

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 1,

2018

Held _____

20 _____

The Etna Township Board of Trustees met on Tuesday, May 1, 2018 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. The invocation, The Pledge of Allegiance, and the roll call were done during the Special Meeting.

Trustee Johnson moved to adopt the agenda. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the April 3, 2018 regular meeting minutes as presented. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

Public Comments -

Mark Schaff of 7461 National Road discussed the landscaping at High Point Park and the water drainage. Trustee Foor reported the request has been sent to the Licking County Engineer's Office regarding the drainage, the evergreen tree was requested by the Orchard Glen HOA to be planted in Honor of Officer Smith, and the estimate was reviewed by Mark Painter. Trustee Foor has reached out to Mr. Willits for clarification on what is included in the estimate.

Reports

Road Report - The report will be ready at the next meeting.

Cemetery and Parks - Trustee Foor presented a quote from High Tech Pressure Wash to power wash the gazebo and the paint it white for \$2,700.00. This was the only company that provided a quote.

Trustee Foor moved to authorize High Tech Pressure Wash to provide the work not to exceed \$3,000.00. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Water & Sewer - Trustee Carlisle stated the reports are in the file.

Fire District - Trustee Johnson stated the Kirkersville Station has been re-located to the new station on York Road. The Kirkersville building will be auctioned off. There will be an open house in June.

JEDZ1&2 - The Boards will meet on May 25, 2018.

Old Business -

Georgian Drive Speed Limit Resolution

Trustee Foor reviewed the recommendation from the Licking County Engineer's Office. They recommended a speed limit of 25 mph and placing four signs; 1 south bound south of Palmer, 1 south bound south of Sunladen, 1 north bound north of Sunladen, and 1 north bound north of Shannon.

Resolution 18-05-01-03: Trustee Foor moved resolution 18-05-01-03 as presented. Trustee Johnson seconded and the motion passed by unanimous affirmative vote.

New Business -

ODOT Winter Salt Contract (018-19)

Trustee Carlisle reviewed the salt contract. The resolution needs to be in by May 19, 2018.

Resolution 18-05-01-04: Trustee Carlisle moved "Resolution authorizing participation in the ODOT winter contact (019-18) for road salt at 1,000 tons". The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

West Licking CIC

Trustee Carlisle reviewed the appointment process for the West Licking CIC. Director #1 is to be a township Trustee, Director #4 is a member of the JEDZ or JEDD in Western Licking County, Director #5 is a representative of the Transportation, Infrastructure, and Business Community, and Director #6 is a representative of the Development Community.

Trustee Carlisle moved that Trustee Foor by the Township Trustee representative, Director #1, Charles Hagy will be Director #4, Walter Rogers will be Director #5, and Judy Brachman will be Director #6. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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Public Hearing

Trustee Carlisle called the public hearing to order at 7:15 p.m. The application submitted by Mark VanBuren for 8.137 acres located on Loop Road, Parcel Number 010-018252-04.00, to rezone from Agricultural District (AG) to Suburban Estate Residential District (SER).

John Singleton, Zoning Inspector, stated the Zoning Commission recommended the Board of Trustees approve the rezoning by a vote of 4-1. The Licking County Planning Commission and Staff recommended approval of the rezoning.

Mark VanBuren of 4832 Keller Road discussed the properties located around the property he is requesting to be rezoned. The Hunziker property was built in 2005 and is 2,129 sq ft and is five acres, Matt Hinson's property is on 3.1 acres and is 1,830 sq ft, Sammons is on five acres but does not have the frontage on Loop Road, Crawford is 1,819 sq ft built in 1900 on 4.49 acres but doesn't meet the frontage requirements, Don VanBuren is 1,090 sq ft and is on 1.3 acres but a year ago it was merged to make it 2.58 acres but does not meet the five acres, the Peterman lot is on 4.180 acres 1,516 sq ft. There are five lots in Kirkersville East of this that are two acre lots.

Public Comments

Steve Hunziker of 10246 Loop Road discussed the impact this zoning will have on their property values and the benefits of living on Loop Road. He feels this zoning request by the VanBuren's is strictly a business proposition. He would like to preserve the four to five acre lot sizes currently on Loop Road. He discussed the history of the smaller lots on Loop Road. He is not opposed to more homes on four acres or more. He is opposed to the two acre lots.

For the record the township received a petition from the property owners.

Don Peterman of 9966 Loop Road is east of the VanBuren property and opposes this rezoning. He purchased his property with the understanding the surrounding lots would have to be five acres or more. He is concerned with water runoff going into his pond. Mr. Peterman provided an aerial photo of his property.

Don Van Buren of 10047 Loop Road is speaking for himself and his sister who co-owns the land. They are both opposed to this rezoning and feel the township should stay with the five acre requirement. They request the rural atmosphere remain.

Jeff Crawford of 10123 Loop Road lives on 4.49 acres and his house was built in 1885. He discussed trespassers using his pond.

Zack Sammons of 10312 Loop Road has concerns with spot zoning because there are no other properties in this area zoned SER. He discussed keeping the rural atmosphere.

Matt Hinson of 10300 Loop Road has two parcels with the easement for Mr. Sammons house going thru it. He requests the township maintains the five acre rule.

Deborah Hunziker of 10246 Loop Road is opposed to the four two acre lots but would support two four acre lots.

David VanBuren of 10955 Davis Lane stated he built the pond on the Peterman's property and explained the construction of it. He does not feel there will be any issues with this pond adding additional houses. He feels two acres is still considered a rural lot.

Don Peterman discussed his property on Tollgate Road and the additional water in the creek located there from additional houses.

Mark VanBuren stated the Licking County Health Department will determine how many lots will be permitted. He explained the water flow from his property into the water way on the Peterman's lot. The Licking County Planning Commission did not see this as spot zoning. Houses on a five acre lot will not be farmed and the land around the house will not be maintained.

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Trustee Carlisle moved to close the public hearing at 7:55 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle discussed the history of the SER District and why it was created. Trustee Carlisle reviewed the history of Loop Road and the zonings at the time they were built. The Agriculture District has always been five acres. Trustee Carlisle reviewed the zoning so he would be prepared for this hearing and he has not heard anything compelling tonight to overturn the Zoning Commission recommendation.

Resolution 18-05-01-05: Not used.

Resolution 18-05-01-06: Trustee Carlisle moved "Resolution to adopt the recommendation of the Zoning Commission to amend the zoning map for Loop Road, Parcel # 010-018252-04.00 from Agricultural District (AG) to Suburban Estate Residential District (SER)" as presented. The motion was seconded by Trustee Johnson. Discussion: The Trustees discussed how many lots might be able to be built on the property. The roll call on the motion was as follow: Johnson, yes; Foor, no; Carlisle, yes; motion passed 2-1.

Old Business continued

Licking County Chamber

Trustee Carlisle discussed the membership to the Licking County Chamber in the amount of \$10,000.00. Mark Schaff spoke in support of the Licking County Chamber, Grow Licking County. The Trustees discussed the benefits to be a paying member. The other entities have paid the \$10,000.00.

Trustee Foor moved that Etna Township make a contribution of \$10,000.00 to the Licking County CIC. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business continued

JEDD1, 2, and 3 Appointments

Trustee Carlisle explained the township needs to re-appointment board members to the JEDD's. To obtain clarification on the process this will be discussed at the Saturday meeting.

Announcements and Trustee Comments

Trustee Foor discussed the concrete floor at the township garage. The township received two bids with the lowest bid from Brown Construction at \$35,000.

Trustee Foor moved to authorize \$35,000 for Brown Construction to pour the concrete floor at the township garage. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle discussed the request from the YMCA for a letter of support for their campaign. The Trustees authorized John Carlisle to send a letter of support.

Trustee Carlisle moved to authorize John Carlisle to spend up to \$10,000 for the water and sewer tap for the new garage to continue on the floor. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson presented a quote for an annual amount of \$2,400.00 from Iworks regarding new software for Zoning Permits. The current software, ZonePro has been sold to iWorQ and will no longer be supported and updated. The new program will be cloud based. There is a discount because we are current ZonePro customers. The administrator to the account will be John Singleton and Laura Brown.

Trustee Johnson moved to contact with iWorQ for an annual amount of up to \$3,000.00 for zoning software. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson discussed the Board of Zoning Appeals hearing for the Robinson's who live on Wolfcraft Drive regarding accessory structures.

Josh Robinson of 249 Wolfe Craft Drive discussed the new accessory structure regulations with the restrictions on square footage by lot size. When they entered into a land contract two years ago there were no restrictions on square footage. They feel the restrictions are extreme. Trustee Carlisle discussed the text amendment and process. The township will be logging the issues with the new text and will review this permit season until October or November.

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Trustee Johnson moved to refund the \$400.00 back to the Robinsons for the variance that they withdrew. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Fiscal Officer Report

April 1, 2018

	Receipts	Expenditures
General Fund	\$10,813.87	\$54,241.38
MV License Tax	\$3,228.71	\$901.29
Gasoline Tax	\$8,565.40	\$1,165.50
Road & Bridge Fund	\$3,021.26	\$10,773.72
Cemetery	\$0.00	\$0.00
Special Assessment	\$265.68	\$294.97
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$0.00	\$21,669.00
Misc. Capital Projects	\$0.00	\$0.00
Road Right-of-way Permit	\$0.00	\$0.00
Total	\$25,894.92	\$89,045.86

Funds Total April 30, 2018 is \$3,261,016.12

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

Trustee Carlisle moved to go into executive session at 8:46 p.m. per O.R.C. 121.22 (G) (1) to consider the employment and compensations of the public employee(s). The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 9:18 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Carlisle moved Don Copley \$20.00 per hour, Mark Smith \$21.50 per hour, Christopher Waller \$18.50 per hour, and Laura Brown \$19.00 per hour effective at the next pay period. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 9:20 p.m. The motion was seconded by Trustee Foor 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.