

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 1,

2014

Held

20

The Etna Township Board of Trustees met on Tuesday, April 1, 2014 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Ron Tague led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

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

Trustee Foor moved to adopt the March 15, 2014 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments

Mark Schaff of 7461 National Road reported damage to the fence in the park. Mark Schaff is a member of the Etna Township Economic Development Committee. Mr. Schaff supports the policy recommendation to form a JEDZ and recommends excluding any ground zoned agriculture. Mr. Schaff would like the boundaries to be revised to exclude five properties that are zoned agriculture.

Rob O'Neil with Southgate Development Corporation had concerns with the impact on existing businesses that are already located in Etna Township. Mr. O'Neil does not have concerns with future development. Mr. O'Neil inquired on what the money that is generated will be used for and feels that would help determine whether to support the JEDZ. The Limited was one of the first companies in the Corporate Park. When ProLogis invested in the Corporate Park they knew what they wanted to build. The land that Southgate still owned was left out of the JEDZ because they did not know how it would be developed.

Steve Daley of Ascena Retail Group was the first tenant in the park twelve years ago. Ascena feels that they are part of the community. Mr. Daley does not want to impact the current employees. They would rather see other options or alternatives to work with Etna Township that will not impact their employees. Ascena has offered money to help pave Heritage Drive.

Tom Zaino is a tax attorney that is advising Ascena Retail Group. Mr. Zaino discussed the use of JEDZ funds for new needs versus current needs.

Dan Evers with the Licking County Chamber of Commerce is opposed to adding a tax on the existing businesses. Mr. Evers would like to work with the township to find alternative methods. Mr. Evers is not opposed to a JEDZ but not to tax the existing businesses.

Reports

Road Department – A written Road Report will be submitted at the next meeting.

Administrator's Report – A written Administrator's Report will be submitted at the next meeting. Rob Platte is working with the property owner and tenant on National Road regarding the violations on this property. ProLogis will be starting grading and construction on Building #4. ProLogis will be modifying the hundred foot natural buffer on the west side of the property for the property south of route 40. ProLogis would like to mound dirt in this area and then seed. The trees will remain next to Mayflower.

JEDZ 1 & 2 – The boards will meet in May.

Water and Sewer – Gary Burkholder stated the Water and Sewer District is not permitted to apply for a second round of grant money. The district can only apply for up to fifty percent of the project. The estimated cost for the Taylor Road project is \$500,000 to 550,000 dollars for water and sewer. The District will get approximately \$250,000 dollars of grant money.

Fire District

Trustee Foor reported that Assistant Chief Mathews has tendered his resignation to retire. He has been with the District 45 years and his last day will be May 23, 2014. The new fire engine will be delivered this month.

Economic Development

At their last meeting the Economic Development Committee moved to recommend to the Board of Trustees to move forward with a JEDZ as opposed to a JEDD and provided a boundary map at their last meeting. Rob Platte has recommended excluding a few properties on this boundary map. The parcels

April 1,

2014

Held _____ 20_____

numbered 2 and 3 are farm house parcels. The township will not be including any properties with a residence. Any parcels with a residence will be modified and removed.

New Business

Fiscal Officer Rogers reported on the OTARMA Renewal. The proposal is approximately \$200.00 dollars more than last year. Mr. Rogers is recommending the coverage remain the same as last year.

Trustee Johnson moved to approve the contract (OTARMA Renewal) as presented by Mr. Rogers. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Fiscal Report

March 1, 2014

	Receipts	Expenditures
General Fund	\$168,897.54	\$51,755.63
MV License Tax	\$6,901.01	\$23,850.65
Gasoline Tax	\$8,873.24	\$897.47
Road & Bridge Fund	\$120,685.08	\$17,184.53
Cemetery	0.00	0.00
Special Assessment	\$4,849.37	\$380.74
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Misc. Capital Projects	0.00	\$5,500.00
Road Right-of-way Permits	\$2,500.00	\$5,000.00
Total	\$312,706.24	\$104,569.02

Funds Total March 31, 2014 is \$2,103,147.90

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

Trustee Carlisle moved to go into Executive Session for the purpose of discussing negotiations with other political subdivisions for economic development assistance under the provisions of O.R.C. 121.22 (G)(8) and determined it necessary to protect the possible investment of the expenditure of public funds at 7:48 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to come out of Executive Session at 8:38 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business continued

JEDZ Recommendation and Contract Consideration

Rob Platte discussed the proposed JEDZ contract and plan. The contract is to partner with the City of Reynoldsburg. Resolution 14-04-01-01 is providing for the acceptance of the Etna-Reynoldsburg Joint Economic Development Zone Contract in its present form and for a public hearing on the contract per the O.R.C. The O.R.C. requires a 30 day period for public review and setting a public hearing date. It is recommended the Board of Trustees hold a public hearing on Monday, May 5th at 6 o'clock. In Section 1 the reference to clerk should be modified to Fiscal Officer. This document can be modified after the public hearing if needed.

Resolution 14-04-01-01: Trustee Carlisle moved Resolution 14-04-01-01 as presented with the change in Section 1 to Fiscal Officer. The motion was seconded by Trustee Johnson. Discussion: The Trustees are required to advertise for a public hearing and to have the document available for public view. The motion passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 8:49 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer