

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

Held \_\_\_\_\_ August 4, \_\_\_\_\_ 20 \_\_\_\_\_ 2020

The Etna Township Board of Trustees met on Tuesday, August 4, 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. President Carlisle suspended with the invocation and pledge which were done during the special meeting. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present. The Public Hearing Requirements were read.

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

The minutes will be done at the next meeting.

### Reports

**Road Department and Zoning Department** - Reports were submitted.

**Water and Sewer, Fire District, Cemetery, Parks & Recreation,** - There was nothing to report.

**JEDZ1 & 2, and JEDD's** - There is a JEDZ meeting scheduled for August.

### Old Business -

The application submitted by Connie Klema for 66.07 acres located on Hazelton-Etna Road - parcel #'s 010-018120-00.056 (.062 acres), 010-018624-00.00 (.230 acres), 010-017460-01.000 (13.37 acres), and located on South Street parcel 010-018120-00.000 (51.85 acres); to rezone from Agricultural District (AG) to Planned Mixed-Use Development District (PMUD). The parcels are located south of South Street, east of Lynns Road, west of Hazelton-Etna Road, and north of I70. The public hearing was recessed on July 29, 2020.

The board was provided answers to a list of questions regarding the rezoning by John Singleton. John Singleton discussed the open space and a portion being natural open space which is not really a useable open space. The township Comprehensive Plan was discussed and the reference to multifamily being on the western portion of the township. The recommendations from the Licking County Planning Commission were discussed along with two access points and connectivity between the two developments. John Singleton discussed area two and the frontage requirement on a public road. The proposed roads in this development are private roads.

**Resolution 20-08-04-05:** Trustee Johnson moved "Resolution to deny the recommendation from the Zoning Commission to approve the request to amend the zoning map for Connie Klema for 66.07 acres located on Hazelton-Etna Road - parcel #'s 010-018120-00.056 (.062 acres), 010-018624-00.00 (.230 acres), 010-017460-01.000 (13.37 acres), and located on South Street parcel 010-018120-00.000 (51.85 acres); to rezone from Agricultural District (AG) to Planned Mixed-Use Development District (PMUD). The parcels are located south of South Street, east of Lynns Road, west of Hazelton-Etna Road, and north of I70", in section one the Board of Trustees denies the rezoning. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Corona Virus/COVID - 19** - Nothing new to discuss.

### Old and New Business

#### JEDD1 and 2, DCA Agreement, 629 Funds

John Albers and Sean McCarter presented information regarding three different projects. Some of the items are on the agenda under Old Business and some are under New Business. Mr. Albers presented them by projects. The first project is JEDD1 TPA Extension of Global Way 629 Grant Funding and Construction documents, the second project is JEDD1 TPA Phase 2 the JEDD Amendment to provide necessary changes to the TPA property and associated DCA and TIF Resolution, and the third project is JEDD2 CORE5 Mink Street property DCA and TIF Resolution. This is to bring these terms to the same as what was recently approved for the Southgate Property. All of the documents were provided to the Trustees prior to the meeting.

#### JEDD1 - TPA Phase 1- 629 Grant Funding & Construction Documents

Sean McCarter provided an overview of the document. The road, Global Way needs to be extended to the north to provide access for the truck traffic. They are working on a 629 Grant to provide funding for roads to assist with development. It is a grant that provides fifty percent of the cost to provide roadway. This agreement is for the road to be constructed on behalf of the township by TPA. The township will receive a loan for the cost and it will be repaid from the eight hundred thousand dollar 629 Grant. This process has been approved with Jobs Ohio. This has already been approved by the controlling board. This will include the extension of Heritage Drive across the Kissell Ditch. This will keep the truck traffic off of Mink Street and to keep them in the Corporate Park. This will end up being a multi-site assist. The 70 East Logistic Center LLC is the TPA Group.

All the resolutions as presented are on file with the Fiscal Officer.

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**Resolution 20-08-04-06:** Trustee Carlisle moved "Resolution approving the Road Construction and Loan Agreement with Etna GL66 LLC (70 East Logistic Center LLC)" as presented. Trustee Johnson seconded and passed by unanimous affirmative vote.

Trustee Carlisle moved to amend the resolution approving the Road Construction and Loan Agreement with 70 East Logistic Center LLC is the title. Trustee Johnson seconded and passed by unanimous affirmative vote.

**Resolution 20-08-04-07:** Trustee Carlisle moved "Resolution approving Promissory Note with Etna Park 70 East Logistic Center LLC" as presented. Trustee Johnson seconded. Discussion: This is with TPA. The motion passed by unanimous affirmative vote.

### 629 Funds Contract with JobsOhio

**Resolution 20-08-04-08:** Trustee Carlisle moved "Resolution approving the Grant Agreement with the State of Ohio Development Services Agency" as presented. Trustee Johnson seconded and passed by unanimous affirmative vote.

### JEDD1 - TPA Phase 2 the JEDD Amendment

This is for a new project and the township will need to amend JEDD1 for the TPA2 Project. These are the same terms as the amendment with the Southgate Project with the same distribution.

**Resolution 20-08-04-09:** Trustee Carlisle moved "Resolution approving Amendment No. 3 to the Etna Reynoldsburg Joint Economic Development District -1 contract with the City of Reynoldsburg" as presented. Trustee Johnson seconded and passed by unanimous affirmative vote.

### DCA Agreement - Core5

This template is the same as what was previously approved.

**Resolution 20-08-04-10:** Trustee Carlisle moved "Resolution providing for acceptance and approval of The Development and Compensation Agreement" as presented. Trustee Johnson seconded and passed by unanimous affirmative vote.

### JEDD2 CORE5 Mink Street property DCA and TIF Resolution

**Resolution 20-08-04-11:** Trustee Carlisle moved "Resolution "TIF Resolution Project Emily" as presented. Trustee Johnson seconded. Discussion: This is the property to the north, Mink and Refugee Roads. This is a township TIF. The motion passed by unanimous affirmative vote.

This is identical to what was previously approved for Southgate. There will be no reimbursement for the re-location of the Kissel Ditch.

**Resolution 20-08-04-12:** Trustee Carlisle moved "Resolution providing for acceptance and approval of The Development and Compensation Agreement" as presented. Trustee Johnson seconded and passed by unanimous affirmative vote.

**Resolution 20-08-04-13:** Trustee Carlisle moved "Resolution Core5 Mink Road". Trustee Johnson seconded and passed by unanimous affirmative vote.

### 629 Funds TPA Reimbursement

Trustee Carlisle moved to approve the payment outside of a public meeting for the two checks, one to Miller Brothers for \$163,000 plus or minus and to Lindsay for \$36,000 plus or minus. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

### New Business continued

#### Boom Mower

Don Copley, Road Superintendent, presented information from Mowermax Atmax Equipment for a boom mower for \$183,025.00. Anything that will attach to a bob cat will attach to this. This price is delivered and government pricing. This is what O.D.O.T. is using. The Trustees discussed selling the other tractor with mower. This mower should last for twenty years.

Trustee Carlisle moved to authorize Don Copley to enter into an agreement with Atmax Equipment Company for the purchase of the Mowermax that he has presented here this evening not to exceed \$200,000 dollars. Trustee Johnson seconded. Discussion: What options come with this purchase? Don Copley discussed what is quoted with this price. The Trustees discussed adding the backup camera for safety purposes. The motion passed by unanimous affirmative vote.

All the resolutions as presented are on file with the Fiscal Officer.

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**Shannon Drive and Garage Paving**

Trustee Carlisle discussed the need for paving Shannon Drive and he received a quote from Shelly Company. Shannon Drive will be paid for out of the Road and Bridge Fund and the JEDZ Board will pay for the paving at the garage. The quote for Shannon Drive was \$16, 139 dollars for a 2 1/2 inch asphalt concrete overlay with a type 1 surface course. The township will do some prep work.

**Shannon Drive**

Trustee Carlisle moved to enter into a contract with Shelly for Shannon Drive repaving not to exceed \$20,000. Trustee Johnson seconded and passed by unanimous affirmative vote.

**Garage**

The quote is \$48,962.80. They will use a two inch base with a two inch intermediate course to hold up with the heavy equipment driving over it.

Trustee Carlisle moved to allow John Carlisle to enter into an agreement with Shelly not to exceed \$50,000 dollars to do the final paving at the garage and it will be complete. Trustee Johnson seconded. Discussion: It will be two inch base and two inch intermediate course to hold up better with the heavy trucks. The motion passed by unanimous affirmative vote.

**Fiscal Officer's Report**

July 1, 2020

	Receipts	Expenditures
General Fund	\$68,738.01	\$74,927.30
MV License Tax	\$4,488.91	\$1,665.51
Gasoline Tax	\$14,528.17	\$8,873.64
Road & Bridge Fund	\$0.00	\$18,139.28
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$280.12
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$0.00	\$21,751.00
Misc. Capital Projects	\$0.00	\$0.00
Road Right-of-way Permit	\$0.00	\$0.00
Total	\$87,755.09	\$125,636.85

Funds Total July 31, 2020 is \$4,463,235.86

The cruisers are in and they will have Etna Township on the car along with the Licking County Sheriff's Office. The township will discuss hiring a third deputy.

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 - none**

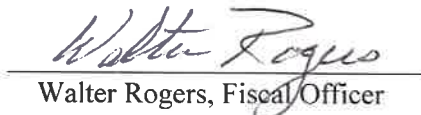
**Executive Session**

Trustee Carlisle moved to go into executive session at 8:29 p.m. per O.R.C. 121.22 (G) (1) to discuss the employment of certain employees, and appointed employees and officials of the township. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 10:25 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 10:26 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

  
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 John Carlisle, President

  
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 Walter Rogers, Fiscal Officer