

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 4,

2018

Held

20

The Etna Township Board of Trustees met on Tuesday, September 4, 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. Jeff Johnson led the invocation, a moment of silence was observed in memory of former Trustee Dan Bravard, and Freddie Latella 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 adopt the August 21, 2018 special 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 plantings at the park and installing the fence. Trustee Carlisle stated the estimates have been received. The fence will remain down until the project is completed and signed off. Trustee Carlisle reported on the drainage for the park and the county Engineer is finalizing the plans.

Dennis Jackson of 15345 Palmer Road discussed the nuisance issues on his property. He has been working with Freddie Latella on the issue. He discussed planting bushes and shrubs. The Trustees do not have issues with planting trees and shrubs on his property. Freddie Latella commended Mr. Jackson and stated he has come a long way and the property is improving. A photo of the property was provided. Dennis Jackson asked what the Trustees are asking him to do. The high weeds and brush have to be cut. Dennis Jackson stated honey suckle is not a weed. Freddie Latella and John Singleton will inspect the property.

Roger Digel-Barrett of 533 Ballman Road announced Dan Bravard's viewing will be on Friday. He discussed the employees walking to the warehouses and inquired on COTA running a bus line to the Corporate Park. Trustee Carlisle stated the township did a year ago and they were not interested so the township is currently working with Licking County Transportation.

Reports

Road Report - A report will be provided at the next meeting.

Parks - Discussed under public comments.

Cemetery and Fire District - Nothing to report at this time.

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

JEDZ1&2 - The Board will reimburse the township \$105,000 dollars for expenditures and will start meeting quarterly.

Public Hearing at 7:15

Countrytyme Land Specialist LTD for the properties at 11023 and 11146 Palmer Roads to rezone from Agricultural District (AG) to Suburban Estate Residential District (SER).

The applicant submitted a request to the township to table this hearing this evening.

Public Comments

Harold Rowand of 11438 Palmer Road discussed the graves, sewage, driveways, and drainage.

John Kennard of 10785 Palmer Road discussed drainage issues, the graves, and the quality of the development.

The ditch petition process was discussed.

Trustee Carlisle moved to recess the public hearing for Countrytyme tentatively to the October 2 meeting at 7:15 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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Recessed August 21, 2018

CRG Acquisitions, LLC for property owner Warner Farms Development Limited for land located on S.R. 310 (Hazelton-Etna Road) South of I-70 (Parcel # 010-018132-00.000) approximately 133.99 +/- acres. The applicant is requesting a rezoning from Light Manufacturing District (M1) and Accommodation Business District (AB) to Planned Mixed Use Development District (PMUD).

Public Comments

Scott Caplan with CRG discussed working with the township and feels the Planned Unit Development zoning gives the residents latitude regarding uses and zoning. CRG is willing to remove the area east of the stream and leave the current manufacturing zoning. If CRG owns this property they will maintain the property to the township's requirement. Clayco likes to have a public private partnership. They want input from the residents and the Trustees along with the county.

The uses in the Manufacturing District would allow for all of the uses in the M-1 District now. If this remains in the PMUD rezoning request the township can control the uses in this area.

Zoning Commission member Litichia McIntyre feels the commission recommended denying it because of the public and the actions of the representative from CRG, who is not here tonight.

The township can put a restriction in the PUD that there is not access from SR310 to Smoke road, no thru traffic.

The residents requested the Township add additional parks in Etna Township.

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

The Trustees will continue reviewing the Appendix D from the applicant.

The Trustees discussed moving the regular meeting on September 15, 2018 to September 18, 2018.

Trustee Carlisle moved to table CRG's decision until September 18, 2018 at 5:45 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The Board took a five minute recess.

New Business**Broyles Preliminary Development Plan**

Glen Duggar is the attorney representing Broyles Family. Glen Duggar explained the zoning and history on this property. The property has access to Smoke Road and Refugee Road. This property was zoned PUD in 2001. In 2002 the plan was approved along with some variances. In 2006 the Trustees by Resolution removed the PUD's. The preliminary development plan expired. The Preliminary Development Plan that has been submitted today is very similar to the previous one. There are minor changes to meet new regulations.

Trustee Johnson inquired on the variances that were previously approved. Some of the variances are still needed and some of them were not.

John Singleton confirmed that all of this has been verified with the Licking County Prosecutor's Office.

Trustee Carlisle moved to table until September 18, 2018 at 6:00 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trick-or-Treat

Trustee Johnson moved to set Trick-of-Treat, Beggar's Night, for October 31, 2018 from 6:00 to 8:00 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Budget Commission

F/O Rogers explained this is the projection provided by Licking County.

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

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Resolution 18-09-04-01: Trustee Carlisle moved "Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Old Business

15345 Palmer Road Update - Completed under Public Comments

Announcements and Trustee Comments - None

Fiscal Officer Report

August 1, 2018

	Receipts	Expenditures
General Fund	\$267,446.11	\$246,384.93
MV License Tax	\$3,392.78	\$4,591.62
Gasoline Tax	\$10,124.38	\$996.20
Road & Bridge Fund	\$305,500.19	\$21,004.34
Cemetery	\$0.00	\$0.00
Special Assessment	\$1,591.66	\$559.89
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>\$0.00</u>	<u>\$0.00</u>
Total	\$588,055.12	\$273,536.98

Funds Total August 31, 2018 is \$3,728,637.69

F/O Rogers discussed the current budget and where the township stands at this time with allocations.

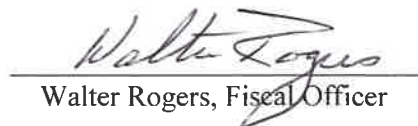
Trustee Johnson moved to pay the bills as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to go into executive session at 8:26 p.m. per O.R.C. 121.22 (G) (1) to consider the employment of a public employee or official and (G)(8) for Economic Development. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 9:07 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Johnson moved to adjourn at 9:07 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer