

**RECORD OF PROCEEDINGS**

Minutes of

Meeting

Etna Township Trustees Regular Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3336 FORM NO. 10148

Held July 17, 2021

The Etna Township Board of Trustees met on July 17, 2021, in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 9:00 a.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 Johnson moved to adopt the agenda as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

**Public Comments –**

Linda Corniola of 59 Trail East attended a Zoning meeting on the 13<sup>th</sup> and discussed the Etna Township Comprehensive Plan dated April 2011 and Zoning Map dated 2014 regarding the process to rezone a property. Ms. Corniola asked who protects the green space in Etna Township and the opinions in the Comprehensive Plan. Ms. Corniola requested live streaming of the township meetings.

Mark Evans of 91 Olde North Church Road inquired on the delay of the minutes, providing audio of the minutes and the cost of live streaming, and temporary street closures for block parties. New England Acres is permitted to close the road in the Violet Township portion but not in the Etna Township portion. Trustee Carlisle stated the closure of the road request was sent to the prosecutor’s office and Violet Township is a Home Rule Township and they have different restrictions.

Ryan Davis of 8807 Watkins Road thanked the Trustees regarding the trash service and how the township is able to pay for the trash service. Mr. Davis would also request if the township is able to live stream that it would be archived for at least a few weeks to be viewed at a later time.

**Old Business**

**10095 Tollgate Road**

The application submitted by Jeff Cotugno for 10095 Tollgate Road to rezone from Agricultural District (AG) to Light Manufacturing District (M-1). The public hearing was closed on July 6, 2021.

John Singleton explained the required buffering in a Light Manufacturing District (M-1) that abuts an Agricultural District (AG) is a thirty foot wide buffer. Existing vegetation and tree lines can be applied, in which case this property has approximately seventy foot width of buffering. The buffering will be addressed when it is in the planning stages of development.

Rick Cox representing the applicant explained the split zoning and where the property lines are shown on the drawing. The Trustees and Mr. Cox discussed the location of the required buffering.

**Resolution 21-07-17-01:** Trustee Johnson moved “Resolution to adopt the recommendation from the Zoning Commission pertaining to the request to amend the Zoning Map for the application submitted by Jeff Cotugno for 10095 Tollgate Road to rezone from Agricultural District (AG) to Light Manufacturing District (M-1)” and in Section 1 to adopt the rezoning request to amend the zoning map submitted by Jeff Cotugno for 10095 Tollgate Road to rezone from Agricultural District (AG) to Light Manufacturing District (M-1). The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

**10288 Lynns Road**

The application submitted by Ryan Haire for Turbo Group for 10288 Lynns Road to rezoning from Agricultural District (AG) to General Business District (GB-1). The public hearing was closed on July 6, 2021.

John Singleton explained the buffering requirement for this property is twenty foot wide between the General Business District (GB-1) and the Agricultural District (AG). The zoning resolution requires the lighting be deflective to the property to eliminate light pollution.

The Trustees discussed the opinion from the Licking County Planning Commission to recommend approval. The basis of the recommendation is that the proposed General Business District is generally not conforming to the adopted Comprehensive Plan but does fit the character of the area. John Singleton stated this area is Industrial/Manufacturing on the Comprehensive Plan so it would be a downgrade to Commercial.

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

Held July 17, 2021

**Resolution 21-07-17-02:** Trustee Johnson moved “Resolution to adopt the recommendation from the Zoning Commission pertaining to the request to amend the Zoning Map for the application submitted by Turbo Group for 10288 Lynns Road to rezone from agricultural District (AG) to General Business District (GB-1)” under Section 1 the Board of Trustees adopts the rezoning request to amend the Zoning Map request submitted by Ryan Haire for Turbo Group for 10288 Lynns Road to rezone from agricultural District (AG) to General Business District (GB-1). The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

**Text Amendment Article 9 and Article 16**

Text amendment submitted by Etna Township in Article 9 District Regulations and Article 16 Buffering, Landscaping, and Resource Preservation. The public hearing was closed on July 6, 2021.

John Singleton provided an overview of the recommended changes to the Zoning Resolution. The exclusion of the easements needs to be eliminated in the Lot Area, Width, and Depth section of the resolution. The Zoning Resolution does not allow for Offices of Real Estate Agents and Brokers so the recommendation is to add the NAICS Code 531210 in Professional-Research-Office District (PRO) and Local Business District (LB). The recommendation to exclude Residential Hotels under NAICS Code 721110 Hotels and Motels under General Business District (GB) and Accommodation Business District (AB). The NAICS Code 721110 already excluded Casino Hotels. These recommendations have been reviewed by the Licking County Prosecutor’s Office. In Article 16 under Section 1607 Clear Sight Distance at Street and Access Drive Intersections, to remove the language regarding the exception of trees. This causes visibility hazards at the intersections.

John Singleton explained that in Royal Acres Section Two the easement issue was found. If the easements are removed the lots do not meet the requirements in the Lot Area, Width, and Depth section of the resolution. They obtained a variance to correct the issue in Royal Acres.

**Resolution 21-07-17-03:** Trustee Johnson moved “Resolution to adopt the recommendation from the Zoning Commission pertaining to the request to amend the Zoning Resolution to amend Article 9 District Regulations and Article 16 Buffering, Landscaping, and Resource Preservation”, under Section 1 the Board of Trustees adopts the request to amend the Zoning Resolution submitted by the Zoning Commission in Article 9 District Regulations and Article 16 Buffering, Landscaping, and Resource Preservation as presented in Exhibit A with Exhibit A being the new Article 9 (And Article 16) as it is written. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

**Fiscal Officer Report –**

F/O Rogers requested a motion to transfer \$200,000 from Other 1000-110-599-0000 to Legal 1000-110-311-0000.

Trustee Carlisle moved to transfer \$200,000 from Other 1000-110-599-0000 to Legal 1000-110-311-0000. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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

The township pays the legal fees and then the JEDZ Board reimbursement for the legal fees goes back into the general fund and then the township must move it from the general fund to legal fund.

Trustee Johnson moved to adjourn at 9:40 a.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.