

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

Held _____ March 2, _____ 20 _____ 2021

The Etna Township Board of Trustees met on March 2, 2021 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 6:00 p.m. by President Carlisle. President Carlisle suspended with the invocation and pledge which were done during the special meeting. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

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

Public Comments –

Mark Evans of 91 Olde North Church Road requested meetings be placed on the calendar when they are scheduled in advance and discussed notifications being sent out with a 24 hour notice. Mr. Evans also requested the meetings be scheduled later in the evening and that the Saturday meetings have been cancelled lately. He requested an update on the live stream and feels the township should be doing this and feels the administration could be more engaging on social media. He commended the Trustees for their questions regarding lot sizes and density on rezoning request and feels the township needs to get the communities opinion regarding commercial development. He feels the money should be used for parks and deputies instead of paying the residents trash bills. He requested a Meet the Candidate Night for the upcoming Trustee election.

Public Hearing – 6:15 p.m.

Trustee Carlisle opened the public hearing for the application submitted by Richard Salvage for the Licking County Development Company for parcel number 010-017076-00.000 located at SR310 and Etna Crest Blvd to rezone from Accommodation Business District (AB) to Planned Mixed-Use Development District (PMUD).

Rodger Kessler presented for the applicant and Richard Salvage was also present. Tom Brigdon with North Star Realty, a developer in Zone 1, was present to answer any questions.

John Singleton, Zoning Inspector, has reviewed the requested NAICS Codes and provided the Trustees with a copy of them.

Public Comments – none

The Trustees discussed what the applicant is requesting and what they are proposing to do on this property. Rodger Kessler explained they are proposing commercial on the entire property and reviewed the site plan that was submitted. The olive green color on the site plan is part of the Retention Area in Zone 1.

The applicant waives the twenty-day period per Ohio Revised Code for the Board of Trustees to make a decision on the rezoning. The board will review the rezoning information and schedule with the applicant when they are ready to be placed on the Trustees' agenda.

Trustee Carlisle moved to close the public hearing at 6:25 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to table the decision to a date not certain. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Reports

Road Report - A report was provided.

Zoning Report - A report was provided.

Water & Sewer – A report was provided.

Cemetery and Parks - Nothing reported at this time.

Fire District - Nothing reported at this time.

JEDZ1&2 and JEDDs - The Boards met on Friday and will meet again in May. Today the township received Quarter three and four checks from the JEDZ1 and 2 along with reimbursement on the lighting district.

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Old Business –**Award Trash Bid**

Seth Ellington of 995 Keller Drive is President and CEO of Waste Away Systems. He provided a document to the Trustees reviewing Partnership Benefits if the trash bid is awarded to Waste Away Systems. The majority of the residents will be serviced on one day with trash and recycling. The company is located in Heath and will have the ability to service missed locations if a resident forgets to put out their trash. The entire fleet of trucks are single axle trucks and weigh less than other competitors' trucks for less wear and tear on the roads. Their call center is live to service the residents. If awarded the bid they work well with Rumpke and are prepared to make the transition to them as smoothly as possible.

Julie Monroy of 310 East Thirteenth street is with Kimble Recycling and Disposal. They have been in business for almost sixty years and are based out of Dover, Ohio. They own their own landfill and recycling center in Twinsburg, Ohio. Julie Monroy feels that when using a truck with more tires the PSI on the roads is less and can provide information to the Trustees regarding this. Kimble also has a live person in their call center. They also can work with Rumpke to provide a smooth transition.

Rick Campbell of 995 Keller Drive is with Waste Away Systems and discussed bulk items. A resident can bring one bulk item per week to their transfer station, which is approximately ten miles from Etna Township, if they do not want to wait for their regular scheduled pickup date. A local company keeps the money in Licking County. They only dump within the Coshocton Fairfield Licking Perry Solid Waste District (CFLP) for this area. They use three different landfills. The township benefits from the residual dollars leveled back on the hauler which helps the Licking County Recycling Program.

Trustee Carlisle presented several questions. There is not a cost by either company to pay bills over the phone. Waste Away Systems takes their trash to the CFLP landfill. Kimble would take the waste to their transfer station in Cambridge, Ohio and then Kimble's landfill in Dover, Ohio.

Trustee Carlisle explained the Kimble has two prices on the bid, one for a one day pickup and one for a two day pickup. The township would be set up in two districts. If the pickup is on a holiday it moves to the next day.

Trustee Carlisle will meet with the Licking County Prosecutor's Office to review the trash bids.

The Trustees will need to decide if they want to have the trash picked up in one day or two days. Waste Away Systems services commercial clients that might be result in a two day pick up. Kimble's bid is different for a two day pick up.

Taylor Greely with Rumpke was present to answer any questions. Trustee Carlisle publicly thanked her for the customer service that Rumpke's staff has provided to the township.

Julie Monroy with Kimble and Seth Ellington with Waste Away Systems provided their plans for implementing the transition if they are awarded the bid.

Trustee Carlisle moved to table the decision until Friday (March 5, 2021) at 2:30 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business –**Doug Rogers – Website Update**

Trustee Foor reviewed a quote for \$3,250 dollars from Doug Rogers to update the website. The new website would allow for live streaming and updates to the website could be done remotely.

Trustee Foor moved to enter into an agreement with Doug Rogers for an amount not to exceed \$5,000 dollars for website upgrades for Etna Township. The motion was seconded by Trustee Johnson. Discussion: The quote provides details of what he intends to do. The motion passed by unanimous affirmative vote.

Announcement and Trustee Comments –

Trustee Foor discussed Covid and whether the township wants to modify any of the current procedures. The Trustees discussed the Saturday meetings. To keep the public safe when the Trustees do not have issues to discuss the meetings will remain cancelled. At this time everything will remain under the same guidelines.

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The Trustees have received a verbal quote of \$25,000 dollars to live stream and discussed researching other methods and companies for live streaming.

Fiscal Officer Report -

February 1, 2021

	Receipts	Expenditures
General Fund	\$59,042.70	\$247,838.41
MV License Tax	\$2,886.95	\$15,795.63
Gasoline Tax	\$15,663.27	\$15,208.82
Road & Bridge Fund	\$0.00	\$21,584.80
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$312.82
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$0.00	\$0.00
Misc. Capital Projects	\$189,857.52	\$189,857.52
Road Right-of-way Permit	<u>\$2,500.00</u>	<u>\$0.00</u>
Total	\$269,950.44	\$490,598.00

Funds Total February 28, 2021 is \$4,650,078.58

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

Trustee Johnson moved to adjourn at 7:16 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.