

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held June 27, 20 2017

The Etna Township Board of Trustees met on Tuesday, June 27, 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 Amanda Spencer 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.

**Public Comments - None****Old Business -****Wymer Drive Paving**

Trustee Carlisle was on-site on Taylor Road. To pave Wymer Drive during the paving of Taylor Road would save the township money based on the engineer's estimate. Trustee Carlisle gave them the go ahead to pave Wymer Drive because it needed to be approved so that it could be paved the next day. The township may not even see a bill on this paving.

Trustee Carlisle moved to authorize Shelly and Sands Company to pave Wymer Drive not to exceed \$5500.00. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Nuisance - 9258 Watkins Road**

John Singleton reported the property owner has been mowing the property.

**New Business -****Health Insurance**

OPEC sent the township a letter and recommended the township put in a withdraw letter to opt out and has until August 31st to rescind the withdraw. The OPEC Board recently changed carriers. There might be a 7% increase. They have to have the letter by July 1st.

Trustee Carlisle moved to send OPEC HC a withdraw letter notice effective December 31, 2107. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**July 4, 2017 Trustee Meeting**

The Board of Trustees cancelled the July 4, 2017 meeting. If the Trustees need to meet prior to the July 15, 2017 meeting they will call a special meeting.

**Waive Zoning Fee - SWLCW&S District**

The District is building a new water treatment plant.

Trustee Carlisle moved to waive the Zoning Fee for Southwest Licking Water and Sewer District. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**July 3rd Work Schedule**

The Trustees will leave this up to the employees immediate supervisors. The employee will have to use a vacation or a personal day if they choose to be off on July 3, 2017.

**CRG**

Trustee Carlisle discussed the standards by O.D.O.T. regarding Columbus Expressway and the access across the street. The right-of-way to the north has been widened by ten feet and the name changed to Columbus Parkway South.

Brian Marsh of JLL met with Steve Cohen and Ryan Haire regarding their concerns. They were concerned with signage if Columbus Expressway is ever closed and connected into the development. The Trustees discussed truck traffic.

Terry Barnes with CRG discussed the flow of traffic. If the property to the west develops there will be connections and Lynns Road will have to be improved.

The Trustees discussed the emergency access into the property. The cul-de-sac will stop at building four until the construction of the third building and then Columbus Parkway South will be completed to Lynns Road.

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## Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 27, 20 2017

**Resolution 17-06-27-01:** Trustee Carlisle moved to approve the CRG Final Development Plan as presented with the drawing submitted 6-27-17 as attached. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

The meeting was recessed until 6:02 p.m.

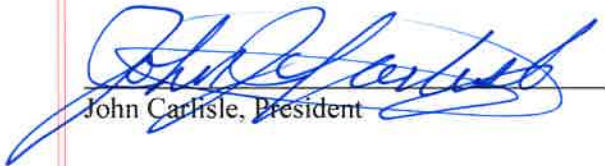
Trustee Carlisle moved to pay the bills as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Public Hearing JEDD3 - 6:00 p.m.**

Trustee Carlisle stated everyone has met and have worked through everything. Mr. Albers is checking into House Bill 69, if it passed the township will receive 40% of the net and if it did not pass then the township receives 30% of the net.

**Resolution 17-06-27-02:** Trustee Carlisle moved "resolution approving the Etna-Reynoldsburg Joint Economic Development District - 3 Contract" as presented. The Trustees met in a special meeting on June 27th. The board is approving the JEDD3 contract as presented. The Trustees will hold a meeting in August. This allows Reynoldsburg to hold meetings. The Trustee will reconvene on this matter on August 7, 2017 at 5:00 p.m. at the Etna Township Hall to bring the JEDD3 back up. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 6:11 p.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.