

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

November 9,

2016

Held

20

The Etna Township Board of Trustees met on Wednesday, November 9, 2016 in the Etna Township Administration Building. The meeting was called to order at 4:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Randy Foor led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, 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 Hearing recessed on November 1, 2016

The application was submitted by CRG Acquisitions, LLC for the property owner Warner Farms Development Limited for land located on S.R. 310 (Hazelton-Etna Road) South of I-70 (parcel number 010-018264-00.000) approximately 155.286 acres. The applicant is requesting a rezoning from Light Manufacturing District (M1), Accommodation Business District (AB), Professional-Research-Office District (PRO), and General Business District (GB1) to Planned Mixed Use Development District (PMUD).

Amanda Spencer with Jobes Henderson was present and did update all the requested modification from the previous hearing.

Trustee Carlisle did meet with Brian Marsh on Friday, November 4th, to review the issues that were discussed during the public hearing. Brian Marsh with J&L Real Estate explained that instead of spreading out Zoning Use "A" across the front of the property along S.R. 310 an acreage allowance of four to ten acres was recommended and eliminated the requirement of it being spread out. The Trustees discussed the previous concerns with setbacks along this area.

The language in regards to the loading docks along the southern boundary was addressed. Brian Marsh modified the request regarding building height to fifty-five foot. There were three options regarding buffering recommended. During the Final Plan approval the buffering requirements can be addressed specific to the development proposed. Brian Marsh stated they would landscape and buffer to be good neighbors and minimize impacts. It will be better to address once the end users is determined along with building layouts. The Trustees reviewed the NAICS Codes and recommended removal of some uses that they did not want to see permitted at this location.

Public Comments - none

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

The Revitalization District did pass on the ballot on November 8, 2016. This would help the four to ten acre area of this parcel to development.

The Trustees recessed the meeting at 4:40 p.m. for the text amendment to be updated with the changes from the hearing and was back in session at 4:50 p.m.

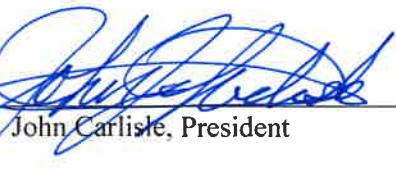
The text amendment will be Exhibit A to the resolution and will be added to the Zoning Resolution as Appendix B.

Resolution 16-11-09-01: Trustee Carlisle moved "Resolution to adopt the recommendation of the Zoning Commission to amend the Zoning Map and Zoning Resolution" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to go into executive session at 4:52 p.m. per O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to come out of executive session at 5:47 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Foor moved to adjourn at 5:47 p.m. The motion was seconded by Trustee Johnson 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.