

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held _____ March 24, _____ 20 _____ 2021

The Etna Township Board of Trustees met on Wednesday, March 24, 2021 at the Etna Township Garage for the purpose of conducting a special meeting. Trustee Carlisle read the Public Meeting Requirements. The meeting was called to order at 5:30 p.m. by President Carlisle. Jeff Johnson led the invocation and John Carlisle led The Pledge of Allegiance. 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.

Adoption of Minutes

Trustee Carlisle moved to approve the February 17, 2021 Special Meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments –

Mark Evans of 91 Olde North Church Road discussed the light at the Century Link Parking lot adjacent to the New England Acres subdivision.

New Business

JEDD 1, 2, 3, 4 Reimbursement Agreements

The Board of Trustees discussed the Agreement for Reimbursement between them and the Board of Directors with the JEDD 1, 2, 3, and 4 boards.

Resolution 21-03-24- 01: Trustee Carlisle moved “Resolution Approving Reimbursement Agreement with JEDD1 Board” as presented and authorizing Randy Foor to execute the agreement. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 21-03-24- 02: Trustee Carlisle moved “Resolution Approving Reimbursement Agreement with JEDD2 Board” as presented and authorizing Randy Foor to execute the agreement. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 21-03-24- 03: Trustee Carlisle moved “Resolution Approving Reimbursement Agreement with JEDD3 Board” as presented and authorizing Randy Foor to execute the agreement. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 21-03-24- 04: Trustee Carlisle moved “Resolution Approving Reimbursement Agreement with JEDD4 Board” as presented and authorizing Randy Foor to execute the agreement. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Smoke Creek (Snider Property) Final Development Plan

RJ Sabatino with T&R Properties presented the Final Development Plan for the Smoke Creek development. A 60’ indent for mailbox pick-up for car traffic with a street light at each mailbox location was noted on the proposed Final Development Plan and shown as Exhibit “A”.

Resolution 21-03-24- 05: Trustee Carlisle moved “Resolution to approve the Final Development Plan for the Smoke Creek (Snider Property) for parcel number 010-018102-00.000 dated January 20, 2021” as presented in Exhibit “A”. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Old Business

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).

Roger Kessler and Richard Salvage were present representing the Licking County Development Company. John Mathews was present from North Star Realty.

The Trustees reviewed the NAICS Codes that will be permitted in Zone 1 and they will become Exhibit “A”. The Trustees discussed an easement on the property. The Trustees are not ready to approve the rezoning in Zone 2 at this time.

Resolution 21-03-24- 06: Trustee Carlisle moved “Resolution to Adopt Zone 1 and with modifications the recommendation from the Zoning Commission to approve the request to amend the Zoning Map for 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) as presented in Exhibit A. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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New Business (Continued)

O.D.O.T. Road Salt Contract for 2021-2022- Season

Resolution 21-03-24- 07: Trustee Carlisle moved "Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2021" for 800 tons as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Health Insurance Renewal

Ohio Insurance Services Agency has submitted the May renewal with a 2.99% change from the current rates.

Trustee Foor moved to approve the SOCA Health Plan May 1, 2021 Renewal as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

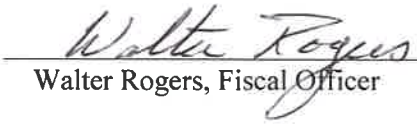
Announcements and Trustee Comments

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 7:36 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.