

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 6th,

2011

Held _____ 20 _____

The Etna Township Board of Trustees met on Tuesday, December 6th, 2011 in the Etna Township Administration Building. The meeting was called to order at 6:30 p.m. by President Carlisle. Chris Harkness led the invocation and Jeff Johnson 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. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to table the November 19th, 2011 regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments –

Trustee Carlisle moved to go into Executive Session at 6:36 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 pay the bills as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 7:04 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 11-12-06-01: WHEREAS, Eric Steven Fox served with distinction as Assistant County Prosecutor for the Licking County Prosecuting Attorney's Office and Etna Township, and **WHEREAS**, Eric Steven Fox was instrumental in securing the properties for the Job Ready Site Road and furthering the development of the Etna Corporate Park, and **WHEREAS**, Eric Steven Fox provided sound legal guidance for the betterment of the Etna Township residents, the Etna Township Trustees, and the Etna Township Boards and Commissions. **THEREFORE BE IT RESOLVED**, that the Etna Township Trustees commend Eric Steven Fox for his thoughtfulness, dedication, and unselfish commitment to Township Government, and **BE IT FURTHER RESOLVED**, that the Etna Township Board of Trustees for and on behalf of the residents of Etna Township, Licking County, State of Ohio extend our sincerest appreciation and admiration to Eric Steven Fox, and **BE IT FURTHER- RESOLVED**, the Etna Township Trustees extend our best wishes of happiness, prosperity, and good health to Eric Steven Fox and his family for their future endeavors.

Reports

Road Department – The written Road Report was reviewed.

Trustee Carlisle reported on the drainage issues on York Road and the ditch petition.

Resolution 11-12-06-02: Trustee Carlisle moved to buy back one more additional week of vacation from Mike Waller; this is a onetime deal only. He gets the vacation; he is to use it or lose it. The motion was seconded by Trustee Foor. Discussion: Due to extenuating circumstances this a onetime deal only. The motion passed by unanimous affirmative vote.

Zoning Department – The written Zoning Report was reviewed.

Chris Harkness discussed the Licking County Subdivision Regulation regarding green islands being required in the cul-de-sacs of new developments. Trustee Carlisle addressed concerns with these green islands; they will cause issues when plowing snow, the township will have to post no parking signs for snow removal, the fire department will have problems in the cul-de-sacs, and who will mow/ maintain this area? Chris Harkness stated this policy may help with the reduction of impervious service or water runoff and aesthetics. Chris Harkness stated this is such a small space that the problems it causes do not justify the benefits.

Resolution 11-12-06-03: Trustee Foor moved to request that all cul-de-sac's within the Cumberland Crossing subdivision be constructed without green islands and instead leave the entire cul-de-sac as pavement. The motion was seconded by Trustee Johnson. Discussion: The letter to Licking County will include the reasons why the Trustees do not want the green islands. The motion passed by unanimous affirmative vote.

Resolution 11-12-06-04: Trustee Carlisle moved to pay the \$135.00 annual maintenance contract to ZP Systems Inc. for technical support, maintenance, and upgrades for the ZonePro zoning software. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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Economic Development –

Resolution 11-12-06-05: Trustee Carlisle moved to send a letter to the Zoning Commission to request that the commission create a Wellfield Protection Overlay District as recommended within Goal 7, Strategy D of the Natural Resources section of the Etna Township Comprehensive Plan. Further, we request that the Zoning Commission place this item on their ‘checklist of open items’ and begin creating this new district as soon as practical. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

MORPC –

Resolution 11-12-06-06: Trustee Carlisle moved that Dick Knapp be appointed to the TAC (Transportation Advisory Committee) at MORPC. The motion was seconded by Trustee Johnson. Discussion: This board meets once a month. The motion passed by unanimous affirmative vote.

Water & Sewer – Gary Burkholder stated they have received the assessment from the Reynoldsburg City Schools in the amount of \$89,473.56 dollars. They are holding the public meeting on December 13th, 2011 at 7:00 p.m. at the water and sewer building regarding proposed rate increases.

Public Hearings

Trustee Carlisle recessed the regular meeting and opened the public hearings for the text amendment to Article 9 –Section 914 Light Manufacturing District (M-1); Article 9 – Professional-Research-Office District to General Business District as Conditionally Permitted Uses; and Article 10 –Supplementary District Regulations, Section 1002 Private Swimming Pools.

Article 9 – Section 914 Light Manufacturing District (AM-11-02)

Chris Harkness provided an overview of the text amendment. Chris Harkness along with Licking County Planning Commission recommended approval of the amendment because it is consistent with the Zoning Resolution and Comprehensive Plan.

There were no public comments.

Article 9 – Professional-Research-Office District to General Business District as Conditionally Permitted Uses (AM-11-03)

Chris Harkness provided an overview of the text amendment. The staff recommends approval of the amendment as modified by the Zoning Commission. The Licking County Planning Commission recommended approval of the amendment.

Public Comments

Mark Schillig of 13301 Havens Corner Road met with John Carlisle regarding this amendment. He has been marketing to these types of uses and request that this be approved as a permitted use.

Article 10 – Supplementary District Regulations, Section 1002 Private Swimming Pools (AM-11-04)

Chris Harkness provided an overview of the text amendment. The Licking County Planning Commission recommended that the addition of language from the Ohio Building Code be added.

There were no public comments.

Trustee Johnson moved to close the public hearings. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 11-12-06-07: Trustee Foor moved to approve the zoning text amendment (AM-11-02) as presented, Section 914 Light Manufacturing District Article 9. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 11-12-06-08: Trustee Carlisle moved to approve the zoning text amendment AM-11-03 as recommended by the Zoning Commission, to add the permitted uses listed within Section 910.A of the Professional-Research-Office (PRO) District to the permitted uses listed within Section 912.B of the General Business District, and that the list of conditional uses within the PRO District not be permitted within the General Business District. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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Resolution 11-12-06-09: Trustee Johnson moved to approve the zoning text amendment AM-11-04 as recommended by the Zoning Commission, to amend Section 1002.C to read as follows: The swimming pool, or the area on which the swimming pool is located, shall be walled or fenced to prevent uncontrolled access by children from the street or from adjacent properties. Said fence or wall shall not be less than 48 inches in height and maintained in good condition with a self closing, self latching, locking gate. Openings in the fence or barrier shall not permit the passage of a four inch-diameter sphere. If the structure of an above ground pool meets the requirements of this section, no additional fencing or wall shall be required. Gates shall be constructed to ensure a human being cannot crawl under the gate when it is closed. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business

Resolution 11-12-06-10: Trustee Carlisle moved to accept Bill Young's resignation from the Zoning Commission as of December 31st, 2011. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcement and Trustee Comments

Trustee Carlisle reported that Harrison Township appointed James Dean and Steve Killebrew to the police committee.

Fiscal Report

November 01, 2011

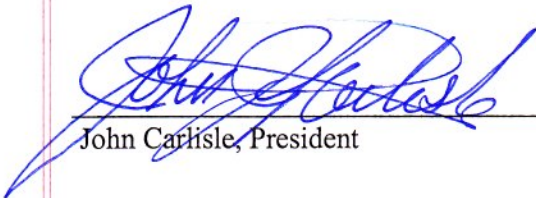
	Receipts	Expenditures
General Fund	25,222.86	30,638.41
MV License Tax	5,959.45	0.00
Gasoline Tax	2,374.65	10,000.00
Road & Bridge Fund	4,104.60	19,094.65
Cemetery	0.00	0.00
Special Assessment	0.00	314.49
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Road Right of Way Permit	<u>2,500.00</u>	<u>0.00</u>
Total	\$40,161.56	\$60,047.55

Funds Total November 30th, 2011 is \$1,418,675.26.

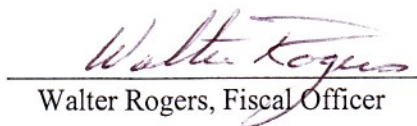
Licking County Prosecuting Attorney Ken Oswalt

Ken Oswalt announced Eric Fox is moving to Nebraska. Trustee Carlisle presented Eric Fox with Resolution 11-12-06-01.

Trustee Foor moved to adjourn at 7:49 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer