

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 16, 2019

The Etna Township Board of Trustees met on Saturday, February 16, 2019 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 Deborah Lang led the Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

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

**Public Comments**

Deborah Lang is running for Municipal Court Judge and wanted to introduce herself. She is currently a Magistrate for the Licking County Domestic Relations Court. The Primary Election will be on May, 7th 2019 and the General Election in November.

**Old Business -**

Trustee Carlisle opened the public hearing at 9:22 a.m. that was recessed on February 5, 2019 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).

**Public Comments**

Greg Schultz representing Linden Avenue, LLC, who is the applicant, provided a site plan. The site plan showed the remaining land and green space.

Dave Jones of 119 Spring Flower Way discussed the request to develop a business on this property and has concerns with accessing the property and additional traffic. Trustee Carlisle stated the site plan provided shows the access onto Watkins Road.

Sandra Oleske of 115 Spring Brook Court is against the rezoning and all the uses permitted under the General Business District.

Sherry Jones of 119 Spring Flower Way is against the rezoning and concerned with property values and the safety at this intersection.

Julie Campbell of 115 Spring Brook Court concurs with the others and is against this rezoning.

Charles Hagy of 14097 Palmer Road discussed the offer of donating the remaining land to be green space and stated he is only requesting to build one building. Trustee Carlisle stated this is a straight zoning request and the Trustees have to consider the entire property.

Greg Schultz stated Watkins Road does have an existing turn lane. He discussed the traffic that can come with the zoning uses already permitted in Local Business District.

Trustee Foor has reviewed the minutes from the previous meeting.

Trustee Carlisle stated the applicant is requesting to go from a district that allows forty-four uses to one that allows over four hundred and forty-six uses. The other concern is after the General Business District is approved then another business could purchase the property and do a different use.

Greg Schultz asked if the Trustees would support a text amendment to permit the Dollar General Store. Trustee Carlisle feels a text amendment is changing the zoning by language. Trustee Foor stated then the Trustees are changing zoning for every other property in the township. Trustee Johnson discussed the Land Use Committee and the process to approve the Land Use Map and Plan.

Trustee Carlisle moved to close the hearing at 9:37 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Resolution 19-02-16-01:** Trustee Carlisle moved "Resolution to adopt the recommendation from the Zoning Commission to deny the request to amend the Zoning Map for the property at 9265 Watkins Road (Parcel# 010-016728-00.003) from Local Business (LB) District to General Business 1 (GB1) District as presented. The motion was seconded by Trustee Johnson. Discussion: The Comprehensive Planning Committee worked three years on the plan and the Trustees do not feel comfortable rezoning this property to General Business. The motion passed by unanimous affirmative vote.

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Board of Zoning Appeals Alternate unexpired term 01/01/18 to 12/31/2022

Trustee Carlisle discussed the vacant alternate spot on the Board of Zoning Appeals. The Board of Zoning Appeals board has a meeting on February 26th.

New Business -

West Licking Historical Society Records Grant

Trustee Carlisle explained the West Licking Historical Society is going to file for a grant to store the township's records. The grant is a matching grant.

Trustee Carlisle moved to approve up to \$1,000 dollars to the West Licking Historical Society records grant program to pay that portion of their grant. The motion was seconded by Trustee Johnson. Discussion: This would help to remove the files and this grant requires the records be done within a year. The historical society will take ownership of the records. The motion passed by unanimous affirmative vote.

Fiscal Officer Report

F/O Rogers presented the January financials.

January 1, 2019

Table with 3 columns: Item, Receipts, Expenditures. Rows include General Fund, MV License Tax, Gasoline Tax, Road & Bridge Fund, Cemetery, Special Assessment, Misc. Special Revenue, Misc. Debt Services, Misc. Capital Projects, Road Right-of-way Permit, and Total.

Funds Total January 31, 2019 is \$3,531,896.87

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

ANNOUNCEMENTS AND TRUSTEE COMMENTS

Trustee Carlisle reported that the township will receive a 1.6% decrease in insurance cost.

Trustee Carlisle discussed a tax bill for the property the township purchased and Licking County stated it was an assessment. The township has filed for the needed tax exempt status.

Trustee Foor moved to adjourn at 9:54 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Handwritten signature of John Carlisle, President

Handwritten signature of Walter Rogers, Fiscal Officer

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