

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 21,

2017

Held _____ 20 _____

The Etna Township Board of Trustees met on Saturday, January 21, 2017 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 January 3, 2017 organizational and regular meeting as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments -

Steve Slyh of 110 Snead has concerns with the firing of Mike Waller. Mr. Slyh stated he feels the board has violated the Sunshine Law.

Mark Schaff of 7461 National Road thanked the Board of Trustees for their superb leadership and discussed the accomplishments of 2016. Mr. Schaff discussed the tax revenues from the JEDZ.

Old Business**Cemetery Survey and Markers**

Trustee Foor stated the plat and markers are completed.

New Business**Resolution for School Choice Week**

Trustee Carlisle received a request that the Board of Trustees pass a resolution in regards to School Choice Week.

Resolution 17-01-21-01: Trustee Carlisle moved "Etna Township School Choice Week" as presented. The motion was seconded by Trustee Johnson. Discuss: The resolution is to support the choice of schools from public, private, or nonpublic schools. The resolution will be modified to read the Etna Township Board of Trustees. Trustee Foor moved to amend the motion. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote. The resolution as amended passed by unanimous affirmative vote.

Announcements and Trustee Comments -

Trustee Johnson provided the board with a draft list of criteria for the Zoning/Planning Administrator and requested the board review.

Trustee Carlisle has received the confirmation that the township received OPWC funds for the Cameron Chase Subdivision.

Trustee Johnson moved to pay the bills as presented. The motion was seconded by Trustee Foor. Discussion: The cemetery survey invoice was discussed and the additional cost was for the markers. The motion passed by unanimous affirmative vote.

Public Hearing was opened at 9:16 a.m.

The application was submitted by A.D. Farrow East for Hazelton-Etna Road North of I70, Parcel #010-017460-01.000, 13.836 acres. The applicant is requesting a rezoning from Accommodation Business District (AB) to Planned Mixed Use Development District (PMUD).

Steve Cuckler of Rinehart, Rishel & Cuckler Ltd represented the applicant and stated they have been talking with the township for approximately a year. They had two meetings with the Zoning Commission. The Revitalization District was implemented by Mr. Althoff for this project and should bring in the sit down restaurants and hotels.

Mr. Bob Althoff with A.D. Farrow spoke about the company and their history. They have the Hero's of Harley exhibit and would like to cross market with the other museum in Pickerington. They will rename Centennial to A.D. Farrow East when they move to this area.

Steve Cuckler reviewed the site plan that was provided which shows the Harley facility with museum, rider training area, and restaurants.

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The projection sign was discussed. Mr. Althoff discussed the possibility of a partnership with Southwest Licking Community Water and Sewer District to place a water tower on this property. The projection sign and text to regulate them is difficult to find because it is new technology. The signage along the freeway will have to comply with the Ohio Department of Transportation (O.D.O.T.) regulations. Mr. Althoff referenced a water tower with projection signage in Raleigh on a former tobacco facility. Mr. Cuckler provided the board with some language. The goal would be to project community type messages and not advertising.

The plan is to add a Harley Davidson Dealership with museum, training area, and two parcels for sit-down style restaurants. The Army Corp of Engineers has to approve the water issues on the property. The approval could take a year to a year and a half. They are anxious to get the development started.

The Trustees discussed the requested permitted uses in the application. The Trustees will review and provide input at the next meeting. Mr. Althoff stated the permitted uses are a value of the land and affects the commercial loans. Mr. Althoff has concerns with new technology and the motorcycle industry in the future.

Trustee Carlisle would like to have the recommendation regarding the projection signage be reviewed by the Licking County Planning Commission and the Prosecutor's office.

Trustee Carlisle moved to recess the Public Hearing in regards to this until the February 7, 2016 meeting at 7:15 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

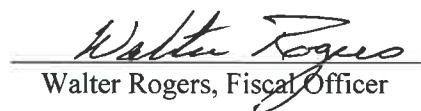
Trustee Carlisle moved to go into executive session at 9:48 a.m. per O.R.C. 121.22 (G) (1) to consider the employment of a public employee or official. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 10:17 a.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Johnson moved to adjourn at 10:17 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer

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