

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

Held July 7, 20 2020

The Etna Township Board of Trustees met on Tuesday, July 7, 2020 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 7:00 p.m. by President Carlisle. Jeff Johnson led the invocation and John Carlisle led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present. Trustee Carlisle read the Public Hearing Requirements.

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

Trustee Carlisle moved to adopt the June 2, 2020 regular meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the June 16, 2020 special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Reports

Road Department and Zoning Department - Reports were submitted.

Water and Sewer, Fire District, Cemetery, Parks & Recreation, JEDZ1 & 2, and JEDD's - There was nothing to report.

Old Business -

Coronavirus-COVID-19

The Trustees discussed how the township was running during this time along with the Food Trucks.

Trustee Johnson moved to continue COVID-19 operations as they are until August 15, 2020. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Broyles Farm Final Development Plan

The Board of Trustees reviewed the questions regarding the Broyles Farm Final Development Plan and answers were provided by Zoning Inspector, John Singleton.

In the Planned Unit Development District Text, on page 2, Item D. Proposed traffic circulation patterns - The site plan indicates two connections to the existing Township Road System: one full curb cut onto Refugee Road approximately 300 feet west of Smoke Road, one full curb cut onto Smoke Road Approximately 3,300 feet south of Refugee Road, and two additional stub streets to the west to provide for future connection to the undeveloped acreage bordering the site. Zoning Inspector John Singleton measured from Refugee Road to the North emergency access entrance and it is approximately 1860 feet and from Refugee Road to the South Smoke Road entrance is approximately 3,389 feet.

Resolution 20-07-07-01: Trustee Carlisle moved "Resolution to deny the Final Development Plan for Broyles Farm LTD for +/- 78.95 acres, Parcels 010-016842-00.000, 010-017134-04.000, 010-017134-04.001, and 010-017939-06.00 noted as KHA Project number 19001001 date 2/28/19" as presented. Under Section 1 after the whereas that the Board denies. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

No Parking Signs at 109 Ravines Edge Court

Trustee Johnson will review the information provided from West Licking Joint Fire District and they will discuss at the next Trustees Meeting on July 8, 2020.

New Business -

Core5 DCA, NCA, and TIF

John Albers presented the resolutions and amended contracts. They have been working the Southwest Licking School District and the City of Reynoldsburg regarding the terms of the JEDD's.

Resolution 20-07-07-02: Trustee Carlisle moved "Resolution approving Amendment No. 2 to the Etna Reynoldsburg Joint Economic Development District - 2 Contract with the City of Reynoldsburg" as presented. The motion was seconded by Trustee Johnson. Discussion: The City of Reynoldsburg has agreed to these terms and the amendment. The City of Reynoldsburg will meet to approve after the township. The motion passed by unanimous affirmative vote.

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John Albers provided the TIF and DCA Agreement to review. The approval of the TIF Resolution incorporates the approval of the DCA Agreement. This is for the Southgate Development only. This TIF and NCA is enticing for the Developer and great for the Township.

Resolution 20-07-07-03: Trustee Carlisle moved to approve the TIF resolution and DCA Contract for the Southgate Property, otherwise known as Core5, as presented, filing in the blank dates as July 7, 2020. Trustee Johnson seconded and the motion passed by unanimous affirmative vote.

Fiscal Officer's Report

June 1, 2020

	Receipts	Expenditures
General Fund	\$11,024.43	\$221,591.12
MV License Tax	\$2,617.73	\$685.43
Gasoline Tax	\$12,029.78	\$55,363.00
Road & Bridge Fund	\$0.00	\$14,455.71
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$296.10
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	\$0.00	\$0.00
Total	\$25,671.94	\$292,391.36

Funds Total June 30, 2020 is \$4,501,117.62

The township expenditures and revenues are down. The township should be receiving the second quarter of JEDZ1 and 2 along with a check from the City of Reynoldsburg for the JEDD's soon.

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

Executive Session

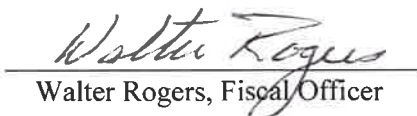
Trustee Carlisle moved to go into executive session at 7:47 p.m. per O.R.C. 121.22(G)(3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. For the record Matthew Stewart with the Licking County Prosecutor's Office was present.

Trustee Carlisle moved to come out of executive session at 8:17 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 8:17 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.