

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

Held _____ June 1, _____ 20 _____ 2021

The Etna Township Board of Trustees met on June 1, 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. Randy Foor led the invocation and John Carlisle led The Pledge of Allegiance. Roll call showed Trustees Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present. Trustee Jeff Johnson was excused.

Trustee Carlisle moved to adopt the agenda 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 having a “Meet the Candidate Night” and whether the township would sponsor it.

Mark Griffin of 230 Ballman Road has concerns with the property behind him on Mink Road and stated he is running a rifle range. He has concerns with safety on his property and stated there was shooting on Saturday evening. The Zoning Inspector John Singleton will investigate the complaint.

Reports

Road Report - A report was provided.

Zoning Report - A report was provided.

Water & Sewer – A report was provided.

Fire District – Nothing at this time.

Cemetery and Parks – The Trustees discussed the cemetery fence being vandalized on the east side and will get a quote on repairing the fence.

JEDZ1&2 and JEDDs - The Boards met Friday, May 7th, 2021 and conducted the organizational items and will meet again in August.

Old Business

JBW Properties for 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 presented the modifications to the text amendment and provided an updated site plan. When they first started this project they proposed 181 units. After discussions with the neighbors this site plan reflects their concerns along with the Trustees recommendations. They are now proposing 131 residential units. They have modified the lots size to 70' x 120' on the south side and the remainder will be 65' x 120'. The minimum square footage of the homes have been modified to 1,400 square feet with 95% of the houses having basements. The access to Runkle Drive will be Emergency Access only. The applicant requested a conceptual approval this evening and will return for the final approvals. Skip Weiler stated he met with the neighbors and feels he has addressed their concerns. The Trustees reviewed the revised site plan. The Trustees discussed some of the concerns Mr. Johnson had during previous meetings. The Trustees feel the applicant has addressed all of the concerns with the modified site plan and recommended the applicant move forward with modifications to the text.

New Business

Licking County Health Department Mosquito Control Program

Trustees Foor discussed what the township has done in the past and what it has cost the township previously.

Trustee Carlisle moved to approve to the Licking County Health Department up to \$2,500 dollars with Mr. Foor as the signatory for the township and the contact for the Licking County Health Department. The motion was seconded by Trustee Foor. Discussion: The township has not exceeded \$2,500 in the past. The motion passed by unanimous affirmative vote.

Award 2021 Paving Project

Trustee Carlisle stated the bids were opened last Friday, one from Shelly Company and one from Kokosing. The estimate was \$1,390,000 dollars with the low bidder being the Shelly Company.

Trustee Foor moved to contract with the Shelly Company with John Carlisle as the signatory for the township and to sign the contract with them for the 2021 Paving for \$1,199,876.20. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

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Announcement and Trustee Comments –

Trustee Carlisle discussed the Licking County Health Department following the Governor’s lead regarding Covid and the township will open the offices back up starting Monday morning.

Fiscal Officer Report –

Fiscal Officer Rogers is in receipt of the referendum petitions that were received at the office on May 25, 2021 by Laura Brown. Per Ohio Revised Code the Board of Trustees must certify the petitions within fourteen days to the Board of Elections. Trustee Carlisle will hand delivery the petitions to the Licking County Prosecutor’s office tomorrow for directions on how to proceed and what the township is certifying. The Trustees will schedule a Special Meeting on June 8, 2021 at 6:00 p.m. regarding the certification of the petitions.

May 1, 2021

	Receipts	Expenditures
General Fund	\$33,818.05	\$66,158.78
MV License Tax	\$3,807.20	\$0.00
Gasoline Tax	\$16,824.19	\$3,150.15
Road & Bridge Fund	\$0.00	\$15,245.32
Cemetery	\$0.00	\$0.00
Special Assessment	\$0.00	\$295.39
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$0.00	\$0.00
Misc. Capital Projects	\$17,913.17	\$17,913.17
Road Right-of-way Permit	\$0.00	\$0.00
Total	\$72,362.61	\$102,762.81

Funds Total May 31, 2021 is \$6,000,626.17.

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

Trustee Foor moved to adjourn at 6:30 p.m. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Handwritten signature of John Carlisle, President

Handwritten signature of Walter Rogers, Fiscal Officer

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