

## RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 19,

2013

Held

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The Etna Township Board of Trustees met on Saturday, October 19, 2013 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 Susan McKinley led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

Trustee Foor moved to adopt the agenda. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to table the October 1, 2013 regular meeting minutes. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

#### Public Comments

Len Fatica of 31 Trail Blvd thanked the Board of Trustees for the yield sign. As the vice chairman of the Economic Development Committee he requested that Rob Platte be appointed to serve as an alternate member when a quorum is needed. Trustee Carlisle stated as a board they do not like to have alternates but in this case an alternate is needed.

Trustee Carlisle moved to appoint Rob Platte, Township Administrator, as an alternate in the event that they do not have a full board that he would be able to sit in that capacity. The motion was seconded by Trustee Johnson. Discussion: Trustee Johnson asked why the members can't make it and if there were ways to resolve this issue by changing the meeting time or day. Len Fatica explained the situation. Rob Platte already attends the meetings. This would be to serve if any member is missing and not just when a quorum is needed. The motion passed by unanimous affirmative vote.

Susan McKinley of 9718 Wagonwood Drive is a Trustee for the Haaf Farms Homeowners Association. The residents of Haaf Farms are concerned with additional traffic and home values. The HOA did meet with Jim Lipnos with Homewood who stated they are only required to make Georgian Drive and Palmer Road compliant. They have met with Violet Township regarding the traffic in Fairfield County. They are also concerned with additional crime. Haaf Farms already has issues with heroine and drug trafficking so they have created a neighborhood block watch. Susan McKinley feels the Zoning Commission was very helpful.

Trustee Carlisle stated the Trustees have not received a recommendation from the Zoning Commission. Rob Platte will be presenting information today.

Anita Groene of Sunladen Drive is concerned with increased traffic. She met with Sandie Mapel with Licking County Area Transportation Study and Holly Mattei Director for the Fairfield Regional Planning to discuss the traffic study for this development. Anita Groene is concerned that using Nantucket and Palmer Roads did not create a valid study. She would like the township to secure the safety measures on the roads.

Linda Ballog of 9637 Wagonwood Drive is a resident of Haaf Farms and is also a bus driver for Pickerington. She has concerns with the traffic and discussed the deed restrictions. She is concerned with property values. Trustee Carlisle stated we can strongly suggest items for their deed restrictions but the township only approves the zoning.

#### New Business

##### MORPC By-laws

Rob Platte reviewed the MORPC By-laws and explained the updates. The Trustees need to pass a resolution supporting the changes. Rob Platte does recommend the changes.

**Resolution 13-10-19-01:** Trustee Carlisle moved to adopt resolution 13-01-09-01 to ratify the amended Mid-Ohio Regional Planning Commission articles of agreement as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 13-10-19-01 was presented as follows: **WHEREAS**, it is the desire of the Mid-Ohio Regional Planning Commission (MORPC) to make efficient and effective use of its resources while maintaining compliance with all federal, state, and local laws and regulations applicable to it; and **WHEREAS**, the Mid-Ohio Regional Planning Commission's Articles of Agreement and Bylaws Review Committee (the Committee) conducted a review of MORPC's Articles of Agreement and Bylaws to determine whether any existing provisions should be updated or revised to provide more clarity, consistency, flexibility and simplicity; and **WHEREAS**, the Committee presented proposed amendments to MORPC's Articles of Agreement and Bylaws; and **WHEREAS**, on September 19, 2013, the Mid-Ohio Regional Planning Commission adopted the proposed amendments to MORPC's Articles of Agreement and Bylaws; and **WHEREAS**, the MORPC governance body (the Commission) is comprised of representatives appointed

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by MORPC members; and **WHEREAS**, the Commission recommends ratification of the amended Articles of Agreement per MORPC Resolution 21-13; **NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF ETNA TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:** Section 1. That the Board of Trustees of Etna Township, Licking County, Ohio adopts MORPC's Amended Articles of Agreement. Section 2. That the amended Articles of Agreement take effect January 1, 2014.

Trustee Carlisle discussed hiring Albers and Albers to assist the Economic Development Committee in looking into funding sources for the SR310 Bridge and other infrastructure needs.

**Resolution 13-10-19-02:** Trustee Carlisle moved that Resolution 13-10-19-02 as presented to increase that purchase order an additional \$10,000.00 dollars. The motion was seconded by Trustee Johnson. Discussion: Len Fatica explained what the Economic Development Committee has been working with Albers and Albers. Fiscal Officer Rogers explained that the purchase order to Albers and Albers for the \$20,000.00 has not been spent. In the appropriations at the first of the year there was not enough in that line item to cover that purchase order so this is to just move money around within the general fund. The motion passed by unanimous affirmative vote.

Resolution 13-10-19-02 was presented as follows: Resolution to transfer funds from the other other expense account to accounting and legal fee account **WHEREAS:** the Board of Trustees of Etna Township, Licking County, Ohio passed resolution 13-01-08-16 for permanent appropriations; and **WHEREAS:** the Board of Trustees of Etna Township, Licking County, Ohio needs to transfer funds; and **NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF ETNA TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:** The transfer of \$10,000.00 (ten thousand dollars) from the Other Other Expense, account number 1000-110-599-0000 to the Accounting and Legal Fee, account number 1000-110-311-0000.

Rob Platte presented an overview for the street lighting in Cumberland Crossing – Section 3, Parts 1 and 2. Street lighting is now a requirement in the Licking County Subdivision regulations. Trustee Carlisle believes in 2012 Licking County defined the street light requirement. Rob Platte clarified this is the street lighting at the intersections.

Trustee Foor moved to require the installation, maintenance of, and utility payments of the specified street lights in the Cumberland Crossing subdivision, Section 3 and subsequent sections, by the developer and ultimately the HOA when established as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

#### Announcements & Trustee Comments –

Rob Platte discussed the letter of recommendation from the Zoning Commission for the Haaf Farms development. The Trustees are not required to hold a public hearing. The Trustees will review the information and hold a special meeting on November 12, 2103. If the Trustees need to continue it over to the Saturday meeting in November they could.


Rob Platte discussed the logo options for the water tower. Trustee Carlisle likes the logo we currently have. On the water tower the brush strokes will stand out. The logo with the “E” is also good. Rob Platte will contact Doug Rogers to discuss revising the swishes on the current logo.

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

Trustee Foor moved to adjourn at 10:07 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer