

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 17,

2019

Held

20

The Etna Township Board of Trustees met on Tuesday, April 17, 2019 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 5:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Laura Brown 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 April 2, 2019 regular meeting minutes as presented. The motion was seconded by Trustee Foor. The roll call was as follows: Johnson, abstain; Foor, yes; and Carlisle yes.

Public Comments – None**Old Business –****JEDD1 and 4**

The Trustees are addressing a couple issues.

Purchase New Truck

The township is waiting for specifications for the truck.

CRG East Final Development Plan

Amanda Spencer provided an updated Final Development Plan addressing the concerns presented at the previous meeting. Lot three now has frontage along Smoke Road, they added a note regarding the fencing for screening, and revised the grading for the six foot high mound. The Trustees reviewed the new drawings.

Matthias Trizna and Hannah Kiem with CRG were present for questions.

Resolution 19-04-17-01: Trustee Carlisle moved "Resolution to approve the Final Development Plan submitted by CRG for the Cubes at Etna 70 (formerly Etna Park 70-East) with the following changes in Section 1 that the board approves Final Development Plan JOB# CLY003 submitted March 12, 2019 and amended April 16, 2019 by CRG acquisitions as presented. The motion was seconded by Foor and passed by unanimous affirmative vote.

Broyles Final Development Plan

Glen Dugger representing the developer feels there needs to be additional discussion with the township's legal counsel regarding the phasing plan that was brought up at the previous meeting. Glen Dugger requested the item be tabled until a date certain, May 1, 2019, at the next Trustees meeting.

Trustee Carlisle explained the township received an email this afternoon regarding the legality of the PUD. The Trustees have three options tonight to move to approve, deny, or table. The township can move to table for legal counsel to review. The concern with tabling is will this cause an issue or will the developer agree to table to a date certain? Glen Dugger agreed to the tabling of this decision. The Prosecutor's office can have the opinion ready by May 1, 2019.

For the record Glen Dugger consented to the tabling of the decision until May 1, 2019

Trustee Carlisle moved to table until May 1st (2019) by agreement with Mr. Dugger as legal counsel for Wilcox at 5:00 p.m. pending opinion from legal for the Trustees and Mr. Dugger is also going to work with our legal counsel. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Hearing

Trustee Carlisle opened the public hearing at 5:20 p.m. for the application submitted by the Zoning Commission for Cameron Chase Reserve A, parcel number 010-017856-00.036, for property owner First Commonwealth Bank to rezone from Planned Unit Development (PUD) to Local Business (LB) District.

Freddie Latella, Zoning Inspector, provided an overview of the amendment. The Licking County Planning Commission and Staff provided a non-binding recommendation for approval. The Zoning Commission recommended approval of the map amendment. There are only forty-four permitted uses within the Local Business District. There are four hundred and fifty within the General Business and one hundred and ninety-five in the PRO Districts.

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Trustee Carlisle explained the need for the rezoning is to protect the residential area. The bank that owns the property agreed to the rezoning.

Trustee Foor moved to close the public hearing at 5:24 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 19-04-17-02: Trustee Carlisle moved "Resolution to adopt the recommendation from the Zoning Commission to approve the request to amend the Zoning Map for Cameron Chase Reserve A, parcel number 010-017856-00.036, for property owner First Commonwealth Bank to rezone from Planned Unit Development (PUD) to Local Business (LB) District" as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Old Business continued

ODOT Salt Contract

The Trustees discussed the amount of salt currently on hand and how much salt to commit to for the 2019-2020 season.

Resolution 19-04-17-03: Trustee Carlisle moved "Resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2019" for an amount up to 700 tons. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Credit Card Policy

Trustee Carlisle will work with Laura Brown regarding the modification recommended by the Prosecutor's office and will place it on the May 1, 2019 agenda.

Demolition Revisions

Freddie Latella reviewed the update provided by John Singleton regarding the demolitions.

1063 Pike Street

An oil separator tank, water well, and cistern were found during demolition adding an additional cost to the demolition of \$732.49 over the \$35,000 dollars that was previously approved.

84 7th Avenue

Asbestos was found in the structure adding an additional \$1,500 dollars to the cost of demolition over the \$15,500 dollars that was previously approved.

Trustee Carlisle moved to approve an increase to the contract on 1063 Pike Street for the additional \$732.49 as presented and also on 84 7th Avenue an additional \$1,550 dollars making the total cost for this one \$17,050 dollars as presented by Mr. Singleton. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Sheriff's Department Contract

They are still working on the contract. The Trustees will review the email regarding the runs and will discuss this at the May 1, 2019 meeting.

Announcements and Trustee Comments -None

Fiscal Officer

F/O Walter Rogers reported on the OTARMA insurance for 2019 at \$24,515 dollars. The increase was for the new building. The difference was approximately \$1,200 dollars. The check is part of the bill pay presentation.

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

Mark Schaff provided an agenda from Workonomics and a Licking County magazine.

Trustee Foor moved to adjourn at 5:41 p.m. The motion was seconded by Trustee Johnson 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.