

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held December 29, 2021

The Etna Township Board of Trustees met on December 29, 2021, in the Etna Township Administration Building for the purpose of conducting a special 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 Carlisle moved to adopt the agenda removing the Park Land Purchases off the Old Business because it is not needed. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the minutes from the December 14, 2021, special meeting minutes and December 21, 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 stated he has received the TIF's for the Park Land Purchases but not the contracts.

Old Business

Al Neyer LLC

The application submitted by Al Neyer LLC for properties 9818 Palmer Road, 10156 Palmer Road, 10829 Hazelton-Etna Road and Parcel #010-016884-00.000 from Agriculture (AG) and General Business District (GB-1) to Planned Mixed-Use Development District (PMUD). The public hearing was closed on December 14, 2021 and tabled until December 29, 2021.

Trustee Foor does not feel the current board has the time to review this request the way they usually do.

Trustee Foor moved to table this until the January 4, 2022, meeting and let the new administration take this up and handle it the way it should be handled. The motion was seconded by Trustee Johnson. Discussion: The Trustees do not have the time left to completely review the text in one meeting and feels there is two or three meetings worth of review like has been done in the past. The new Trustees can go back and listen to the tape for the public comments made during the public hearing. The motion passed by unanimous affirmative vote.

TIF

Trustee Carlisle explained that the TIF's adopted at the last meeting need modified regarding the TIF on the west side of SR310. The notifications were completed but missed being included in the resolution. The second issue was a typo in the parcel number when adopted.

Sean McCarter with Albers and Albers stated these are the same provisions that was previously passed with the seventy-five ten year TIF for the necessary improvements to go along SR310 plus utilities specifically sewer is the major concern there. This creates a funding source but doesn't commit to any particular project which is determined by the developer. This is for the three JBW properties.

Resolution 12-12-29-01: Trustee Carlisle moved the resolution for the corrections of the two properties for JBW on the east and west sides as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

New Business

OTA Magazine

Trustee Carlisle explained while reviewing the records the township found an OTA magazine dated 1939. This resolution is to give the magazine to the Ohio Township Association. The township will retain a copy and the original magazine will be given to the Ohio Township Association for their archive.

Resolution 12-12-29-02: Trustee Carlisle moved "Resolution to Transfer for Retention A Magazine to the Ohio Township Association" as presented. The motion was seconded by Trustee Johnson. Discussion: Trustee Carlisle discussed this with the Prosecutor's Office and since the OTA will retain it as part of their archive it can be transferred to the OTA and the township will retain a copy for our records. It is more value to the OTA then the Historical Society. It will be available for viewing thru the OTA. The motion passed by unanimous affirmative vote.

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

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Trustee Foor thanked the residents of the township for their support the past twelve years, thanked the employees that he has worked with, thanked his kids for their sacrifice, and thanked John, Jeff, and Wally. He feels they are leaving Etna Township better than they found it.

Trustee Carlisle feels the same as Trustee Foor and agrees the township is being left in better shape then they found it. After twenty years it has been a pleasure watching the township grow and thanked everyone.

Trustee Carlisle moved to adjourn at 9:17 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



Jeff Johnson, Trustee



Walter Rogers, Fiscal Officer

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