

August 29,

2012

Held

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The Etna Township Board of Trustees met on Wednesday, August 29, 2012 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. Gil Guttentag led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, and Randy Foor present. Fiscal Officer Walter Rogers was on vacation.

The Zoning Commission did not have a quorum. Members Robert Essex and Gil Guttentag were in attendance to answer questions.

Trustee Carlisle moved to adopt the agenda and to strike New Business Item a. Nuisance Complaint. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Public Comments – None**

**Old Business**

- a. Trustee Carlisle opened the public hearing. Chris Harkness provided an overview of the recommended text amendments and reviewed the amendment summary. Chris Harkness reviewed the additions to Article -2 Definitions. The Zoning Commission and Licking County Planning Commission recommended approval. The Licking County Prosecutor's office has reviewed the changes and recommended approval. Chris Harkness recommends approval.

Mark Schaff of 7461 National Road recommends prohibiting signs in the park or near the park. He would like to see the park free of signage. Jeff Johnson asked about signs promoting events at the park. Point of order - John Carlisle stated the Board of Trustees can regulate the signage at the park and this is not a part of the text amendment. This will be addressed at a later time.

Gil Guttentag stated this is an extremely sophisticated resolution and far more comprehensive than he has seen in adjacent cities. He recommends we move ahead fairly rapidly because of the old sign regulations not being adequate.

Robert Essex stated this text amendment has taken a long time to complete. The Zoning Commission is pleased with the product that is presented. After reviewing the electronic billboards and all of the amendments it was passed by unanimous decision of the Zoning Commission.

Trustee Carlisle spoke on behalf of the Board of Trustees thanking the Zoning Commission for their time. Trustee Foor also thanked the Zoning Commission for their efforts.

Trustee Carlisle moved to table the public hearing until September 4, 2012 at 7:15 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

- b. State Route 310 Bridge Project

Chris Harkness reviewed the letter of support and the supporting legislation that needs to be passed for the 310 Bridge Project. This does not hold the township to do the project it just shows MORPC that the Trustees support the project.

Mark Schaff discussed the letter of support and suggested clarifying the project and preserving Old Etna. Trustee Carlisle stated this application is just for the State Route 310 Bridge Project which is for properties south of the Dairy Queen.

The Transportation Taskforce reviewed the four options and chose option 4. The Trustees will make the final decision on the options. Chris Harkness explained the way the Ohio Department of Transportation presented the project to the Taskforce.

Trustee Carlisle moved to support the application with a letter of support from Etna Township to Mid-Ohio Regional Planning (MORPC) as presented by Chris Harkness. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 29,

2012

Held

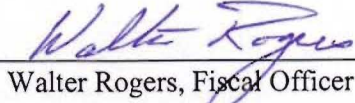
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**Resolution 12-08-29-01:** Trustee Carlisle moved to approve the resolution for SR 310 Bridge Project as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

The entire resolution as presented: **WHEREAS**, the Etna Township Board of Trustees believe that the SR 310 Bridge and surrounding interchange area in Etna Township is a safety concern for vehicular and pedestrian traffic; and, **WHEREAS**, the Board seeks to provide safe transportation accommodations for their residents; and, **WHEREAS**, the Board has received many complaints and concerns over the traffic condition of the SR 310 corridor near the IR 70 interchange from both residents and businesses; and, **WHEREAS**, the Board and other stakeholder find ourselves unable to fund such a large project without additional aid. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ETNA TOWNSHIP, LICKING COUNTY, OHIO: hereby declares its support for the SR 310 Bridge Project; and, **BE IT FURTHER RESOLVED** that the Board supports the final application to be submitted to the Mid Ohio Regional Planning Commission on August 31, 2012 for federally appropriated monies to help fund this important project; and, **BE IT FURTHER RESOLVED** that the Board understands that the Ohio Department of Transportation has committed to maintain the improved portion of the SR 310 Bridge after construction if the Mid Ohio Regional Planning Commission designates funds to the SR 310 Bridge Project.

Trustee Foor moved to adjourn at 8:21 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

  
John Carlisle, President

  
Walter Rogers, Fiscal Officer