

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 7, 2017

The Etna Township Board of Trustees met on Monday, August 7, 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 Brian Marsh 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.

**Old Business****OPWC Grant Paperwork and Request to Proceed**

Trustee Foor believes the paperwork has all been taken care of and would like to make a motion to update the Project Manager from Mike Waller to Mark Smith.

Trustee Foor moved to submit a letter taking care of that process. 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 passed by unanimous affirmative vote.

**Public Hearing JEDD3**

Mr. Albers explained the items that needed to be passed. Resolutions passing the JEDD3 Contract, the TIF Resolution, and the Development and Compensation Agreement will need to be approved this evening. The JEDD3 board members could also be appoint this evening if the Trustees are ready.

Mr. Albers reviewed the documents. This contract will have a 2% income tax rate. The total TIF Service payments of thirty years will be \$23,000,000 to \$31,000,000 and the township receives forty percent until the infrastructure cost of 8.5 million is paid in full to the developer. The JEDD income tax revenue is projected at \$6,000,000 to \$10,000,000 and the township share is approximately 55% of the net.

JEDD income tax distribution as follows: 25% to School District up to \$2,250,000, 2% to JEDD Board, 3% to City for administration, 10% of net to City, 20% to JEDD Improvement Account allocated to CRG 95% y1-5, 75% y 6-10, 50% y11 forward, 5% of net to the West Licking Fire District, 5% of net to C-Tec, 5% of net to the Licking County TIF, remainder of net to Township. This JEDD is structured so the Township can give back to the residents via the Board Improvement Account through the JEDD Board.

Trustee Carlisle explained the school receives 20% of the gross, when the school reaches 2.25 million they go an additional five years after that. After they receive their additional five years that amount reverts to the township.

Trustee Carlisle explained the Joint Economic Development District and how the money is used by the Township. (Not sure who was asking the questions from the audience)

**Resolution 17-08-07-01:** Trustee Carlisle moved Resolution providing for the acceptance and approval of the Etna-Reynoldsburg Joint Economic Development District - 3 contract as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Mr. Albers reviewed the TIF resolution. This is a 30 year 100% TIF. The School District and CTEC signed the waiver. This is a diversion program and not a tax abatement.

**Resolution 17-08-07-02:** Trustee Carlisle moved resolution as presented regarding the TIF. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Mr. Albers reviewed the Development and Compensation Agreement.

Chris Connelly thanked the township for their efforts and support.

**Resolution 17-08-07-03:** Trustee Carlisle moved resolution to approve the Development and Compensation Agreement as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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The Trustees discussed Scott Caplin serving as a business owner. The term is a staggered term to start and then a four year appointment. There is one from a list of nominees from the business owners, one that represents the interest of the employees, and one being a township representative.

Trustee Foor moved to appoint Scott Caplin as the business owner, John Carlisle as the township representative, and Charles Hagy as the employee representative to the JEDD3 board. The motion was seconded by Trustee Johnson. Discussion: The Trustees discussed Charles Hagy sitting on the JEDZ1 and 2 boards and sitting on the JEDD 3 Board. The board will consist of five member as follows: Board Member #1 representing the City serves for one year; Board Member #2 representing the township serves for one year; Board Member #3 representing the business owners serves a term of three years; Board Member #4 represents the employees working with the District will serve a four year term, and Board Member #5 selected by the other members will serve a four year term as the chairperson of the board. The motion passed by unanimous affirmative vote.

Trustee Johnson moved to go into executive session at 5:37 p.m. per O.R.C. 121.22 (G) (1) to consider the employment of a public employee. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of executive session at 5:58 p.m. The motion was seconded by Trustee Foor and passed by unanimous vote.

Trustee Foor moved to adjourn at 5:58 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

  
John Carlisle, President

  
Walter Rogers, Fiscal Officer

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