

## RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 6,

2014

Held \_\_\_\_\_ 20 \_\_\_\_\_

The Etna Township Board of Trustees met on Tuesday, May 6, 2014 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. The invocation and The Pledge of Allegiance were commenced with during the special meeting. The roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

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

Trustee Carlisle moved to adopt the April 19, 2014 regular meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Public Comments - none****Reports**

**Road Department** – The Road Department was very busy today with repairs on Palmer Road.

**Administrator's Report** – A written Administrator's Report will be submitted at the next meeting.

**Economic Development** – The committee will meet Thursday.

**JEDZ 1 & 2** – The boards will meet Friday.

**Water and Sewer** – Gary Burkholder submitted a written report.

**Fire District** - Trustee Foor reported that Todd Majors is acting Assistant Chief.

**New Business****Resolution to Transfer Funds**

**Resolution 14-05-06-03:** Trustee Carlisle moved to approve the resolution to transfer funds from the Other Other Expense Account to Accounting and Legal Fee Account. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Rob Platte explained the need to increase the payment to Schaller, Campbell, and Untied along with Albers and Albers.

**Resolution 14-05-06-04:** Trustee Foor moved to approve the resolution to increase payment authorization to Schaller, Campbell, and Untied. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Resolution 14-05-06-05:** Trustee Foor moved to approve the resolution to increase payment authorization to the law firm of Albers and Albers. The motion was seconded by Trustee Johnson. Discussion: The initial amount approved was \$20,000 dollars. The motion passed by unanimous affirmative vote.

Rob Platte explained the resolution to contract for right-of-way acquisition for the Taylor/Palmer Road Projects. ODOT originally estimated the cost at \$50,000 dollars with the township having to pay 20 percent. David Lorenzo with D & J Appraisals out of Johnstown quoted \$15,750.00 dollars. The quote was forwarded to ODOT for their review and it will meet their requirements.

**Resolution 14-05-06-02:** Trustee Foor moved to approve the resolution to contract for right-of-way acquisition review services for the Taylor/Palmer Roads Project. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Fiscal Report**

April 1, 2014

	Receipts	Expenditures
General Fund	\$4,412.20	\$55,186.99
MV License Tax	\$6,750.88	\$4,601.80
Gasoline Tax	\$8,508.62	\$3,695.95
Road & Bridge Fund	0.00	\$16,136.85
Cemetery	0.00	0.00
Special Assessment	0.00	\$384.81
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Misc. Capital Projects	0.00	0.00
Road Right-of-way Permits	0.00	0.00
Total	\$19,671.70	\$80,006.40

Funds Total April 30, 2014 is \$2,042,813.20

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**Public Hearings**

**AM-14-01 submitted by Ryan Haire for parcel #010-017028-00.000, located at 10176 Lynns Road. The applicant is requesting a rezoning from Light Manufacturing (M1) to General Business (GB).**

President Carlisle opened the public hearing for Map Amendment AM-14-01 at 7:15 p.m. submitted by Ryan Haire for parcel #010-017028-00.000, located at 10176 Lynns Road. The applicant is requesting a rezoning from Light Manufacturing (M1) to General Business (GB).

Rob Platte provided an overview of the map amendment. The Trustees were provided the Licking County Planning Commission's recommendation to deny the map amendment. The future land use map shows this parcel as Industrial Manufacturing. The Land Use Map is not parcel specific. The Zoning Commission recommended approving the map amendment. The Zoning Commission discussed the realistic General Business uses that would be possible on this property with the location and road access. With the current Light Manufacturing zoning the property would permit semi-truck traffic.

Ryan Haire representing RCD Sales stated their plans are to consolidate the location in Hebron and Etna down to this property. They opened the Etna locations about five years ago and it has been a good fit for them. The plan would be to have a showroom, retail sales accessory store, service department, and storage at this location. They do not currently have any plans to improve the road. Ryan Haire has taken a video traveling the road with a forty-foot diesel bus passing a truck and a trailer at the same time. The Licking County Planning Commission will rule on the road improvements once they submit plans. They will have an open turn around on the site along with a thirty-foot wide drive.

**Public Comments**

Larry Shoaf of 10062 Lynns Road provided pictures of a truck that was stuck in a ditch after trying to turn around. Larry Shoaf discussed his concerns with the larger vehicles on this road.

Ryan Haire presented the video of the vehicles traveling the road. He feels the roads are adequate for the traffic they will have traveling Lynns Road. The Trustees discussed the different length of vehicles that might travel the road.

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

**AM-14-02 submitted by the Zoning Commission for Article 6 Amendment to Section 612.**

President Carlisle opened the public hearing for the application submitted by the Zoning Commission for Text Amendment (AM-14-02) to the Zoning Resolution to Article 6 Amendment.

Rob Platte provided an overview of the text amendment. This amendment will update the Zoning Resolution to the Ohio Revised Code. The Ohio Revised Code now requires a majority vote from the Trustees. The Licking Planning Commission and Zoning Commission both recommended approval.

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

The Trustees discussed the infrastructure concerns regarding the Haire Rezoning request. This is a request for a rezoning and the infrastructure is not tied to the zoning. The current zoning of the property could have issues with truck traffic.

Trustee Carlisle verified with Larry Shoaf regarding his concerns. Mr. Shoaf has concerns with the infrastructure improvements. Trustee Carlisle explained the re-zoning and infrastructure improvements are two separate issues. It will also go to the Licking County Planning Commission for a development review.

**Resolution 14-05-06-06:** Trustee Foor moved to approve the resolution to adopt the recommendation of the Zoning Commission to amend the Zoning Map. The motion was seconded by Trustee Johnson. Discussion: Trustee Johnson verified the location of the property being rezoned. The Trustees discussed the Comprehensive Plan and the infrastructure needs. The motion passed by unanimous affirmative vote.

Resolution 14-05-06-06 is for Map Amendment AM-14-01, submitted by Ryan Haire for parcel #010-017028-00.000, located at 10176 Lynns Road, to rezone from Light Manufacturing (M1) to General Business (GB).

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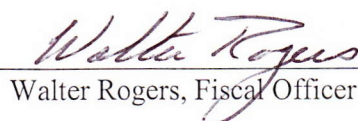
**Resolution 14-05-06-07:** Trustee Foor moved to approve the resolution to adopt the recommendation of the Zoning Commission to amend Article 6 of the Zoning Resolution changing that from unanimous to majority. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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

**Trustee Comments**

Trustee Foor would like Mr. Platte to contact the business owners from the JEDZ meeting to set up a meeting with them.

Trustee Johnson moved to adjourn at 8:00 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

  
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John Carlisle, President  
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Walter Rogers, Fiscal Officer

All the resolutions as presented are on file with the Fiscal Officer.