

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 17,

2015

Held

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The Etna Township Board of Trustees met on Saturday, January 17, 2015 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 Mike Waller led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

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

Trustee Carlisle moved to adopt the January 6, 2015 organizational and the January 6, 2015 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments -

Jennifer Johnson of 27 East Woodfield discussed a neighbor who owns a car lot. The neighbor brings cars home and washes them creating ice on the road. John Carlisle stated the township is aware of this issue and met with the Licking County Sheriff's office. Rob Platte will contact the home owner and inform them of the township's policy regarding snow removal. Mike Waller discussed snow removal with property owners in this area. Jennifer Johnson discussed drainage issues. Mike Waller will be monitoring the situation.

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

Trustee Carlisle moved to go into Executive Session at 9:06 a.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 Johnson moved to come out of executive session at 9:15 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Old Business

Aggregation Plan of Operation and Governance and PUCO Applications

Rob Platte presented a resolution with the electric plan as Exhibit "A" and the gas plan as Exhibit "B". Scott Belcastro with Trebel was present to answer questions. The township does not want to impose a fee for early termination. The plan being approved today is a general plan to be compliant with Ohio Law. The Master Service Agreement is between the township and the supplier. The Master Service Agreement will address the early termination fee. The Operation and Governance Plan is for as long as there is a program. The contract with the township and Trebel is for three years. Scott Belcastro explained to revise the Operation and Governance Plan the township has to hold two public hearings. Scott Belcastro stated going forward having an early termination fee might be beneficial to negotiate lower rates. The township will have the same contract as everyone in the group that the township is approved with. Scott Belcastro recommended appointing a person to sign applications.

Resolution 15-01-17-01: Trustee Foor moved "Resolution to adopt the Plan of Operation and Governance for Governmental Aggregation and Submit Applications to the Public Utilities Commission of Ohio and to authorize John Carlisle to submit applications to the Public Utilities Commission of Ohio to be a Certified Governmental Aggregator". The motion was seconded by Trustee Johnson. Discussion: John Carlisle wanted to have the Licking County Prosecutor's Office review the document regarding Section H. The motion passed by unanimous affirmative vote. Rob Platte will forward onto the Licking County Prosecutor's office for review.

Trustee Carlisle moved to come out of recess on the public hearing for map Amendment AM-14-07 submitted by John Wicks for 9.452 acres, parcel # 010-017070-03-000 and 101-017070-03-001 located on the Southeast Corner of Columbia and Refugee Roads owned by the Providence Presbyterian Church requesting a rezoning from Single Family Residential District (RS) to Planned Mixed-Use Development District (PMUD). The motion was seconded by Trustee Johnson and passed by unanimous vote.

A copy of the email from the applicant was added to the Trustees' packets. The setbacks were updated and added. Mike Waller reviewed the right-in and right-out plans and approved the language.

Gary Smith was representing the applicant and available to answer any questions.

Mike Diercks of 510 Forward Pass Road is a Trustee for the Providence Presbyterian Church and urges the township to approve the development.

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Mike Waller discussed buffering with trees and the fencing for the daycare. He suggested a six-foot fence for around the play area. Gary Smith would support this.

Gary Smith feels this development would benefit Etna Township by providing housing for older residents. The recession, the type of condo, and the financing available affected the condominiums across the street. An empty nester prefers a one floor, standalone type condo. There are other condominium developments in the area that are successful. The plan is for twenty-eight units along the golf course. Any modifications to the approved "Planned Unit Development" would have to be approved by the township. There is an easement for the overhead lines.

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

Resolution 15-01-17-02: Trustee Foor moved "Resolution to approve the recommendation of the Zoning Commission to amend the Zoning Map and the Zoning Resolution." The motion was seconded by Trustee Johnson. Discussion: The Trustees discussed location, egress to the property, traffic, and the condominiums across the street. The square footage recommendation from the Zoning Commission would be preferred. The six-foot fence for a daycare was addressed. The Trustees discussed developments that have not happened in the township. Trustee Carlisle explained a yes vote would be to approve the rezoning and a no vote would be to deny the rezoning. The roll call on the motion was Johnson, no; Foor, no; and Carlisle, no. The rezoning was denied.

Trustee Carlisle moved to appoint Dave Olson as the Zoning Commission member for the term commencing January 1st, 2015 to December 31st, 2019. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to appoint Len Fatica as the Economic Development Committee member for the term commencing January 1st, 2015 to December 31st, 2018. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business

Trash Contract

Trustee Carlisle discussed the legal notice for the paper. This will also be placed on the township website. The bids will be opened on February 27, 2015 at noon. Trustee Carlisle will open the bids. The Licking County Prosecutors office could review them and they would be ready for the Trustee meeting on March 3rd, 2015.

Trustee Carlisle moved to direct Laura Brown or Walter Rogers to advertise for the new trash contract. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcement and Trustee Comments - None

Road Levy

Resolution 15-01-17-03: Trustee Carlisle moved "Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (O.R.C. §5705.19 (G))." The motion was seconded by Trustee Johnson. Discussion: This is to place it on the ballot for the voters to decide. It would generate approximately five hundred and fourteen dollars. It will cost \$53.16 per year for a one hundred thousand dollar home. The motion passed by unanimous affirmative vote.

Street Lights for State Route 310

Trustee Carlisle moved to recommend to O.D.O.T. Option #1 (for the street lights). The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 10:11 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer

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