

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3336 FORM NO. 10148

Held January 20, 20 2021

The Etna Township Board of Trustees met on Wednesday, January 20, 2021 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 Meeting Requirements. Roll call showed Trustees Jeff Johnson, John Carlisle, and Fiscal Officer Walter Rogers were present. Randy Foor was excused.

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

Public Comments - none

New Business

Scannell Properties Final Development Plan

David Hodge attorney for Scannell Properties reviewed the Final Development Plan that was submitted. This is the final step with Etna Township. The creation of the sound walls were added to the Final Development Plan. Most of the property on the west side of Tollgate Road have been acquired by Scannell Properties.

Trustee Carlisle discussed the resident's concerns with sound to the east and to the west and that the sound wall is constructed to protect the residents in the future from another type of use that is permitted on this property. David Hodge has not read the sound study. They discussed whether a condition could be put on the property regarding the sound wall. Dan Harrington discussed the sound wall with their engineer and all of the noisy uses would be inside of the building and the sound engineer felt the building itself would be enough to block the sound from the use. The truck traffic would be the same from all uses for noises created from outside. The township does not have a standard for noise and the Trustees want to protect the residents. Dan Harrington stated the engineered sound wall packet was provided to the township prior to the Zoning Commission meeting. The Trustees will need that report and a letter from their engineers stating that the wall was built and meets the criteria and that he has reviewed the allowable uses and in his opinion the wall does not need to be built any different to protect the township. This report will set the baseline for all the criteria that was used to build the wall.

The Amazon wall will be seventeen feet tall and will be along the fence where the truck bays are. The Amazon wall is closer to the residential area then this wall will be.

This wall will be to protect the residential areas from the truck noise. The use in the building will be controlled by the construction of the building. The Trustees are worried about the truck noise.

On the east side of the sound wall there will be landscaping. This is found on page C700 which shows the overall plan, specifically page 702 which shows the southern side. The east side of the sound wall is so the residents do not see a big wall. The landscaping will be added.

Nathan Anthony with CEC discussed the existing tree line so the wall itself will be behind the tree line. There is buffering on the northern and southern property where the wall runs short of the entire property. The Trustees discussed what happens if the trees die. The Trustees are concerned with the residents view from their property to make it more aesthetically pleasing. The developer will put language in that will provide the trees and will be replanted if they die within a year.

The Trustees discussed traffic on Tollgate Road at the overpass. The safety in this area with the northern traffic coming over the overpass and access to Carpenter Drive. When the Preliminary Plan came out the Trustees discussed a traffic study for this intersection and if it would require a right in right out at Carpenter Drive. There is a concern of a vehicle being rear ended turning left onto Carpenter Drive. The taper was discussed. They also discussed this being a right out only. This is an actual road that the Township maintains and needs to be addressed to protect the residents on this road. The developer is looking into this concern. The developer has been working with the Licking County Engineer because of the impact on the bridge which is governed by the Federal Government. The taper begins north of Carpenter Drive. The Trustees would like the developer to make this turn safe. This does not mean the developer needs to widen the bridge but a right in, right out might work.

The building is at least two hundred feet from US40. An inch is one hundred on one of the drawing and two hundred on another drawing. It is roughly 250 feet to the right-of-way and another 30-40 feet to the edge of pavement on US40. The parking lot has been modified some.

There are also two additional ten feet high sound walls to protect with the noise. The wall is ten foot higher than the pavement and fluctuates. These walls will also have landscaping along these walls. They are shown on C200. The sound study takes all of this in account.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held January 20, 20 2021

John Singleton reported that the Zoning Commission reviewed the buffering and reviewed what was required in the Zoning Text.

The developer reviewed the modifications since the Preliminary Development Plan. The parking lot was modified. The parking was connected to allow for a fire access. Some access points have been modified to address traffic studies. The area for truck parking and employee parking was clarified. The Trustees discussed all the trucks parked along I70. On C700 the circulation plan shows how the developer has addressed this concern and the landscaping that will be in this area and soften the parking. There will be one right-in, right-out onto US40. There has been discussion about a cross access, shared access and concerns with the property owner to the east having access.

Trustee Carlisle reviewed the concerns. With regards to the sound wall the developer will provide the township with their Engineer's Report for the Sound Wall that he has engineered for construction, with that they will also have him provide the township with a letter that he has reviewed the PMUD that has been approved for this property and that he believes that this meets the PMUD as the developer has described and that it would meet any sound issues that is in the PMUD. Mr. Hodge will provide language regarding the landscaping on the east side of the sound wall for aesthetics buffering for the residents on the east side. Nathan Anthony will address with Mr. Vochco the right-in, right-out on Carpenter Drive.

The developer would like this approved prior to the TRC with Licking County. The Trustees will schedule this for January 25, 2021 at 5:00 p.m. The developer will get the updates to Mr. Singleton by noon on the 22nd for review prior to the meeting.

Trustee Carlisle moved to table the decision until January 25, 2021 at 5:00 p.m. meeting. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trash Contract

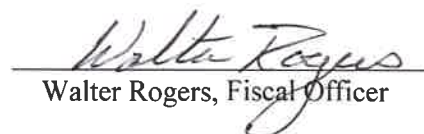
Trustee Carlisle stated the trash contract is up in March and this needs to be placed out to bid. The bids will be open February 26, 2021. This will give time for review prior to the March 2nd meeting to award.

Trustee Carlisle moved to move forward with the trash contract legal notice to be sent out and to accept bids on the 26th of February at 12:00 p.m. The motion was seconded by Trustee Johnson. Discussion: This is a three-year initial contract with a three-year extension provision. The motion passed by unanimous affirmative vote.

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

Trustee Johnson moved to adjourn at 5:54 p.m. The motion was seconded by Trustee Carlisle 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.