RECORD OF PROCEEDINGS

Minutes of Etna Township Trustees Special Meeting

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

Held_______ April 7, 20 ______ 2021

The Etna Township Board of Trustees met on Wednesday, April 7, 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. Roll call showed Trustees Jeff Johnson, Randy Foor, and John Carlisle were present. Fiscal Officer Walter Rogers was excused.

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 24th Special, March 2nd Special, and March 2nd Regular Meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Old Business

The rezoning application submitted by Pulte Homes of Ohio for 155.281 acres located on 14141, 14097, and 13541 Palmer Road owned by Charles L. Hagy Trustee; to rezone from Agricultural District (AG) with PRCD Overlay to Planned Mixed-Use Development District (PMUD) was discussed.

Tom Hart representing Pulte provided an update of the current plan which proposes two hundred and seventy-six lots. This is one hundred lots less then the plan that was presented to the Zoning Commission. This plan will have a Net Density of 2.24 and a Gross Density of 1.83 units to the acre. In a PRD2 zoning it would allow up to 3 units to the acre and requires twenty percent open space. They propose 68 acres of open space which is forty-four percent. The open space is now behind nearly every lot. This design still has the same positive aspects of walking paths and sidewalks along with the large buffer zones. The internal traffic calming features will remain and will continue to seek the variances from Licking County. This plan is better than the apartments that could be done under the existing zoning. Pulte respectfully request the Trustees adopt this plan.

Matt Callahan with Pulte Homes explained the walking paths and items such as these will be added back in once the Trustees approve the concept of the plan. The retention ponds will be sized with the final engineering.

John Carlisle inquired on adding a third entrance onto Palmer Road. This would help with safety if an EMS or fire truck is trying to get to a residence in the development. Matt Callahan verified the streets will be public streets and should be twenty-seven feet wide and meet the county Engineer's standards. The Trustees discussed the locations of the two proposed entrances. Matt Callahan explained the need for spacing between two entrances. Too many entrances cause more accidents. An emergency only entrance was discussed. During winter who maintains the emergency only access for snow removal. The Licking County Engineer would prefer an Emergency Access Only at Faneuil Hall Road. Pulte will look at the middle access and discuss with the Licking County Engineer. The Traffic Calming is an important feature if Licking County does not approve the emergency only access to Olde Post Road, Cape Cod way, and Faneuil Road. The letters from Violet Township and Fairfield County Engineers were forwarded to the Licking County Engineer regarding access to the adjacent communities.

The concerns from the public hearing were density and cut through traffic. The Trustees discussed the new layout. The Trustees would like Pulte to move forward with modifying the text to work with this plan.

Announcements and Trustee Comments

Trustee Carlisle stated O.D.O.T. will be paving U.S. 40 starting April the 12th from Columbia Road to the City of Reynoldsburg that is planned to be completed by September 15, 2021.

Trustee Johnson moved to adjourn at 5:36 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

John Cartisle, President

Walter Rogers, Fiscal Officer

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