan

President Knapp said the data has been collected from the community and the township will be working on a new comprehensive land use plan.

D. Update on new Township Comprehensive Plan approved August 21, 2007

Purchase order 177-2007 for \$500 to LCPC was written for this expenditure.

E. New township hall update

Resolution 07-12-04-05: Mr. George moved to approve the expenditure up to \$2500 to move the fire hydrant 40' to the east at the township property on Pike Street. Knapp seconded and the vote in favor was unanimous.

F. New township hall groundbreaking committee

The Economic Development Committee confirmed that they were interested in working on the groundbreaking ceremony that should take place in the spring.

G. Ohio Department of Liquor Control renewal objections

This item will be placed on the next agenda.

NEW BUSINESS

A. Discussion regarding zoning commission and BZA pay

Resolution 07-12-04-06: Mr. George moved to increase the compensation of the zoning commission and Board of Zoning Appeals members from \$35 to \$45 per meeting and to increase the chair person's compensation from \$40 to \$50 per meeting starting December 2007. Knapp seconded.

Discussion: President Knapp and Mr. George agreed that qualified TRC meetings and the yearly meeting with the township trustees would be compensated.

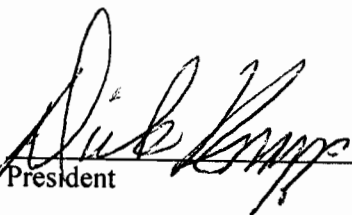
Roll Call: Knapp, yes; George, yes

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

PUBLIC COMMENTS

Mark Schaff commended the Board for their work on the new township hall and said he would like to support Christmas decorations for the park and new township hall next year.

At 8:37 p.m., Mr. George moved to adjourn the meeting, Knapp seconded and the vote in favor was unanimous.



 President



 Fiscal Officer