

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

Held _____ April 6, _____ 20 _____ 2021

The Etna Township Board of Trustees met on April 6, 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. 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 present.

Trustee Carlisle moved to adopt the agenda and to add a G2 under the Executive Session. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments –

Mark Evans of 91 Olde North Church Road discussed the new trash provider and the cost of the container for recycling and the language in the bid documents regarding the container. Trustee John Carlisle will contact WasteAway for clarification. Mark Evans discussed the timing of the meeting notifications and would like notifications to be sent out immediately.

Reports

Road Report - A report was provided. The township received the engineer's estimates for the 2021 paving today and Trustee Carlisle will be preparing them for bid.

Zoning Report - A report was provided. John Singleton explained the need for an amendment to add the NAICS Code 531210 Offices of Real Estate Agents. This code is not located in any of the current zoning districts. John Singleton recommended adding to the Professional (PRO) and Local Business (LB) Districts.

Trustee Johnson moved to recommend that the Zoning Commission start the process to add the code 531210 Offices of Real Estate Agents to the Zoning Resolution. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Water & Sewer – A report was provided.

Fire District – The Fire Board will meet this Thursday evening.

Cemetery and Parks – Trustee Foor discussed a request to place a basketball hoop in the parking lot north of the park. The Trustees would be fine with a portable hoop but not a permanent fixture.

JEDZ1&2 and JEDDs - The Boards will meet on May 7th, 2021.

Old Business –

JBW Properties - Parcels 010-016854-00.000, 010-016872-00.000, and 010-016866-00.000 from Planned Mixed-Use Development District to Planned Mixed-Use Development District (PMUD).

Mike Shannon and Skip Weiler presented for the applicant. Mike Shannon provided an updated site plan. The minimum lot size has been increased to fifty-five feet. There are twelve lots that will be fifty-seven feet wide. They have twenty-eight larger lots that are sixty-five foot wide located near the entrance and the southern perimeter. The hash marks represent the lot that are a minimum of one hundred and twenty feet in depth. The density has been reduced to one hundred and forty-nine units. The deed restrictions will govern the structures and preservation of the no-build buffer zone. The potential wetland area was discussed.

The Trustees discussed the differences on the current plan presented this evening and the previous one. They have increased the lot depth width. There are one hundred and forty-nine units. The lots being expanded into the green space created deeper lots with a no build zone owned by the resident. The Trustees discussed keeping a rural atmosphere and room to plant trees on the lots. The new plan decreases the density by eight lots from one hundred fifty-seven to one hundred and forty-nine. The development started at one hundred and eighty-one for a total reduction of thirty-two units. The development has approximately fifty percent open space. The north-east corner has the proposed retention plan and the power lines cross over this area.

The Trustees explained to the developer how they would prefer the open green space between the lots similar to what was on the previously presented plan. The no build buffer and the green space will be owned and maintained by the Homeowner's Association. If it is determined not to be a wet land area then the developer wants to create four lots in this area which are not included in the total. The Trustees discussed less open space and increase the lot size and a density of one hundred and thirty-five to one hundred and thirty-six lots. They would like the widths of the lots to match up to the lots in Cumberland Trails which is seventy by one hundred and thirty. The developer has increased them to sixty-five feet wide in this drawing.

Mike Shannon discussed the meetings the developer had with the adjacent property owners.

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The Trustees confirmed what modifications they would like to see the developer make to the plan presented this evening. The Trustees discussed the previously approved developments and the lot sizes. The setbacks will be determined when they approve the text. The Trustees provided a diagram for the smaller lots for the patio style homes and where they would like the sixty-four to sixty-five lots that would be sixty foot width or larger. The Trustees reviewed the proposed site plan with Dan Rensch. The Trustees provided a copy to the developer.

Licking County Recycling Memorandum of Understanding

Licking County Recycling maintain the recycling bins located at the township garage on South Street and would like the township to adopt a Memorandum of Understanding between Licking County Recycling and Etna Township for the recycling program.

Resolution 21-04-06-01: Trustee Carlisle moved to pass the "Memorandum of Understanding between Licking County Recycling and Etna Township" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcement and Trustee Comments -

Trustee Carlisle discussed the liability on the township providing grills at the park. The Trustees agreed on removing the grills and to fill in the area with gravel and grass.

Fiscal Officer Report -

March 1, 2021

Table with 3 columns: Item, Receipts, Expenditures. Rows include General Fund, MV License Tax, Gasoline Tax, Road & Bridge Fund, Cemetery, Special Assessment, Misc. Special Revenue, Misc. Debt Services, Misc. Capital Projects, Road Right-of-way Permit, and Total.

Funds Total March 31, 2021 is \$6,129,982.14.

F/O Rogers explained the township received the JEDZ and JEDD money.

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

Trustee Carlisle moved to go into Executive Session at 7:28 p.m. per O.R.C. 121.22 (G) (2) to discuss land purchase. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 7:56 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved approve the "Mediation Memorandum of Understanding" as presented by legal counsel. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 7:57 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Signature of John Carlisle, President

Signature of Walter Rogers, Fiscal Officer

All the resolutions as presented are on file with the Fiscal Officer.