RECORD OF PROCEEDINGS

Minutes of Meeting

Etna Township Trustees Regular Meeting

The Etna Township Board of Trustees met on Tuesday, February 5, 2019 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 James Hood led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor (Arrived at 8:00 p.m.), John Carlisle and Fiscal Officer Walter Rogers present.

Trustee Carlisle moved to excuse Trustee Foor from the meeting. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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

Trustee Carlisle moved to adopt the January 2, 2019 organizational and regular meeting minutes and the January 7, 2019 special 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 wanted to confirm with the Trustees that they would like him to remain as their representative to the Workenomics Committee. Mark Schaff discussed buffering along the loading dock areas within the developments in Etna Township.

Jed Hood of 8490 Londar Dr is running for Municipal Court Judge and wanted to introduce himself and requested our support. He is running for the seat Judge Higgins had because he is retiring. Trustee Carlisle requested an update on the tax collections for the JEDD Districts.

Brian Ashford of 119 Lavender Hill Drive discussed the condition of Route 40. Trustee Carlisle stated O.D.O.T. has this on their paving schedule for 2020. Trustee Carlisle will ask O.D.O.T. to address the pot holes in the turn lane.

Steve Hunziker of 10246 Loop Road inquired on businesses coming to Etna Township, a possible entrance to I70, and the Vietnam Vet Memorial.

Reports

Road Report - A Road Report was provided.

Zoning Report – John Singleton discussed the "No Parking" signage in the developments and the enforcement of them. The township will need to pass a resolution for them to be enforced. The Fire Department has requested no parking on the side of the road where fire hydrants are located. The Planning Commission has made this a requirement in new developments.

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

Fire District – Nothing to report at this time.

Cemetery and Parks - Nothing to report at this time.

JEDZ1&2 - The Boards will meet after the issue with insurance is resolved.

PUBLIC HEARING AT 7:15 P.M.

Trustee Carlisle opened the public hearing on the application submitted by Linden Avenue, LLC for approximately 3.01 acres located at 9265 Watkins Road, Parcel Number 010-016728-00.003, to rezone from Local Business (LB) to General Business (GB1).

The applicant, Bruce Schultz, stated he is a preferred developer for the Dollar General Stores. He discussed being turned down for this rezoning by the other two boards. Bruce Schultz discussed the current uses that are permitted on this property and feels those are similar to the one he is asking for. Mr. Schultz feels the currently permitted uses will generate more traffic than his request. Trustee Carlisle explained that this evening the Trustees are hearing the rezoning and the applicant will need to discuss other options with Zoning Inspector John Singleton.

John Singleton stated the Licking County Planning Commission provided a unanimous recommendation to deny.

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AYTON LEGAL BLANK, INC., FORM NO. 10148

February 5, 2019

Public Comments

Held

Brian Ashford of 119 Lavender Hill Drive is against the rezoning of the property and would like it to remain Local Business only.

Dorothy Augustine of 125 Brandy Mill Drive inquired on how it is currently zoned and what is he requesting and the difference. Trustee Carlisle explained it is currently zoned Local Business and he is requesting General Business. The General Business District allows for approximately an additional one hundred and fifty uses. She feels that Dollar General Stores are usually in depressed areas. John Singleton explained what uses can go in the Local Business District.

Park Shai represents the land owner and inquired on a legal opinion from the township's attorney that was supposed to be requested by the previous board. John Singleton was not aware of any request for a legal opinion. Trustee Carlisle stated the Zoning Commission did not provide any information regarding a legal opinion. Park Shai thought the Zoning Commission was going to request an interpretation from the township attorney. Park Shai feels that both developers would provide good developments. He will now pursue the uses that are permitted.

Sherry Jones of 119 Spring Flower Way does not want commercial located here and inquired if the zoning could be revoked.

Park Shai explained that the property is currently zoned for commercial. Trustee Carlisle stated the current zoning does permit a CVS Store and it was zoned this way by a previous board.

Julie Campbell of 115 Spring Brook Ct agrees with the previous residents.

Dave Jones of 119 Spring Flower Way inquired on how long it has been zoned commercial. Trustee Carlisle stated in the late 1980's to early 1990's the property was zoned PRO and does not have an exact date of the change to Local Business. The access to Route 40 is between Licking County and O.D.O.T.

Michele Ackerman of 164 Cosmos Lane inquired on the property owner's options. The property owner can develop any of the uses in the Local Business District. The Zoning Resolution is on our website and the uses are listed for Local Business. She would like to see a doctor's office there.

Charles Hagy of 14097 Palmer Road stated the property is for sale and the community could gather together and purchase the property.

Trustee Carlisle explained Trustee Foor would like the opportunity to weigh in on this hearing.

Trustee Carlisle moved to recess the public hearing until the third Saturday of February, which is the second meeting of the month at 9:15 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle took a five minute recess and returned to session at 7:46 p.m.

Old Business -

Resolution 19-02-05-01: Trustee Carlisle moved "Resolution to Certify the Township Inventory to the County Engineer". The motion was seconded by Trustee Johnson and it passed by unanimous affirmative vote.

The Trustees previously moved to dispose of some items by motion and this is to confirm the action by resolution.

Resolution 19-02-05-02: Trustee Carlisle moved to dispose of the equipment listed on the presentation of the outdated items and remove them from inventory; a printer, a desk, a weather radio, a monitor, a surge protector, and a laptop case. The motion was seconded by Trustee Johnson and it passed by unanimous affirmative vote.

Resolution 19-02-05-03: Trustee Carlisle moved "Resolution to Remove Insecure or Unsafe Building/Structure at 84 7th Avenue (Parcel# 010-023358-00.000) Ohio Revised Code Section 505.86" as presented. The motion was seconded by Trustee Johnson and it passed by unanimous affirmative vote.

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Minutes of Meeting

Etna Township Trustees Regular Meeting

Resolution 19-02-05-04: Trustee Carlisle moved "Resolution to Remove Insecure or Unsafe Building/Structure at 58 Blueview Drive (Parcel #010-021912-00.000) Ohio Revised Code Section 505.86" as presented. The motion was seconded by Trustee Johnson and it passed by unanimous affirmative vote.

John Singleton discussed two quotes for the removal of the structures on 1063 Pike Street. Complete Clearing at \$22,150.00 plus \$900.00 asbestos survey for a total of \$23,050 dollars. This does not include abatement of the asbestos. The other quote is from DDS Services at \$35,310 and does not include asbestos abatement if needed. They will have to complete the asbestos survey prior to demolition.

Trustee Carlisle moved to approve up to \$25,000.00 and to authorize John Singleton to enter into any contracts with Complete Clearing regarding the February 4th, 2019 estimate that he has provided. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 19-2-05-05 was not assigned.

New Business -

Resolution 19-02-05-06 Trustee Carlisle moved "Resolution to Request the Licking County Engineer to Provide Paving Estimates for Various Roads in Etna Township." The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle discussed Circle Drive which is a private road. The County Engineer said if the township would request it he could provide estimates to bring Circle Drive up to the county standards for the township to take the road over for maintenance.

Trustee Carlisle moved to allow John Carlisle to ask the County Engineer for that assistance. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 19-02-05-07 was not assigned.

Trustee Carlisle discussed the Preliminary Development Plan request and stated there will be a Final Development Plan to follow. The Developer is planning on realigning the road. Trustee Carlisle modified the Preliminary Plan with a notation regarding the alignment of the road.

Resolution 19-02-05-08: Trustee Carlisle moved to approve the Preliminary Development Plan as submitted by CRG with the following attached drawing of the re-route of the road. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor arrived at 8:00 p.m.

Trustee Carlisle moved to accept the certification from the Ohio Department of Transportation for Etna Township's certified mileage of 54.035 miles. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle explained when the township hired Brandon Hunt the hourly rate was supposed to be the same as Storm Singleton. This would have been at \$18.00 per hour and then a dollar raise after completing his CDL.

Trustee Carlisle moved to correct the pay to start at \$18.00 per hour and after successful completion of his CDL he would receive a dollar an hour raise. The motion was seconded by Trustee Johnson. Discussion: Effective the first of January. This would make both Storm Singleton and Brandon Hunt at \$19.00. The motion 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.

Trustee Johnson moved to adjourn at 8:08 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

John Carlisle, President

Walter Rogers, Fisoal Officer

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