

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held October 20, 20 2020

The Etna Township Board of Trustees met on Tuesday, October 20, 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 Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to approve the September 9, 2020 Special meeting minutes and the September 14, 2020 Special meeting minutes as presented. The motion was seconded Trustee Johnson and passed by unanimous affirmative vote.

### Old Business - none

### New Business -

**Snider Property Preliminary Development Plan (PDP) for parcel 010-018102-00.000**  
RJ Sabatino with T&R Properties presented the Preliminary Development Plan. The provided map is broken down in zones to show the different areas in the development. The subdivision will be called Smoke Creek.

Zoning Inspector John Singleton was not present at the meeting but has reviewed the text and the plan and everything was in compliance and he recommends the Trustees approve.

**Resolution 20-10-20-01:** Trustee Foor moved "Resolution to approve the Preliminary Development Plan for the Snider Property for Parcel Number 010-018102-00.000 dated September 11, 2020" as presented. Trustee Johnson seconded the motion and it passed by unanimous affirmative vote.

**Scannell Properties Preliminary Development Plan (PDP) for 11176 National Road**  
David Hodge with Underhill and Hodge presented the Preliminary Development Plan. This plan is exactly what was presented during the rezoning process. The Zoning Commission recommended approval.

Zoning Inspector John Singleton was not present at the meeting but has reviewed the text and the plan and everything was in compliance and he recommends the Trustees approve.

David Hodge answered a question from the audience regarding traffic. The developer has provided a Traffic Study and will make all of the improvements to the roads as required by O.D.O.T., Licking County, and the Township.

The Trustees discussed buffering along US40 to block the semi truck traffic. Screening required in the development is found in Section Five under Development Regulations.

The tapering on Tollgate Road was discussed. The tapering near Carpenter Drive was discussed and impacting the I70 overpass. The concern is safety for vehicles turning onto Carpenter Drive and into the driveway to the Fracker property. The township would like a center lane to help with the traffic in this area.

The Trustees addressed comments from the audience regarding tax abatements and developers that leave areas once their tax abatements have expired. Trustee Carlisle explained the taxes that are collected from the JEDD and JEDZ areas. The township and Licking County work with the companies on different incentives to keep them once the tax abatements expire.

**Resolution 20-10-20-02:** Trustee Foor moved "Resolution to approve the Preliminary Development Plan for Scannell Properties for the Reelhorn Property for 11176 National Road titled Distribution Facility dated September 2020 and that should include the items requested this evening of the tapering of Tollgate Road and the Screening along Route 40 on the North Side as presented. Trustee Johnson seconded the motion. Discussion: The developer will address the sound barrier wall on the Final Development Plan. The motion passed by unanimous affirmative vote.

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**JEDZII Board members**

Presenting the members are John Carlisle, Walter Rogers, and Charles Hagy. The alternates are Jim Duffy and Randy Foor.

Trustee Johnson moved to appoint John Carlisle, Charles Hagy, and Walter Rogers to the Board of Directors for the JEDZII for the two year term (October 2020 to October 2022) and appoint Jim Duffy as the township alternate for members Charles Hagy and Walter Rogers and Randy Foor as the alternate for John Carlisle. Trustee Foor seconded the motion and it passed by unanimous affirmative vote.

**JEDD Resolution**

Resolution approving the Assignment of the Agreement for Infrastructure Construction and Cost Reimbursement with 70 East Logistics.

Trustee Carlisle explained this is when we formed the JEDD there was a provision that if they wanted to assign, because of a purchase of the property, there is a transfer. They are selling the property, TPA sight one. John Albers has reviewed and recommends approval. This is saying that whoever purchases the property they will assume everything that is in place.

That the Board hereby approves, insofar as they are applicable to the Township, the assignment and assumption of TIF/CRA/JEDD Documents and the Limited Assignment and Assumption of Road Construction and Loan Agreement (the "Global Way Agreement"), as presented and further authorizes and appoints John Carlisle as the "JEDD Representative" for JEDD 1, and authorizes him to execute said agreements on behalf of the Board.

**Resolution 20-10-20-03:** Trustee Foor moved Resolution The Board of Trustees that the following resolution be and hereby is adopted as presented (See above). Trustee Johnson seconded the motion and it passed by unanimous affirmative vote.

**Announcement and Trustee Comments**

Trustee Johnson reported that the Fire District approved various fees on inspection cost for the facilities with high piled storage within the West Licking Fire District.

Trustee Carlisle discussed the no parking concerns in Longwood Crossing. The Prosecutor's Office stated the township could choose not to install the "No Parking Signs" and the resolution will still stand. The township will install the signage in the cul-de-sacs' only for now.

The applicant for the public hearing scheduled for October 21, 2020 has requested the Trustees recess the public hearing tomorrow because they are not prepared to move forward. The Prosecutor's Office recommended the Trustees follow their request. The applicant would like to proceed in one week, on October 28, 2020. The Trustees will re-schedule to October 28, 2020 at 6:00 p.m. The hearing was advertised for the public hearing for October 21, 2020 and if the hearing is not opened the township would have to re-advertise and that would delay the public hearing.

Trustee Johnson moved to approve up to \$20,000 dollars for Ice Miller LLP. The motion was seconded by Trustee Foor. Discussion: This is the legal services for the creation of the New Community Authorities. There are TPA, Core5 #1, Core5 #2, TPA #2, then Scannel's and Sabatino's with a total of six or seven. The township will receive reimbursement for the legal cost for the set up of the NCA's. The motion passed by unanimous affirmative vote. Trustee Johnson moved to pay the bills. The motion was seconded by Trustee Foor. The motion passed by unanimous affirmative vote.

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

Trustee Carlisle moved to transfer \$100,000 to Legal Fees 1000-110-311-0000 from Other 1000-100-599-0000. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to transfer \$11,000 Liability Insurance 1000-110-382-000 from Other 1000-100-599-0000 to. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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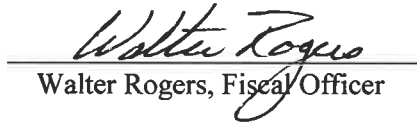
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Trustee Johnson moved to adjourn at 5:47 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

  
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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.