

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

November 7,

2017

Held

20

The Etna Township Board of Trustees met on Tuesday, November 7, 2017 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 7:00 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 Johnson moved to adopt the agenda. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to table the October 3, 2017 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Public Comments -**

Mark Schaff of 7461 National Road congratulated John Carlisle and Randy Foor on being re-elected.

Charles Hagy of 14097 Palme Road discussed properties that need to be mowed.

Mark Evans of 91 Olde North Church Road requested no thru truck signs in Violet Township and discussed the speed limit on Mink Street. New England Acres is experiencing cut thru traffic. Trustee Carlisle discussed sending a letter from the Board of Trustees requesting the speed limit be lowered. Mark Evans also discussed more deputies patrol the area. Trustee Foor will take care of more speed limit signs.

John Malaby of 13497 Palmer Road discussed traffic going thru the four way stops and traffic speeding on Palmer Road. He requested increased patrolling.

Barb Smith of 53 Nantucket Avenue discussed the sub-station and along with the traffic there is increased crime.

Delores Trivett of 10371 Taylor Road SW discussed the need for more sheriffs' presence on Taylor Road.

**PUBLIC HEARING AT 7:05 P.M.**

Trustee Carlisle opened the Zoning Map amendment that was submitted by Cohen Family Properties for 10501 Columbus Parkway, Etna, Ohio. The applicant is requesting a rezoning from Accommodation Business District (AB) to Light Manufacturing District (M-1).

John Singleton presented the rezoning request and provided a written staff report. The Zoning Commission and Licking County Planning Commission recommended approval.

Steve Cohen representing the Cohen Family Properties is requesting the Trustees rezone this property to Light Manufacturing District so they can build a spec building. They would like to start the project in the spring.

Trustee Carlisle discussed a meeting with the Southwest Licking Schools on November 13, 2017 to discuss abatement opportunities.

Trustee Carlisle moved to recess the public hearing until November 18, 2017 at the 9:00 a.m. meeting. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**PUBLIC HEARING RECESSED ON OCTOBER 3, 2017**

Trustee Carlisle opened the text amendment to the Zoning Resolution to Article 9 – District Regulations regarding NAICS Code 447110 Gasoline Stations with Convenience Stores in Local Business and NAICS Code 722330 Mobile Food Services in General Business District.

John Singleton provided an overview of the application. The township has approximately six properties zoned Local Business. One property is at the intersection of US40 and Watkins Road. The Local Business District allows for convenience stores but not gasoline stations. The township was approached to add gasoline stations with convenience stores.

The Licking County Planning Commission recommended denying the text amendment.

Mark Schillig stated the Southwest Licking Water and Sewer District can service the property. Trustee Carlisle looked into the aquifer and the safety of the containment of the underground storage tanks. He does not have any concerns with these issues. This location is not in the aquifer area.

Trustee Carlisle has concerns with changing this by a text amendment and feels it needs to be changed with a rezoning. Mark Schillig respects his opinion but does not agree. If they rezone this to General

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Business it would add more uses for this corner that would not fit. The Trustees discussed the process and the use of a gasoline station. The Trustees discussed the residents of Brandy Mill being notified.

Park Shai discussed convenience stores without a gasoline station only being in the inner cities, most convenience stores have gasoline stations now. They approached the township because they wanted to make sure it wasn't a mistake. This would not be built tomorrow. The traffic counts, the school location, and a host of things are why Englefield Oil likes this corner.

Litichia McIntyre stated the Zoning Commission reviewed the areas in the township that are currently zoned Local Business. These properties are not large enough to place a gasoline station other than this property. Trustee Carlisle stated a contiguous property could be rezoned to Local business and then the property would be large enough.

Trustee Carlisle moved to recess the public hearing and to ask Mr. Singleton to notify the adjoining property owners and take this issue back up at the November 18 meeting at 9:00 a.m. and appreciate any input that they would have. The motion was seconded by Trustee Foor. Discussion: Trustee Foor suggested notifying the Home Owners Association. The motion passed by unanimous affirmative vote.

**Reports**

**Road Report** - A report was provided.

**Water & Sewer** - Trustee Carlisle stated the reports are in the file. The new water plant is coming along. The District will put pictures on their website.

**Fire District** - Trustee Johnson reported they are rebidding for the Jersey Station on Morse Road.

**Cemetery, Parks & Recreation, and JEDZ** - Nothing to report.

**Old Business -****Disposal of Inventory**

Trustee Foor is still working on this issue with the Licking County Prosecutor's Office.

**Health Insurance**

Trustee Johnson will have a quote for the Saturday meeting.

**New Business - none****Announcements and Trustee Comments -**

**Resolution 17-11-07-01:** Trustee Carlisle moved "Resolution to approve comprehensive settlement agreement and full and final release of claims with Rutherford Construction" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to repair the International 7400 dump truck for up to \$13,000 dollars to Rush Truck. The motion was seconded by Trustee Johnson. Discussion: The truck is a 2010. The motion passed by unanimous affirmative vote.

**Fiscal Officer Report**

Trustee Rogers reported the township is starting to go over on the budget for income. F/O Rogers provided a draft of the 2018 budget for discussed at the November 18, 2017 meeting.

October 1, 2017

	Receipts	Expenditures
General Fund	\$30,756.97	\$37,988.58
MV License Tax	\$3,012.99	\$1,897.84
Gasoline Tax	\$9,899.02	\$0.00
Road & Bridge Fund	\$22,035.63	\$17,087.29
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$287.61
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$0.00	\$0.00
Misc. Capital Projects	\$0.00	\$0.00
Road Right-of-way Permit	<u>\$2,500.00</u>	<u>\$12,500.00</u>
Total	\$68,204.61	\$69,761.32

Funds Total October 31, 2017 is \$2,740,254.97

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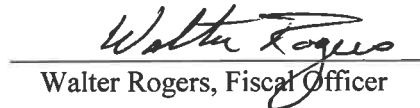
Trustee Foor thanked the voters and looks forward to serving another four years.

Trustee Carlisle feels the same way and feels it has been a pleasure serving and what the Trustees have accomplished.

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 adjourn at 8:11 p.m. The motion was seconded by Trustee Johnson 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.