

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

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

Held _____ December 7, _____ 20 _____ 2021

The Etna Township Board of Trustees met on December 7, 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 Johnson moved to adopt the agenda as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the minutes from the November 29, 2021, special meeting minutes as presented. 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 transition into the new administration and requested the board provide updates on issues for the benefit of the residents of the township.

Steve Holloway of 11047 York Road discussed the traffic on US40 and upcoming ODOT projects. ODOT will complete the US40 project next spring and Russell Heights will be getting a noise wall. These are the only two items on the states budget for Etna Township next year.

Reports

Road Report - A report was provided.

Zoning Report - A report was provided.

Water & Sewer – The report was provided.

Fire District – Nothing at this time.

Cemetery and Parks – Trustee Foor thanked the Road Crew for hanging the Christmas lights.

JEDZ1&2 and JEDDs – The JEDD Board will meet in February of 2022.

Public Hearing

The application submitted by Chris Chalkias, Ohio State Barns for 484 & 500 Pike Street from Low Density Residential District (R-1) to General Business District (GB-1).

John Singleton, Zoning Inspector, provided a Staff Report. The parcel is owned by the United Methodist Church. The lot split creating two parcels has been completed and the address for this rezoning is 484 Pike Street. Mr. Chalkias is requesting the rezoning to relocate his business that is currently north of this property. The property where he is running his business is being sold. The applicant was present to answer any questions but did not have anything to add.

There were no public comments.

The Licking County Planning Commission recommended the property be zoned to Local Business. The Zoning Commission recommended approving the rezoning to General Business. John Singleton explained the Planning Commission's recommendation to Local Business would not cover the use needed for the applicant. The Zoning Commission did not have any issues rezoning the property to General Business.

Trustee Carlisle moved to close the public hearing. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The Trustees discussed the applicant's request to be rezoned to General Business District. The use to sell storage sheds is not in the Local Business District.

Resolution 21-12-07-01: Trustee Carlisle moved "Resolution to adopt the recommendation from the Zoning Commission pertaining to the request to amend the Zoning Map for the application submitted by Chris Chalkias, Ohio State Barns for 484 Pike Street from Low Density Residential District (R-1) to General Business District (GB-1)" as presented. The motion was seconded by Trustee Johnson. The roll call on the motion was as follows: Johnson, yes; Foor, no; and Carlisle, yes; motion passed 2-1.

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Old Business

170 – Highpointe Final Development Plan R&R JV LLC Final Development Plan for the 310 Mixed Use Development on these properties/parcels - 379 Pike Street (010-017970-00.000), 493 Pike Street (010-017616-00.000), parcel #'s 010-017004-00.000 and 010-017382-01.000.

Trustee Carlisle stated the board has previously met on this and the two items of concern were the roundabout with the concrete curbing and the site distance for the minor collectors which is the reason for the cul-de-sacs. These two issues have been addressed. The Licking County Engineer prefers the roundabout and agreed with removing the concrete curbing.

John Singleton reported the developer has a slight reduction in the number of apartments and single family residents because of the addition of the cul-de-sacs.

Resolution 21-12-07-02: Trustee Carlisle moved "Resolution to approve the Final Development Plan for R&R JV LLC for the 310 Mixed Use Development at 379 Pike Street (010-017970-00.000), 493 Pike Street (010-017616-00.000), Parcel #'s 010-017004-00.000 and 010-017382-01.000 dated June 11, 2021 updated July 23, 2021 with final updates on October 28, 2021" as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business - none

Announcements and Trustee Comments –

Gordan Flesch Toner Inclusive Maintenance Agreement

Trustee Foor discussed the renewal that needs to be approved. The cost increased from \$168.75 per quarter to \$195 dollars per quarter. The new agreement gives the township more copies per quarter included in the agreement.

Trustee Foor moved approve the new agreement with Gordan Flesch effective until November 14, 2022, at \$195.00 dollars a quarter. The motion was seconded by Trustee Johnson. Discussion: The increase in copies brings the township up to what is being used. The motion passed by unanimous affirmative vote.

Fiscal Officer Report –

November 1, 2021

	Receipts	Expenditures
General Fund	\$74,897.78	\$235,146.05
MV License Tax	\$3,361.98	\$3,680.81
Gasoline Tax	\$16,174.39	\$12,705.21
Road & Bridge Fund	\$16,895.66	\$23,255.04
Cemetery	\$0.00	\$0.00
Coronavirus Relief Fund	\$0.00	\$0.00
Special Assessment	\$0.00	\$297.68
Misc. Special Revenue	\$0.00	\$0.00
Misc. Debt Services	\$0.00	\$0.00
Misc. Capital Projects	\$0.00	\$0.00
Road Right-of-way Permit	\$0.00	\$0.00
Total	\$95,155.42	\$275,084.79

Funds Total November 30, 2021 is \$7,569,449.89.

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

Trustee Johnson moved to adjourn at 6:21 p.m. The motion was seconded by Trustee Foor 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.