

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 12, 20 2017

The Etna Township Board of Trustees met on Monday, June 12, 2017 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 5:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Walter Rogers led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

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 May 2, 2017 regular meeting, May 10, 2107 special meeting, and May 26, 2017 special meeting minutes as presented. The motion was seconded by Trustee Foor. The roll call was as follows: Johnson - abstain, Foor-yes, Carlisle-yes.

Public Comments -

Dennis Jackson of 15345 Palmer Road stated there are no roads signs for the intersection of Palmer and Taylor Roads. There has been an increase in traffic turning around in the property owners driveways. Trustee Carlisle stated the road signs were noted in the walk thru with the contractor. Dennis Jackson asked if he can remove the signage that is accumulating on the corners in the right-of-way. The Trustees will check on this concern and get back with him.

Delores Trivett of 10371 Taylor Road asked if the truck traffic could be limited on Taylor Road. Trustee Carlisle explained that the road has been constructed to ODOT's specifications and is now three lanes so the township cannot limit the traffic on the road.

Old Business

CRG Final Development Plan

Steve Cohen representing Screen Machine has a concern with the rerouting of Columbus Parkway. When they purchased their property they were told the road would probably have to be rerouted. They have concerns with the road being renamed. If the road gets rerouted they would like it to remain named Columbus Parkway.

Amanda Spencer of Jobs Henderson said she spoke with Mr. Cohen prior to the meeting. She will go back to the office tomorrow and look into widening the road. They will work with the Licking County Engineer's Office and O.D.O.T. regarding signage to direct them to Columbus Parkway. CRG does not own the property to construct Columbus Parkway. The plans call for a future reroute. The Trustees discussed the timeframe to reroute Columbus Parkway. The Final Development Plan shows Columbus Parkway rerouted. Brian Marsh stated the original plans did not have CRG doing anything with Columbus Parkway and it was a township request to have that access, CRG is not responsible for a public road off their site. O.D.O.T. would prefer that Columbus Parkway be rerouted but it was not a requirement. Brian Marsh stated CRG does not have a way to inquire right-of-way from a private property.

Trustee Carlisle discussed the extension to Lynns Road. Amanda Spencer stated the plan now does not have the road extending to Lynns Road. There is an emergency access for the Fire Department. The Trustees wanted it to extend to Lynns Road for future development to the west. At the Zoning Commission meeting residents had concerns with the road going to Lynns Road.

Ryan Haire of RCD Sales would like to see the road connect to Lynns Road.

The Trustees discussed how far the pavement would go to Mr. Smith's property. Amanda Spencer stated they would have to coordinate with Mr. Smith to move the wetland.

The Trustees discussed having the emergency access come off of Schuster Way and this would also be available for future development.

Mayricio Escobar of 10685 Columbus Parkway representing Screen Machine has concerns with the heavy equipment with long trailers being able to get to and from Screen Machine.

Ryan Haire of RCD Sales has concerns with the traffic and trailers getting to and from their property.

Sally Mellon of 10432 Palmer Road still has concerns with getting water and sewer to her property.

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Trustee Carlisle would like to see Columbus Expressway be put in the way he suggested in the drawing which would take care of three concerns. He would like Schuster Way be extended to Lynns Road for future developments like they do in Subdivisions. The property acquisition should be on the developer not the township. Trustee Carlisle would like CRG to answer Mrs. Mellon's question regarding water and sewer. Trustee Carlisle doesn't see five million dollars in infrastructure cost. Brian Marsh stated CRG stated from the beginning they would develop on site and provide access as requested from the township.

Brian Marsh request the plan be tabled so that CRG can review the request.

Trustee Carlisle moved to table the CRG Final Development Plan until another date from the developer. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trash Hauling

Trustee Carlisle is still waiting for the information.

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 go into executive session at 6:00 p.m. per O.R.C. 121.22 (G) (1) to consider the employment of a public employee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

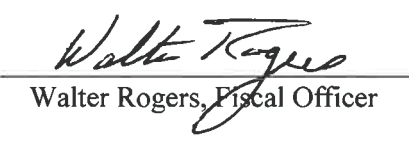
Trustee Foor moved to come out of executive session at 6:36 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Foor moved to increase the pay by 3% for the following employees Mark Smith, Donald Copley, Christopher Waller, and Laura Brown effective the beginning of the next pay period. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The Trustees answered questions from the residents of Brandy Mill who were waiting to have a Homeowners Association meeting. Some of the issues were speed bumps, which the township cannot install; dedicating a road to the fallen Kirkersville Police Chief, which the Trustees discussed having a tree planted in his honor; the SR310 road improvements and future developments; on street parking, Jeff Johnson will check on restrictions from the Fire Department; and the Shamrock Motel.

Trustee Johnson moved to adjourn at 6:49 p.m. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer

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