

May 7,

2019

Held

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The Etna Township Board of Trustees met on Tuesday, May 7, 2019 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 7:21 p.m. by President Carlisle. The invocation and The Pledge of Allegiance were done during the Special Meeting. 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 May 1, 2019 special meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments –

Mark Schaff of 7461 National Road thanked Trustee Johnson and Trustee Carlisle for their votes on the Broyles Family Development.

Reports

Road Report - A Road Report was provided.

Zoning Report – John Singleton submitted a written report.

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.

Old Business –

Sheriff's Department Contract -

Trustee Carlisle will be meeting with them on Thursday.

JEDD1

Trustee Carlisle introduced Jeb Brees with the TPA Group, Chris Connelly with the Taft Law firm, and Jonathan Petykowski, the Brachman's cousin, who are the property owners, along with Brian Marsh with JLL to the board.

John Albers provided the township with information regarding Amendment #2 to the JEDD1 contract. The amendment will add the following four items; the 1.963 acres, a distribution to CTEC, distribution to Licking County, and distribution to the Transportation Improvement District. The tax rate will still be at two percent.

Chris Connelly thanked the Board and Mr. Albers for their support. Chris Connelly explained the TIF and the CRA abatement that will also be approved. The developer would also request the Trustees to approve the Development Compensation agree to form this evening along with the TIF. The Licking County Commissioners would like the Trustees to approve the TIF and the Development Compensation agreement prior to the CRA.

Jeb Brees thanked the Board and Mr. Albers for all their help.

Trustee Carlisle discussed the extension of Heritage Drive and verified the township will not be asked to fund any of the cost. The New Community Authority is part of the amendment.

In Section 2 of the resolution presented the public hearing will be at 9:00 a.m. on the 15th day of June, 2019. Trustee Johnson will not be available for the June 15, 2019 meeting. The Board discussed moving the meeting. Trustee Johnson is fine with the documents presented.

Resolution 19-05-07-03: Trustee Carlisle moved "Resolution providing for acceptance of the Etna-Reynoldsburg Joint Economic Development District - 1 Contract Amendment No.2 in its present form and for a public hearing on the amended contract" as presented. The motion was seconded by Trustee Johnson. Discussion: The public hearing will be at 9:00 a.m. on the 15th day of June, 2019 and this is a Trustees Regular Meeting. The motion passed by unanimous affirmative vote.

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John Albers discussed the Development Compensation Agreement that was presented. The payment for the park was added. This is the same language for JEDD1 that will be in JEDD4.

This resolution will be re-drafted for their signatures at the next Trustees meeting. This evening they are approving it with the contingency that the JEDD1 Hearing will be completed with the approval of Amendment 2.

Resolution 19-05-07-04: Trustee Carlisle moved "Resolution providing for acceptance and approval of the Development and Compensation Agreement" for the JEDD1 Amendment #2 as presented by legal counsel. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

John Albers presented the TIF to go with the amendment to JEDD1.

Resolution 19-05-07-05: Trustee Carlisle moved "In the matter of Amending Resolution No. 15-12-19-03 to add additional property and making related authorizations" contingent upon final approval of Amendment #2 to the JEDD Contract" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

JEDD4

Trustee Carlisle stated he believes all the concerns on JEDD4 have been resolved. John Albers discussed the options with the New Community Authorities for the JEDD4 District. John Albers will need to research the new regulations with the New Community Authorities.

John Albers reviewed the updated documents and discussed the two cents per gallon gasoline tax, the record keeping in the JEDD4 contract, staggered terms of office for JEDD Board Members, payment of JEDD Board Members, and uniform commencement dates for distributions under the JEDD.

The Trustees have completed all the necessary processes for JEDD4 except for final approval of the contract. The Trustees will need to take from the table the resolution approving the Etna-Reynoldsburg Joint Economic Development District - 4 Contract. This will finalize the JEDD4.

Resolution 19-05-07-06: Trustee Carlisle moved "a resolution approving the Etna-Reynoldsburg Joint Economic Development District - 4 Contract". The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 19-05-07-07: Trustee Carlisle moved "Resolution providing for acceptance and approval of the Development and Compensation Agreement". The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 19-05-07-08: Trustee Carlisle moved a "Resolution declaring improvement to certain real property to be a public purpose, and exempt from real property taxes; identifying certain public infrastructure improvements that are a public purpose and, once made, will directly benefit that real property; requiring the owners of that real property to make service payments in lieu of taxes; establishing a township public improvement tax increment equivalent fund; approving the execution and delivery of a Development and Compensation agreement among Licking County, the City of Reynoldsburg, Etna Township and CRG Acquisition, LLC; and related authorizations". The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcements and Trustee Comments -

Trustee Foor thanked Trustee Carlisle for all his work on the JEDD's. Trustee Carlisle discussed the financial numbers and the revenue these districts will bring in fifteen years.

The letters have been mailed to the residents in Jardin Manor and a fact sheet will be provided for the meeting.

Trustee Carlisle discussed the questions for the deputies when interviewing.

Trustee Carlisle will be meeting with the Licking County Commissioners and will be discussing the JEDD's and the township hiring the deputies.

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Fiscal Officer Report

April 1, 2019

	Receipts	Expenditures
General Fund	\$44,177.77	\$130,222.26
MV License Tax	\$3,297.26	\$0.00
Gasoline Tax	\$8,745.01	\$28,600.34
Road & Bridge Fund	\$22,968.57	\$15,529.26
Cemetery	\$0.00	\$0.00
Special Assessment	\$52,124.75	\$36,022.36
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>\$2,500.00</u>	<u>\$0.00</u>
Total	\$133,813.36	\$210,374.22

Funds Total April 30, 2019 is \$4,297,058.73

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 8:22 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.