

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

March 7,

2017

Held _____ 20_____

The Etna Township Board of Trustees met on Tuesday, March 7, 2017 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 7:00 p.m. by President Carlisle. Charles Hagy led the invocation and John Carlisle led The Pledge of Allegiance. Roll call showed Trustees Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present. Trustee Jeff Johnson was excused.

Trustee Foor moved to adopt the agenda. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the February 7, 2017 regular meeting minutes as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Reports

Road Report - Mark Smith provided a written report.

Water & Sewer - Trustee Carlisle stated the reports are in the file. The new water treatment plant will be going out to bid.

There was nothing to report on **Fire District, Cemetery, Parks & Recreation, or JEDZ1&2.**

Old Business -**SIB Bond**

The initial amount for the SIB Bond was 1.5 million dollars. Mr. Lozier is requesting the Trustees release another \$200,000.00 for the documents to be put out to bid.

Trustee Carlisle moved to move \$200,000 dollars into SIB Bond for the Transportation Infrastructure District for the 310 Widening Project. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business -**JEDZ 1 & 2 Board**

Trustee Carlisle moved to appoint Charles Hagy to the JEDZ1 and JEDZ2 boards for the unexpired terms as presented. The motion was seconded by Trustee Foor. Discussion: The JEDZ1 Board for the unexpired term September 2015 to September 2017 and JEDZ2 Board for the unexpired term October 20, 2016 to October 19, 2018. The motion passed by unanimous affirmative vote.

Garage Architect

Steven Arend with Arcon Construction submitted a quote in the amount of \$8,335.00 dollars for architectural work at the new garage.

Trustee Carlisle moved not to exceed \$10,000 for architectural & engineering services. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

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

Fiscal Officer Report

February 1, 2017

| | Receipts | Expenditures |
|--------------------------|---------------|---------------|
| General Fund | \$8,046.57 | \$16,333.42 |
| MV License Tax | \$2,955.12 | \$314.49 |
| Gasoline Tax | \$2,895.09 | \$11,017.63 |
| Road & Bridge Fund | \$0.00 | \$13,234.44 |
| Cemetery | \$0.00 | \$0.00 |
| Special Assessment | \$107.76 | \$305.97 |
| 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 | <u>\$0.00</u> | <u>\$0.00</u> |
| Total | \$14,004.54 | \$41,205.95 |

Funds Total February 28, 2017 is \$1,579,833.64

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 7,

2017

Held

20

Announcements and Trustee Comments

Trustee Foor stated the tornado siren at the garage has been damaged and B&C Communications quoted \$5,700.90 to repair.

Trustee Foor moved to approve the repair not to exceed \$5,700.90. The motion was seconded by Trustee Carlisle. Discussion: It was discussed moving the box inside and Trustee Foor has not received the quote to move it. The motion passed by unanimous affirmative vote.

Job Description

Trustee Foor discussed the job descriptions provided by Trustee Carlisle and Trustee Foor. The township will advertise for both positions and interview. The Trustees will make a decision at that point.

Trustee Foor moved to advertise the two jobs with the descriptions as presented, advertise on the OTA and Etna Township website, resumes to be submitted via mail or emailed to Walter Rogers by March 18, 2017 by 9:00 a.m. with interviews that morning. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

JEDD3 District

This property is the Warner Farms property south of the freeway. Mr. Albers and Trustee Carlisle met with CRG. CRG wants to do a JEDD on this property along with a TIF. The City of Reynoldsburg will be at ten percent on this JEDD instead of twenty percent as long as they are at the 1 1/2 percent income tax. If the City of Reynoldsburg would raise their income tax percent to 2 percent then their share would increase to fifteen percent.

Mr. Albers provided an overview of the changes from JEDD2 and a comparison of JEDZ2, JEDD1 and 2. The next step would be to finalize the terms with the City of Reynoldsburg. Then the township would pass a resolution to hold the hearing. The new law has changed and the township does not have to go through the Commissioners. If the terms are approved with the City of Reynoldsburg then Mr. Albers will provide a resolution for the meeting on March 18, 2017. Mr. Hood with the City of Reynoldsburg was in attendance and was provided the information. The money to the Fire District needs to be drafted so the money goes to equipment specific to Etna Township Fire Houses. Mr. Albers will draft language and the Trustees can review. Mr. Albers will forward copies of the DCA, CRA, and TIF.

Public Hearing was opened at 7:36 p.m. recessed on January 21, 2017 and February 7, 2017

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).

The township has received an opinion from the Licking County Prosecutor's office and there is no language available regarding projection signage.

Mr. Altoff and Mr. Cuckler were present for any questions.

There were no public comments.

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

Trustee Foor moved to table the decision until the Saturday, March 18, 2017 meeting so it can be discussed as an entire board. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 7:43 p.m. The motion was seconded by Trustee Carlisle 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.