

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Special Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 25,

2019

Held

20

The Etna Township Board of Trustees met on Tuesday, June 25, 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 John Singleton 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 table the June 19, 2019 minutes. The motion was seconded by Trustee Johnson. The roll call was as follows: Johnson, yes; Foor, abstain; and Carlisle, yes; motion passed.

Public Comments –

Sharon Bartlett of 26 E. Fieldstone inquired on the future use of the township property and issues with flooding on her property. Trustee Carlisle explained that the township purchased the property this past year and at the last Trustee's meeting they approved having a contractor install a swale. Sharon Bartlett stated last evening they had water up to their ankles and she believes it is coming from the pipe that was installed on that property. Trustee Carlisle explained the township has worked with the Licking County Engineer's office and everything that has been done was approved by them. Trustee Carlisle will contact Sharon Bartlett when the contractor has scheduled the work.

Donna Mullins of 22 E. Fieldstone has water issues like her neighbor. Donna Mullins stated he (John Carlisle) met with them last year and he would come up with a solution. The township has since purchased the property. Trustee Carlisle explained they removed a stone wall and they are not getting more water than before the stone wall was removed. Trustee Carlisle stated the township will correct the issues that are on the township property.

Old Business –

Sheriff's Department Contract -

Trustee Carlisle provided an overview of the contract and they will address it at the July 20, 2019 meeting. The Licking County Sheriff's Office and Commissioner's will be at the meeting.

Text Amendment for Article 2, 9, 10, and 16

The Trustees reviewed the recommended modifications presented by Zoning Inspector John Singleton. The Trustees discussed Article 2 regarding the definition for a deck. In Article 10 modified language regarding structures in the front yard setbacks was provided. The amendment for Article 9 was as originally presented. In Article 16 the Trustees discussed the buffering requirements in Table 16A. The Zoning Commission Chairman Mark Painter stated the Zoning Commission is going to work on the Buffering Article regarding the screening around the truck parking areas.

Article 2

The Trustees discussed the recommended definition of a deck and whether the new definition is clear enough to explain what the Trustees are trying to accomplish. John Singleton will re-word the definition and bring the language back to the Trustees.

Article 9

Resolution 19-06-25-01: Trustee Carlisle moved "Resolution to Adopt the Recommendation of the Zoning Commission to Amend Article 9 of the Zoning Resolution" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Article 10

The Trustees discussed the recommendation regarding structures in the front yards in Section 1005 Item G and the square footages per District in Section 1005.1 in Table 1005A. After discussion the Trustees will approve as recommended by the Zoning Commission.

Resolution 19-06-25-02: Trustee Carlisle moved "Resolution to Adopt the Recommendation of the Zoning Commission to Amend Article 10 of the Zoning Resolution" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Article 16

After discussion the Trustees want a ten foot requirement with a continuous planting or hedge, four to six foot average height, or a three foot with fence or wall six foot in height. John Singleton will make the recommended modifications and bring the language back to the Trustees at the next meeting.

RECORD OF PROCEEDINGS

0485

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Held

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Review TIF Reimbursement Agreements for JEDD1 and JEDD

The township is not ready for JEDD3 or JEDD4 but is ready to act on JEDD1. The Trustees reviewed the agreement for JEDD1.

Resolution 19-06-25-03: Trustee Carlisle moved "Resolution Approving a Tax Increment Financing Agreement with 70 East Logistics Center, LLC" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business - None

Announcements and Trustee Comments - none

Trustee Carlisle moved to go into executive session at 5:51 p.m. per O.R.C. 121.22 (G) (1) to discuss the information from a public employee or official in our official capacity. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 6:20 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Johnson moved to adjourn at 6:21 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.