

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held _____ January 25, _____ 20 _____ 2021

The Etna Township Board of Trustees met on Monday, January 25, 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, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers were present.

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

Public Comments - none

Old Business

Scannell Properties Final Development Plan

Trustee Carlisle reviewed the items that were discussed at the January 20th, 2021 meeting. The Trustees requested the Engineers report on the sound wall for a baseline for the file for future uses to adhere to those standards. The Engineer would provide an opinion letter regarding the compatibility of the sound wall with the uses in the PMUD. A landscape plan for the sound wall was to be updated. The right-in, right-out at Carpenter Drive to provide safety at this intersection. The township has received the updates from the developer and the information regarding the sound wall from the engineering firm.

Dan Herrington from Scannell provided an update regarding the engineering for the sound wall was addressed and covered with the letter provided. This is to protect the residents to the east.

David Hodge provided an update on the sound wall since the last meeting. They have increased the wall along the western side. A drawing was provided to show the heights of the wall on the property. This is on a replacement sheet C200 that shows the updated heights. Tim Volcho with CEC explained what was increased. The wall is now taller. It was ten feet and at the northern end of the wall it is now twenty foot to reflect ten feet from pavement where the trucks will be traveling in some spots.

The landscaping along the wall was discussed and the developer provided pictures. This would be for the east side of the wall and the best way to address this was to plant boston ivy along the wall and then it will become a green way. They will also plant viburnums every 8 to 10 feet which will grown to ten feet at maturity and the east side of the sound wall. This is the landscaping softening commitment.

On the Carpenter Drive access point, subject to the discretion of the Etna Township Trustees in conjunction with the Licking County Engineer for the improvement and safety of the intersection at Tollgate and Carpenter Road, the intersection shall be improved to a right-in, right-out only configuration and/or signage that prohibits left turns from Tollgate Road onto Carpenter Drive shall be installed.

Trustee Carlisle requested a finish date of the construction of the sound wall and it would be five months with construction in two to three weeks. The completion can be by August 31, 2021. The trash area will be fenced and screened. The phasing of Tollgate Road and improvements will be started as soon as they have approvals by Licking County. The goal is having the physical construction of Tollgate Road finished by September 30, 2021. This will not include the signal if there are delays with O.D.O.T. Tollgate Road will always remain open to local traffic and the residents will be protected during this time.

Public Comments

Christina Eddy of 9790 Tollgate Road which is off of Carpenter Drive. Scannell has worked with her and another neighbor which is good for them. She is concerned during construction with the safety from the traffic traveling over the bridge. She suggested the bridge being closed during the construction of Tollgate Road. Especially with the traffic traveling northbound over the bridge. The Trustees discussed the options with the developer, and they will work with O.D.O.T. and the Licking County Engineer. The township will place signage to notify the traffic of the road closures. This would also be a good time for O.D.O.T. to do any maintenance on the bridge.

Resolution 21-01-25-01: Trustee Carlisle moved "Resolution to approve the Final Development Plan for Scannell properties for the Reelhorn property for 11176 National Road titled Distribution Facility dated January 2021" with additions, under the last whereas, after development district the sound wall completion will be August 31, 2021, the Tollgate Road upgrades will be finished by September 30, 2021. Under the now there fore after planned mixed use development district is approved with Exhibits A, B, C, and D as attached. A, B, C, and D with A showing the trees and the landscaping, B is the analysis from the Engineer, C is the letter from the Engineering Firm in regards to future uses, and D is the map that the developer provided the Trustees with showing the wall height in various areas. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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

Trustee Johnson moved to adjourn at 5:36 p.m. The motion was seconded by Trustee Foor 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.