

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held July 13, 20 2020

The Etna Township Board of Trustees met on Monday, July 13, 2020 at the Etna Township Garage for the purpose of conducting a special meeting. The meeting was called to order at 6:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Thomas Hunt 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 Johnson moved to adopt the agenda as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Old Business -

Licking County Transportation Improvements District (TID) Project Funding

Trustee Carlisle explained that during the Trustees June 2, 2020, meeting the board passed a motion to accept the reduction in the amount on the SIB bond payment. This required all four entities that were involved, that were shared in proportionate, which are Etna Township, the Licking County Commissioners, the JEDZ2 Board, and the Southwest Licking School District; to approve. This did not pass by unanimous vote by the four entities because the school board did not vote to accept the reduction and it will go back to the regular payment.

Trustee Carlisle moved to rescind the previous motion on June 2, 2020, on the State Route 310 Project Funding Agreement as submitted by Jennifer Roth with Huntington National Bank. The motion was seconded by Trustee Johnson. Discussion: This would have saved the township \$161,291 dollars, the school \$83,530 dollars, and the JEDZ2 board would have saved \$275,374 dollars. This will not happen because the School Board would not pass this. The payments will go back to the regular payments. If there are excess funds at the end it will go back to the TID and it can be used for any project that enhances the SR310 Widening Project. The school voted against it because they wanted the other entities to use their savings and make the school districts payments for them which the JEDZ2 Board and the Licking County Commissioners did not wish to do. The motion passed by unanimous affirmative vote.

Ron Sabatino Public Hearing recessed on July 8, 2020

The application was submitted by Ron Sabatino for parcel 010-018102-00.000 to rezone from Agricultural District (AG) to Planned Mixed-Use Development District (PMUD). The parcel is located on Refugee Road East of SR310 and West of Smoke Road.

The yellow highlighted copy provided has all of the requested modifications from the July 8, 2020 meeting. The space between the lots, the fencing, the layout and design of the roadway and the pedestrian access, no construction traffic on Cameron Drive during construction except for asphaltting on the last phase, the side yard setbacks of five on one side and ten on the other, the ac units will be outside of the setbacks, and one hour firewall rating.

RJ Sabatino discussed the modifications, specifically the firewall rating, and agree this should be a requirement for anything that is fifteen feet or less. This is addressed on page seven of the text.

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

The motion from the Zoning Commission was unanimous to approve.

Resolution 20-07-13-01: Trustee Carlisle moved "Resolution to adopt the recommendation from the Zoning Commission to approve the request to amend the Zoning Map for Ron Sabatino with T&R Properties for Parcel Number 010-018102-00.000, to rezone from Agricultural District (AG) to Planned Mixed-Use Development District (PMUD)" as submitted and amended. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business -

MORPC

Trustee Carlisle discussed having Bill Lozier represent the township to submit to MORPC for funding for the Pike Street Project.

Trustee Carlisle moved to authorize Bill Lozier to represent Etna Township for the Attributable Funding Cycle with MORPC and allow John Carlisle to sign on behalf of the township for that funding. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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TID Inter Governmental Agreement 2020-01

This is for the Pike Street Project. The Licking County Engineer, Jared Knerr, requested an Inter Governmental Agreement. This has been reviewed by the Licking County Prosecutor's Office. This is between the township and the Transportation Improvements District (TID) for the funding. \$450,000 dollars and the JEDZ board will pay \$400,000 towards it and the other \$49,560.00 will come back from the TID on the SR310 project. This will allow them to start doing sketch and engineering. The TID holds the \$49,560 dollars that will come back from the SR310 project that has to be used on another project that enhances the SR310 project. A breakdown of the project was provided. F/O Rogers verified how this will be shown for audit purposes. This will be our project and the township's funding because the township is a partner with MORPC.

Trustee Carlisle moved to enter into the Inter Governmental Agreement number 2020-01 by and between Etna Township, Licking County, Ohio, and the Licking County Transportation Improvements District dated July 13, 2020. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcements and Trustee Comments

Don Copley, Road Superintendent, presented three quotes for a street sweeper attachment for the skid steer. The Trustees will approve the purchase formally when approving the payment of bills.

The Trustees discussed the twenty year old boom mower and replacing it.

Trustee Carlisle moved to go into executive session at 6:30 p.m. per O.R.C. 121.22(G)(2) To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 7:02 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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

Trustee Foor moved to adjourn at 7:03 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.