

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held \_\_\_\_\_ September 14, \_\_\_\_\_ 20 \_\_\_\_\_ 2020

The Etna Township Board of Trustees met on Monday, September 14, 2020 at the Etna Township Garage for the purpose of conducting a special meeting. The meeting was called to order at 5:30 p.m. by President Carlisle. Jeff Johnson led the invocation and John Carlisle led The Pledge of Allegiance. Trustee Carlisle read the Public Hearing Requirements. Roll call showed Trustees Jeff Johnson, Randy Foor, and John Carlisle present. Fiscal Officer Walter Rogers was excused.

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

### Old Business -

To consider the application submitted by Scannell Properties for property owners Robert and Judith Reelhorn located at 11176 National Road to rezone from Agricultural District (AG) and General Business District (GB-1) to Planned Mixed-Use Development District (PMUD).

David Hodge provided the Trustees with a redline version of the modifications to the text that was provided in the initial application. The applicant has requested an additional five thousand square feet so the square footage will go from 1.263 million to 1.3 million square feet. Other modifications the way finding signs will be updated to directional signs to coincide with the Zoning Resolution. Reference to Section 1006 should be Article 10 of the Zoning Resolution. On the last page under C1, 2, 3, 4, and 5 Section 1209 should read Article 12. The Development Standards on page two, on the bottom, was missed on the first red line version and has been fixed on the second red lined version.

The Trustees have reviewed all the prior recommended modifications and they have all been made.

David Hodge discussed the directional signage and requested an amendment for the Trustees to consider which is to increase the directional signs to a maximum of twenty square feet. This is not excessive when it comes to semi truck traffic. The Board of Zoning Appeals recently granted a request on directional signage for a property that has semi truck traffic. The developer would meet the setback requirements in the Zoning Resolution. To match what was previously approved the height was increased to eight feet in height and thirty-two square feet in size. These signs are not internally lit.

David Hodge appreciates the Board of Trustees and believes this will be a good development for the township.

The Trustees inquired on why they chose this piece of property. Dan Harrington explained that the property became available and they liked the location of the property, the visibility from I70, and the accessibility to the property.

**Resolution 20-09-14-01:** Trustee Johnson moved "Resolution to adopt the Recommendation from the Zoning Commission to Approve the Request to Amend the Zoning Map for Scannell Properties for property owners Robert and Judith Reelhorn located at 11176 National Road to rezone from Agricultural District (AG) and General Business District (GB-1) to Planned Mixed-Use Development District (PMUD)" known as the Reelhorn Property and under Section 1 the Trustees Approve the rezoning request AM-20-04 to amend the Zoning Map for Scannell Properties for property owners Robert and Judith Reelhorn located at 11176 National Road to rezone from Agricultural District (AG) and General Business District (GB-1) to Planned Mixed-Use Development District (PMUD)" as amended in Exhibit A. The motion was seconded by Trustee Carlisle.

Trustee Carlisle moved to amend the motion to include the signage as Exhibit B, which changes the square footage from 20-32 and added a line at the bottom that the post height is not to exceed 8 feet. The motion was seconded Trustee Johnson. Discussion: Both pages will be Exhibit B1as submitted by applicant. The motion passed by unanimous affirmative vote.

The motion as amended passed by unanimous affirmative vote.

John Carlisle discussed Matthew Stewart's request to have permission to carry on the property when attending meetings as an Officer of the Court and approved his request.

Trustee Johnson moved to adjourn at 6:05 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

  
John Carlisle, President

  
Walter Rogers, Fiscal Office

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