

## Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ June 28, \_\_\_\_\_ 20 \_\_\_\_\_ 2016

The Etna Township Board of Trustees met on Tuesday, June 28, 2016 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, and John Carlisle present. Fiscal Officer Walter Rogers was excused.

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

Trustee Carlisle moved to adopt the June 7, 2016 regular meeting and the June 18, 2016 regular meeting minutes as presented. The motion was seconded by Trustee Johnson. The roll call on the motion was as follows: Johnson, yes; Foor, abstain, and Carlisle, yes; motion passed.

#### New Business

##### Revitalization District

Steve Cuckler of Rinehart, Rishel, & Cuckler is representing some of the property owners in Etna Township. One of the issues of development is attracting nice sit down restaurants. Most of the nice sit down restaurants have liquor licenses. A Revitalization District helps with liquor licenses for these restaurants. The Revitalization District also keeps the development to one area. The liquor licenses created are only for the Revitalization District. Development outside the District will follow the current State Regulations. The Revitalization District is only permitted fifteen liquor permits. The entire township will vote to approve the Revitalization District. There was discussion on safeguards with the property owners to work together to share the fifteen liquor permits. Steve Cuckler can reach out to the property owners to set up a meeting. Mike Ambrose explained liquor laws and how the Revitalization District will benefit Economic Development. There are timelines which have to be met per Ohio Revised Code. The township creates a District and then submits it to the voters. There is an August 23rd deadline for the November ballot. If the voters turn it down then the Trustees could dissolve the district. Steve Cuckler will get with the property owners and the Licking County Prosecutor's Office.

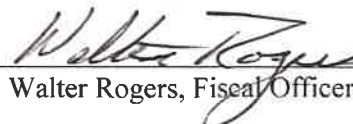
Trustee Carlisle moved to go into executive session at 9:37 a.m. per O.R.C. 121.22 (G) (3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject to pending or imminent court action. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Austin Lecklider with the Licking County Prosecutor's Office was in the executive session.

Trustee Foor moved to come out of executive session at 10:51 a.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Johnson moved to adjourn at 10:51 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer

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