

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

December 21,

2019

Held _____ 20 _____

The Etna Township Board of Trustees met on Saturday, December 21, 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 Walter Rogers 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.

Trustee Carlisle moved to adopt the November 23, 2019 minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the December 3, 2019 minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments – None

Old Business -

629 Reimbursement

Sean McCarter with Albers and Albers presented and overview of the 629 Grant documents presented. The township has not been a part of the 629 Grant previously and it is administrated through the State through the DSA. This relates to the construction of the new road, Schuster Way, for the Kohl's warehouse and the State has approved 2.1 million dollars as eligible expenses and a grant of one million dollars, which is a reimbursement grant of fifty cents to the dollar so you have to spend two million to receive the million. The grant is in the township's name. The Developer will enter into an agreement with the township regarding the construction of the road and will escrow the money for the cost of the construction for the road. Sean McCarter was still working on modification requested yesterday by the developer and does not have the documents ready for approval today. This is a one million dollar grant. The township is not altering the DCA agreement. The fees for Sean McCarter will come out of the 5% of the grant.

The township will hold a special meeting on Monday, December 30th at 6:00 p.m.

Public Hearing

Trustee Carlisle opened the applications submitted by the Zoning Commission for text amendments to the Zoning Resolution to Article – 2 Definitions and Article 11 – Off-Street Parking and Loading Facilities, Section 1103 Paving.

Article 2

The Zoning Commission held a public hearing and the motion to recommend to the Board of Trustees to approve the text Amendment AM-19-08 submitted by the Zoning Commission to Article 2 - Definitions to modify the definition of Family as presented November 26, 2019 to amend the Etna Township Zoning Resolution as presented in the amended form by LCPC (Licking County Planning Commission) passed by unanimous affirmative vote. The Trustees discussed the amendment and recommendation from the Licking County Planning Commission. The township worked with the Licking County Prosecutor's office regarding this modification. This modification will also make the township in compliance with the ADA regulations.

The definition of family will be as follows: Family - One or more persons occupying a single dwelling unit, provided that unless all members are related by blood, adoption, or marriage, no such family shall contain over eight persons.

There were no public comments.

Article 11

Section 1103 Paving as follows: All parking and loading spaces, and vehicular storage areas, together with driveways, aisles, and other circulation areas, shall be paved with concrete or asphalt. The paving requirements as set forth in this section shall not apply to residential uses, unless the residential use is subject to the paving requirements of the Licking County Planning Commission or other authority.

There were no public comments.

This was also passed by the Zoning Commission by unanimous affirmative vote.

Trustee Carlisle moved to close the public hearing. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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Resolution 19-12-21-01: Trustee Carlisle moved "Resolution to adopt the recommendation of the Zoning Commission to amend Article 2 of the Zoning Resolution" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 19-12-21-02: Trustee Johnson moved "Resolution to adopt the recommendation of the Zoning Commission to amend Article 11 of the Zoning Resolution". The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business - Coughlin

Trustee Carlisle discussed the 2012 Truck that has the rusted bed. At the previous Trustees meeting the Trustees approved up to \$10,000 dollars for the repair. Trustee Carlisle obtained a quote to trade the truck in and purchase a new truck. Coughlin provided a quote for \$46,015.00 less trade-in of \$27,000.00 plus \$15.00 for title for a total of \$19,030.00 for the 2020 Chevrolet Silverado.

Trustee Carlisle moved to purchase this truck from Coughlin Chevrolet in the amount of \$46,015 dollars with the trade-in allowance of \$27,000 dollars for the 2012 GMC with the balance then at \$19,030 dollars and Mr. Foor will be the signatory for the township in regards to the purchase and transfer of title and the transfer of tags for a maximum of up to \$20,000 dollars difference. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Ace Truck and Equipment

Ace Truck and Equipment provided a quote for \$2,175.00 for the lights for the truck and \$1,285.00 for the road watch temperature gauge system.

Trustee Carlisle moved to approve up to \$5,000 dollars to Ace Truck and Equipment to equip this new truck with the road watch and the lights as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Fiscal Officer Report

The board will meet on December 30th, 2019 to approve the final budget.

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

Announcements and Trustee Comments -

Trustee Carlisle wished everyone a Merry Christmas. The township has accomplished a lot in 2019. At the Licking County Engineer's Office annual meeting the township was recognized in several areas, Etna Township is the only township that has the Frost Law Permit.

The Trustees went into executive session to interview for the Zoning Commission and the Board of Zoning Appeals.

Trustee Carlisle moved to go into executive session at 9:43 a.m. per O.R.C. 121.22 (G) (1) to consider the appointment and employment of a public official. The motion was seconded by Trustee Johnson. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 11:09 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 11:10 a.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.