

**RECORD OF PROCEEDINGS**

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held \_\_\_\_\_ September 30, \_\_\_\_\_ 20 \_\_\_\_\_ 2020

The Etna Township Board of Trustees met on Wednesday, September 30, 2020 at the Etna Township Garage for the purpose of conducting a special meeting. The meeting was called to order at 5:00 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, John Carlisle, and Fiscal Officer Walter Rogers present.

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

Trustee Carlisle moved to approve the August 26, 2020 Special meeting minutes and the September 1, 2020 Regular meeting minutes as presented. The motion was seconded Trustee Johnson and passed by unanimous affirmative vote.

**New Business -****No Parking on Deer Path Court - Longwood Crossing**

Because of numerous complaints the Trustees discussed regulating parking on Deer Path Court.

**Resolution 20-09-30-02:** Trustee Carlisle moved "Resolution to Prohibit Vehicle Parking within the Established Right-of-way on Deer Path Court in the Longwood Crossing Subdivision" as soon on Exhibit A. The motion was seconded by Trustee Johnson. Discussion: This is on the fire hydrant side of the road only. The Trustees reviewed Exhibit A. The motion passed by unanimous affirmative vote.

**John Deere Boom Mower with attachments.**

Trustee Carlisle explained that the Licking County Engineer's Office is interested in purchasing the 1997 John Deere 6300 tractor with boom mower, ditching head, and saw blade for \$35,000 dollars.

**Resolution 20-09-30-03:** Trustee Johnson moved sell the tractor for \$35,000 dollars to Licking County, "Resolution Authorizing the Etna Township Board of Trustees to Enter into a Contract to Sell Equipment to the Licking County Board of Commissioners". The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Ditching head for the Mowermax**

The Trustees discussed the quote from Atmax Equipment to purchase a ditching head for the Mowermax.

Trustee Carlisle moved to purchase the ditcher head from Mowermax as presented by Don Copley, Road Crew Superintendant, for \$16,499 dollars. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**Set October 29th for Trick or Treat from 5:30 p.m. to 7:00 p.m.**

October 29<sup>th</sup> is the recommended date by the Licking County Health Department for all the communities in Licking County.

Trustee Foor moved to set October 29th from 5:30 p.m. to 7:00 p.m. as Trick or Treat in Etna Township. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

**State Route 310 Detour**

Trustee Carlisle discussed O.D.O.T. needing to close the intersection of SR310 and US40 twice in 2021 or 2022 for three to four weeks and their request to use Etna Parkway as the detour. The detour will coincide with the Pataskala Street fair so it will not be closed down twice that year.

Trustee Carlisle moved to allow O.D.O.T. to close S.R. 310 and use Etna Parkway as the detour route for the reconstruction of S.R 40 in two consecutive seasons and it be during the Pataskala Street Fair timeframe. The motion was seconded by Trustee Johnson. Discussion: Etna Parkway will be videotaped to document the condition of the road from U.S. 40 to Refugee Road and O.D.O.T. will fix any damage to the road.

**Announcement and Trustee Comments**

The Trustees discussed schedules for upcoming meetings. The Trustees will schedule the meeting for the Preliminary Development Plans for Snider and Scannell on Tuesday, October 20th at 5:00 p.m.

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

### Old Business

Rezoning for T&R Properties for property owner Steven Roshon for 379 Pike Street, LE Lowry Limited Partnership for 493 Pike Street, John Lucas for parcel #'s 010-017004-00.000 and 010-017382-01.000 located on Hazelton-Etna Road to rezone from Agricultural District (AG), General Business District (GB-1), Low Density Residential District (R-1), Local Business District (LB), and Accommodation Business District (AB) to Planned Mixed-Use Development District (PMUD).

Michael Shannon with Underhill and Hodge, Forest Gibson with OHM Advisory, and RJ Sabatino with T&R Properties were present representing the applicant.

The Trustees reviewed the red and blue line copy of updates to the Planned Mixed-Use Development text from the applicant.

Under B. Supplementary Use Regulations regarding the term for patio home there was discussion on whether it is shared wall or walls between the units. This should be a shared wall not plural.

The Etna Village needs to be Etna Proper throughout the document because Etna is not a village.

The Trustees pointed out several grammar modifications that will be made in the text.

The Trustees discussed the requested manufacturing uses in the text. The Trustees discussed procedures and timeframe to make modifications to the uses in the text. The applicant discussed the manufacturing uses and why they feel they are a good fit. The Trustees discussed the difference in selling the item versus manufacturing the item. Some manufacturing happens in a retail use such as chocolate candy or a dental office making dentures. The Trustees discussed how the zoning on a property can affect the township. The zoning remains on the property even if it is sold to a different property owner. The Trustees do not want manufacturing in this area, they are permitted in other areas of the township.

Mike Shannon discussed a user that they have been working with and would like to confer with Ron Sabatino on the removal of the manufacturing uses.

The Trustees recessed until 5:47 p.m.

Language was added under F. Miscellaneous as follows: The Trustees shall make the final determination of approval, approval with conditions, or disapproval of the amendment within forty-five days from the date of application.

All of the Manufacturing uses will be removed.

The Trustees discussed fences in the development. On page twenty, in IX Development Regulations - Single-Family Attached Homes, L Fences, the language starting with "Property fences" to the end of the paragraph will be removed.

The parking will be addressed during the approval of the Preliminary Development Plan and will be determined on a case by case basis.

The developer explained what is meant on page twenty-one in the section on open spaces with the language that reads "identification of active and passive open space". The active uses are like ball fields or playgrounds where passive recreation is a walking trail or seats and benches.

The Trustees provided the developer with a recap of all the requested modifications and they will provide the township with an updated clean copy.

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**Resolution 20-09-30-01:** Trustee Carlisle moved "Resolution to adopt the Recommendation from the Zoning Commission to Approve the Request to Amend the Zoning Map for T & R Properties for property owner Steven Roshon for 379 Pike Street, LE Lowry Limited Partnership for 493 Pike Street, John Lucas or parcel #'s 010-017004-00.000 and 010-017382-01.000 located on Hazelton-Etna Road to rezone from Agricultural District (AG), General Business District (GB-1), Low Density Residential District (R-1), Local Business District (LB), and Accommodation Business District (AB) to Planned Mixed-Use Development District (PMUD)" as presented and under Section 1 that the Board of Trustees approves the rezoning request to amend the Zoning Map and at the bottom of Section 1 and attached Exhibit A. Trustee Johnson seconded the motion. Discussion: Exhibit A is the handwritten copy of Trustee Carlisle's notes with all of the modifications and the applicant will provide the township with an updated, clean copy. The motion passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 6:11 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

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