

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

Held _____ November 18, _____ 2017 _____ 20 _____

The Etna Township Board of Trustees met on Saturday, November 18, 2017 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Mark Painter led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present.

Trustee Foor 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 October 3, 2017 regular meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the November 7, 2017 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments - None

PUBLIC HEARING RECESSED ON NOVEMBER 7, 2017

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).

Steve Cohen representing Cohen Family Properties stated they would like to building a spec building on the property and requested the Trustees approve the rezoning to Light Manufacturing District.

Trustee Carlisle stated this property is located on Columbus Parkway over by Interstate 70 next to the Screen Machine. This property is next to M-1 Zoning.

Mark Evans of 91 Olde North Church Road discussed new developments impacting the communities with the increased traffic and services such as police, water and sewer, fire and the school districts.

Trustee Carlisle stated he met with Licking County Commissioner Tim Bubb, the School District, and Steve Cohen regarding these issues. A commitment regarding the tax abatement was not approved at this time but is still under discussion. The Trustees cannot hold a public hearing under those perimeters.

Trustee Carlisle moved to close the public hearing. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Resolution 17-11-18-01: Trustee Carlisle moved "Resolution to adopt the recommendation of the Zoning Commission to amend the Zoning Map for 10501 Columbus Parkway from Accomodation Business District (AB) to Light Manufacturing District (M-1)". The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

PUBLIC HEARING RECESSED ON OCTOBER 3 AND NOVEMBER 7, 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.

Trustee Carlisle provided the public the history of the text amendment request and the process the Trustees are required follow. Trustee Carlisle explained the reason why the Trustees recessed the hearing to notify the public.

Park Shai representing the potential buyer, Englefield Oil Company stated the current zoning allows convenient stores. They are requesting the additional use to allow for a gasoline station. The development would be three to five years down the road.

The public discussed the gasoline stations located on S.R.310 already. Park Shai stated they look at traffic patterns and population when deciding on locations.

Trustee Carlisle stated this property was zoned to Local Business back in 2006. The Local Business zoning already allows for convenient stores.

The public discussed how close this gasoline station would be to the Watkins High School and residential.

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November 18,

2017

Held

20

What would the benefits be to the township to change the language? Trustee Carlisle stated he does not like text changes and feels this is a zoning change. Trustee Foor does not see a benefit to modify Local Business to allow gasoline stations. Trustee Johnson discussed the difference between Local Business and General Business. Trustee Johnson would prefer a Conditional Use Permit for the Board of Zoning Appeals to place conditions on it.

Park Shai stated the buffering is decided during the planning stages. Englefield Oil will not build on this site if the community doesn't want it. Park Shai stated he is selling this property.

Trustee Carlisle discussed the process and the Zoning Commission's decision. Chairman of the Zoning Commission, Mark Painter, stated the Zoning Commission hearing did not have any public input. The other properties zoned Local Business District are not large enough for gasoline stations. The Zoning Commission did not want to rezone to General Business because of the other uses permitted in that District. The Trustees reached out to the public regarding the text change. Trustee Carlisle stated the Trustees will be requesting the Zoning Commission look into the NAICS codes for the entire township in the near future.

Mark Schillig representing the buyer stated the public should get involved with their community. He attended the Zoning Commission meeting and no one attended the meeting.

Freddie Latella stated that Park Shai and Englefield Oil are top notch people. He served on the Zoning Boards and has been worked on zoning amendments.

Trustee Carlisle moved to close the public hearing. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle stated there are two changes recommended for the hearing the gasoline stations and the mobile food services. Mark Painter provided an overview of the mobile food services issues and concerns.

Resolution 17-11-18-02: Trustee Carlisle moved "Resolution to deny the recommendation of the Zoning Commission to amend the Article 9 of the Zoning Resolution" as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle recessed the meeting for five minutes and called the meeting back to order at 10:22 a.m.

Old Business -**Health Insurance**

Jim Organ with One Source Advisors presented information on Health Insurance. The Trustees will review and discuss at the next meeting.

New Business -**Southwest Licking Water and Sewer District Board (Term 11-20-2017 to 11-19-2020)**

Mark Schaff recommends that the Trustee re-appoint John Carlisle to the board.

The board discussed a resident serving or it being a Trustee serving on this board. The language was changed which permitted a Trustee serving on this board.

Jim Duffy discussed the Board receiving a 5% increase every year. Trustee Carlisle stated the board does not do this now.

Trustee Johnson moved to re-appoint John Carlisle to the term of 11-20-2017 to 11-19-2020 to the Southwest Licking Water and Sewer District. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcements and Trustee Comments - None

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

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Trustee Johnson moved to go into executive session at 11:17 a.m. per O.R.C. 121.22 (G) (1) to consider the appointment and employment of a public employee. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to come out of executive session at 12:32 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

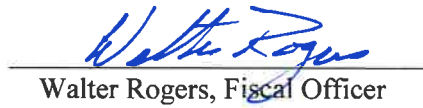
The Trustees will place a notification on the website accepting resumes for Zoning Commission and Board of Zoning Appeals. The resumes are due by the first Trustees meeting in December. The Trustee will interview at the second meeting in December.

Trustee Johnson moved to hire Freddie Lattella at a rate of \$21.50 per hour, part time on an as needed basis, to assist in the Zoning Office effective immediately. The motion was seconded by Trustee Foor. Discussion: Trustee Johnson will oversee this. Freddie Lattella will be hired as a Zoning Inspector. The motion passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 12:36 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.