The Etna Township Board of Trustees met on Saturday, December 17, 2016 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 Walter Rogers 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 19, 2016 regular meeting as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the November 22, 2016 special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the minutes from the December 6, 2016 regular meeting as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the December 10, 2016 special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments -
Mike Waller of 565 Pike Street discussed the statement made by Mr. Carlisle at the end of the December 10, 2016 meeting regarding the issues over the suspension and it has been two weeks and Mr. Carlisle has not been over. Mr. Carlisle stated the Licking County Prosecuting Attorney's office advised him not to. Mr. Waller discussed the current situation with the Road Crew and Mark Smith being the supervisor with the Board of Trustees. Mr. Waller discussed purchasing a gun from Mr. Carlisle's tenant on March 8, 2016 during township time in the township truck. Mr. Waller provided a doctor's excuse to return to work on Monday and requested the Trustees ask him any questions regarding the excuse and not to call his doctor. Mr. Waller discussed the personal items at the garage and in the August meeting minutes stated all the procedures were fine with the insurance company. Mr. Waller provided the Trustees with his vacation request that was signed by Mark Smith. Mr. Waller provided a written overview regarding the incident with RCD Sales. Mr. Waller requested the Trustees remove Mr. Carlisle as supervisor over the departments and stated if this is not done there will be consequences with everybody here. Mr. Waller made a comment to Charles Hagy when returning to his seat regarding him calling Trustee Carlisle.

Steve Slyh of 110 Snead discussed an article in The Pataskala Standard regarding leaving it up to Mr. Carlisle regarding Waller's position as Road Chief the day after the meeting. Mr. Slyh was at the meeting and did not remember during the meeting the board giving him that direction. He questioned whether the press misquoted him. Mr. Slyh referenced the Ohio Sunshine Law. Mr. Slyh stated he has known Mr. Waller for over sixteen years and has never had an issue with him. Trustee Carlisle stated the board has let him remain as supervisor over the Road Department. Trustee Foor also stated the ability to do that was by direction of the Prosecuting Attorney's Office.

Mark Schaff of 7461 National Road reviewed the great accomplishments of the past year. He thanked the Trustees for their leadership. Mr. Schaff feels that 2016 was a great year for economic development with the opening of Amazon, the RCD Development, and the expansion of the bridge and widening on S.R. 310. The Taylor and Palmer Road improvements will solve the traffic concerns in this area.

Charles Hagy of 14097 Palmer Road stated he has known Mr. Waller for over thirty years and he has done a great deal of good and work. Mr. Hagy discussed his duties while working for The Columbus Dispatch. He discussed accountability and the amount of money he pays into property tax. He feels if he wants to question where employees are he has that right as a tax payer. Mr. Hagy feels Mr. Waller has changed. He wants accountability for the money spent in the township as a tax payer.

Old Business
CRG Preliminary Development Plan
Amanda Spencer with Jobes Henderson provided information to the Trustees. The applicant also provided a map to the township earlier.

The applicant is requesting the Board of Trustees to approve the Preliminary Plan. Trustee Carlisle discussed the buffering area to the South. Amanda Spencer stated they would provide landscaping, buffering and fencing as required in the Zoning Resolution. Trustee Carlisle discussed providing a mound buffer to the South. Amanda Spencer stated they would be back with more details regarding buffering during the Final Development approval. Trustee Carlisle discussed the redirecting of Columbus Expressway and his concerns with Screen Machine being able to move their heavy equipment.

Brian Marsh with JLL, a representative of CRG, stated the scale of the drawings makes the intersection look small. Mr. Marsh stated the intersection is large and feels the equipment can get thru the intersection. Trustee Carlisle requested the drawing be reviewed with Screen Machine. Amanda Spencer will coordinate with Screen Machine regarding their largest piece of equipment.

Amanda Spencer stated the Trustees are only approving that this meets the development text and they cannot construct anything until the Final Development Plan is approved.

The buffering area and leaving the existing trees along the south property line was discussed.

Brian Marsh would like to be prepared to break ground in the spring and they are going through Licking County. The Final Development Plan will be presented after they are done with Licking County.

Resolution 16-12-17-01: Trustee Johnson moved to accept the Preliminary Development Plan, submitted by CRG for the CRG Etna Park 70 Planned Mixed-Use Development District. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business
Licking County Soil and Water-2016 MS4 Partner Fee
Trustee Carlisle explained this is the annual fee that is paid to Licking County for MS4.

Trustee Carlisle moved to approve the $3,483.00 to Licking County Soil and Water for our 2016 MS4 partner fee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

OTARMA Board of Directors Ballot
Trustee Carlisle discussed a packet regarding candidates for the OTARMA Board and this will be determined during the January Trustees meeting.

Southwest Licking School District Sign Permit
Trustee Carlisle discussed the school installing a sign at the administration building.
Trustee Carlisle moved to waive the fee for the School District sign that they are applying for. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Announcements and Trustee Comments -
Trustee Carlisle discussed a request from AEP regarding the moving of the power lines for the S.R.310 widening. On the southwest corner of the park they need an aerial easement for the line. They would need to remove two twenty foot tall evergreen trees. The Trustees discussed having AEP replace the trees or reimburse the township for them. This is part of the S.R. 310 Project.

Trustee Johnson moved to allow AEP to remove the two evergreen trees in question at the southwest corner of Pike and S.R. 310 at the park and grant the aerial easement to AEP. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle reported on the JEDZ2 numbers for the Amazon site. At the present rate the township stands to collect three hundred and eighty-eight thousand dollars a year in income tax revenue.

F/O Rogers requested a motion to transfer as follows: Five Thousand dollars from 2031-330-599 Other Road and Bridge to 2031-330-190-0000 Other Salaries and fifteen hundred dollars from 2031-330-599 Other Road and Bridge to 2031-330-211-0000 Ohio Public Employees Retirement System.

Trustee Carlisle moved to approve both transfers above. The motion was seconded by Trustee Foor 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.

RECORD OF PROCEEDINGS

Minutes of Etna Township Trustees Regular Meeting Meeting

Held December 17, 2016

Trustee Carlisle moved to go into executive session at 9:54 a.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 11:17 a.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Foor addressed Mr. Waller's comments. Mike Waller was suspended without pay, he had an appeals hearing where the discipline was affirmed by this board with a two to one vote. Mr. Waller has been demoted and Mr. Smith has been placed in charge. At the organizational meeting the Trustees select a Trustee to be in charge. Mr. Carlisle is in charge of the Road Department and Mr. Carlisle is able to make that decision and all of this information is based off of guidance by the Licking County Prosecuting Attorney's Office. Mark Smith is in charge of the roads and reports to John Carlisle. Mike Waller will report to Mark Smith. Trustee Carlisle and Trustee Johnson are fine with Trustee Foor's statement.

The JEDZ Boards 1 and 2 did affirm the 150 thousand dollar commitment for the S.R. 310 widening project and the JEDZ1 Board passed a motion that in the event the JEDZ2 Board was not able to make their commitment the JEDZ1 Board would make the payment.

Trustee Foor moved to adjourn at 11:20 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

John Carlisle, President

Walter Rogers, Fiscal Officer

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